#### ROXBURY ENVIRONMENTAL COMMISSION

# **Meeting Minutes**

### **April 14, 2016**

## Attendees:

Present: Mary Schmidt, Tricia Fragale, Fred Hall, Linda Alnemy, Sonja Boon, Richard

Vetter, Jackie Vitiello, Bill Beckendorf

Absent: Dave Los

**Call to Order:** The meeting was called to order at 7:35 PM.

Note that a March REC meeting did not occur due to lack of quorum.

### <u>Administrative Matters:</u>

**Budget Update-** Tricia submitted Jackie's expenses for reimbursement. Bee open PO was requested. Chris Raths and Tricia Fragale discussed water testing. Chris will attend the next meeting to discuss the plan for water testing through the Highlands funding. Stream Clean-up at Black River Park on Saturday

Planning Board Update- There were no updates for the planning board.

**Fennimore Update**- Air monitors at farthest locations on site were taken down, due to continuous clean readings. REC discussed periodic testing or on an as needed basis in these outlier locations, should any spikes be recorded.

#### <u>Matters Presented by Roxbury High School Environmental Club:</u>

Environmental Club- Sonja Boon reported that the RHS Environmental Club has been informed of the Stream Clean-Up.

#### **Matters Presented by the Public:**

Permaculture Garden- Olivia Boon has been recruiting volunteers for a May 21 permaculture planting, as part of her Girl Scout Gold Award.

## **Matters Presented by the Commissioners:**

Rotating Secretary- Commissioners signed up to take turns doing minutes. Impact Grant- Tricia will forward email. Deadline May 25.

#### **Ongoing Projects:**

**ANJEC Energy Conservation Project**- Tricia will contact Denise Glen, Science Supervisor to enquire about partnering on this project.

**Streams/Waterways-** April 16<sup>th</sup> from 9-12 at Black River Park

Community Apiary- May 14- MCBA meeting will be held at garden

**Community Garden**- Address of the Garden (281 Eyeland Ave) should be posted on the sign- Marty will purchase numbers. Open house community gardens will be happening in July 30 & 31<sup>st</sup> through Friends of the Arboretum. REC was in agreement they wanted to do this.

Monofilament Bins- Mike Smith will weigh monofilament bins before he moves.

Permaculture Garden- Planting will take place on May 21.

**Community Garden-** Annual meeting happened in March. Twenty-five gardeners attended. Cub scouts will come to the garden for a tour on a Monday in May. Linda is investigating holding yoga classes. Donations in forms of food or gift cards may be taken as donations. Linda will inform Recreation once this is finalized.

Meeting was adjourned at 9:13.