

**CONNECTICUT RIVER LAND TRUST, INC.**  
ANNUAL MEETING MINUTES  
October 28, 2010

**Present/Absent:**

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

**Call to Order**

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

**Approval of 2/25/10 Special Meeting Minutes**

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

**CRLT Membership**

Following discussion it was determined that no election of new members necessary due to 2/25/10 changes to by-laws which changed membership from individuals to towns.

**Election of Officers**

Chairman Woody called for nominations of officers. Thomas nominated the current officers to serve, if they were willing. Chairman – Melvin Woody; Vice-Chairman – Nancy Fischbach; Treasurer – Peggy Wilson; Secretary – Madge Fish. DeMichele seconded. The slate was approved unanimously.

**Discussion and Adoption of a Conflict of Interest Policy**

Following discussion, Wilson moved with a second by DeMichele to adopt the Conflict of Interest Policy recently adopted by the Gateway Commission, with modifications to reflect the different organization. The motion passed unanimously. Staff will modify and distribute the adopted Conflict of Interest Policy for completion by Land Trust members. The forms are to be returned to CRLT staff for filing.

**Old Business:** None came before the Land Trust.

**New Business:** None came before the Land Trust.

**Adjournment**

Upon motion by **Fish**, seconded by **Wilson**, the annual meeting adjourned at 7:42 p.m.