

CONNECTICUT RIVER LAND TRUST, INC.
ANNUAL MEETING MINUTES
October 27, 2011

Present/Absent:

Chester:	Margaret (Peggy) Wilson, Martha Wallace
Deep River:	Nancy Fischbach, Amy Petrone
East Haddam:	Harvey Thomas, Emmett Lyman
Essex:	<i>Tony Chirico</i>
<i>Fenwick:</i>	<i>Ethel Davies, Borough Warden</i>
<i>Haddam:</i>	Susan Bement, Derek Turner
Lyme:	J. Melvin Woody, Lisa Niccolai
Old Lyme:	Peter Cable, Suzanne Thompson
Old Saybrook:	Madge Fish, Vacancy
<i>CRERPA:</i>	<i>Steve Williams</i>
Midstate RPA:	<i>Raul Debrigard, Stasia DeMichele</i>
DEP:	David Blatt
Staff:	J.H. Torrance Downes

Call to Order

Chairman **Melvin Woody** called the annual meeting of the Connecticut River Land Trust to order at 7:30p.

Approval of 10/28/10 Annual Meeting Minutes

A motion was made by **Fischbach**, seconded by **Wilson** to approve the 2010 Annual Meeting minutes as presented. The motion passed unanimously.

Election of Officers

Chairman Woody called for nominations of officers. **Bement** nominated the current officers to serve, if willing. Chairman – **J. Melvin Woody**; Treasurer – **Peggy Wilson**; Secretary – **Madge Fish. Thomas** seconded. Nominations were closed.

Upon a vote, the slate was approved unanimously.

Old Business: None came before the Land Trust.

New Business: None came before the Land Trust.

Adjournment

Upon motion by **Fish**, seconded by **Bement**, the annual meeting adjourned at 7:35 pm.