



FARMINGTON RIVER COORDINATING COMMITTEE
100 East River Road – Squires Tavern
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Approved Minutes of Regular FRCC Meeting
Monday, December 15, 2008
Pat Keener’s House, 82 Wickett Street, New Hartford

Present: Pat Keener (Chair, New Hartford Rep), Edna Travis (Colebrook Alt), Jamie Fosburgh (NPS Rep), Mario Santoro (Barkhamsted Alt), Eileen Fielding (FRWA Alt), Fred Jones (Vice-chair, Hartland Rep), Susan Peterson (DEP Rep), Tim Anthony (MDC Rep), Jean Miller (Barkhamsted Rep), Carol Youell (MDC Alt), Tom Stanton (Colebrook Rep), Nicki Hall (Hartland Alt), Sam Slater (Hartland Alt), Liz Lacy (FRCC Director, NPS Alt)

Not Present: FRAA, Canton

1. **Call to Order.** Chair Pat Keener called the meeting to order at 6:20 p.m. Incoming Chair Stanton recognized Keener’s many contributions to the River and to FRCC over the years and presented her with a framed “Fred Jones photos” poster and announced the naming of the “Pat Keener Scholarship” in her honor.

2. **Approval of Minutes of November 17, 2008:** Minutes approved.

3. **Treasurer’s Report:** Fielding presented the treasurer’s report.

4. **Old Business:**

Subcommittee Updates:

Resource Stewardship

- Anthony has agreed to chair this subcommittee. It was reported that the subcommittee had met and worked out a draft budget that will be taken up again at the next meeting.

Education and Outreach

- Jones agreed to act as chair of this subcommittee. This subcommittee also had a draft budget for review next meeting.

Executive

- **Grants:**
 - **Riverton Bridge application.** Lacy reported that she had sent FRCC comments on the draft letter that Don Stein, First Selectman of the Town of Barkhamsted, had written to finalize the terms of the contract with the DOT but had not heard anything back.
 - **Camp Jewell application:** Lacy reported that she had sent a new contract to Kate Gibson that outlined new terms of the contract – including the new payment plan.
- **Annual Report:** Lacy reported that she would forward a draft for comments prior to or at the next meeting in February.

5. **New Business/Other :**

Next year's work plan. Lacy handed out a draft work plan and budget for 2009. She pointed out two major items - that the Greenwoods Anglers project will likely focus less on bank stabilization and more on the opportunity it presents to create a trail network to prevent erosion and habitat disturbance. She also mentioned that the Barkhamsted Historical Society was considering developing a master plan, of which the previous Squires demonstration/trail project would be a part. Lacy and FRWA will work out several other items shown on the work plan and budget. We will discuss this further at the next meeting.

FRCC Rep Photos: Lacy suggested that instead of a group photo, individual photos could be taken of each rep and put on the web site, perhaps with interests of each as well. Committee was agreeable to this idea.

6. **Town Reports:**

- **New Hartford:** Petersen provided an update of the DEP's Environmental Impact Evaluation (EIE) and the NPDES (National Pollution Discharge and Elimination System) permitting process for the upgraded wastewater treatment plant. She indicated that public comments will be solicited for each of these processes soon.

7. **Next Meeting dates:** February 3, March 16, April 20 - with some discussion about possibly changing from Monday evening to another evening, perhaps Tuesdays.

Adjourned: 7:05 PM