



FARMINGTON RIVER COORDINATING COMMITTEE
100 East River Road – Squire’s Tavern
P.O. Box 395
Pleasant Valley, CT 06063
860-379-0282 www.farmingtonriver.org

Regular FRCC Meeting Minutes
Monday, June 17, 2019 7:00 pm
Hogback/Goodwin Dam Picnic Area

Attendance: Philip and Beverly King, (Parents of scholarship recipient John), Barkhamsted (Mario Santoro, and Roger Behrens, Alternate), Hartland (Dan Bowler, Committee Chair), Canton (Lans Perry, Secretary), CT DEEP (Matt Gocłowski, Alternate), FRWA (David Sinish, Committee Treasurer, E&O Subcomm.), Laura Hart (FRWA staff), National Park Service (Liz Lacy, FRCC Director), Stephan Bastrzycki (River Steward), New Hartford (Alison Murdock, RS Subcomm. Chair), and Tony Mitchell, Alternate).

Absent: Colebrook, MDC, FRAA

- **Scholarship presentation began at 6:03 PM followed by Potluck dinner.**

1. Regular Business Meeting called to order at 6:53PM by Chair Bowler following paddle, scholarship presentation and potluck.

2. Approval of Minutes: Minutes of May 20, 2019 meeting were consensually approved at 7:07PM.

3. Treasurer’s Report: Farmington River Watershed Association (the fiscal agent of FRCC) staff prepared the treasurer’s report dated 5/16/2019, which was presented by Hart and Sinish. The beginning total balance was \$17,440.54. Funds received included a QBE insurance refund of \$25.00 and a transfer of \$25,000.00 from NPS CA funds (Leaving an available FY19 NPS budgeted account balance of \$55,000.00.) \$12,226.97 from FRCC checking paid for the Lower Farmington website fee, Wildcat Creek band fee, internship stipend, phone bill, and FRWA water quality monitoring. The ending total balance was \$30,502.12 (checking \$27, 307.48 and scholarship fund \$3, 194.64). The report was approved.

4. Subcommittee reports:

-Executive:

- **Status of Pending Grants** – \$500.00 was approved as FRCC share of cost of FALPs trail maps reprint.

-Resource/Stewardship: Active Project Updates –

- **Activities at Colebrook Lake Dam** – No new info. All advised to read UFRMP. FRCC to have a statement in the near future regarding future management of flows. NPS working on background information with Army Corps.

- **Butler Farm Easement** - Committee discussed latest language regarding the surface of the trail.

-Education and Outreach: Active Project Updates:

- **Discussion of Stewards activities** – Stewards to attend FALPS event Friday the 21st celebrating the 25th of W&S and river history lecture by Anne Hall.
- **Rec. User Plan** - Bastrzycki discussed the new tablets and survey software. Seems promising. There was discussion regarding the map to reference with survey – possible change to bracketed areas.
- **Still River Music Festival** – Stewards will help attend and share information.
- **Parade July 4th** – Stewards and other committee members will participate and accompany float.
- **25th “Concert by River Series”** - set for area behind New Hartford Town Hall on 5/26/19, 7/28/19, and 8/25/19. Bands for July and August concerts booked. Discussed signage being produced and bathroom facility availability.
- **Outreach Materials** need revision due to added segment of river. Cost discussed.
- **FR Quilt** is at East Granby.

- **Scholarships Fund** – Balance low after this year’s payments but may be replenished by unsolicited donors c/o FRWA.

6. New Business: Discussed previously.

7. Local Updates and Organizational Reports:

- **Hartland:** 1st and 2nd selectmen received 2018 FRCC annual report and discussed.
- **Canton:** Town Bridge lift succeeded. 37 Bridge Street DOT offer to Town discussed favorably at BOS.
- **DEEP:** Collinsville Hydro work discussed including features to benefit ecology and recreation.
- **FRWA:** Collinsville Hydro. Lower Farmington W+S. Fire Suppressant spill.
- **NPS:** Lacy discussed Partnership Rivers meeting in September in New Jersey – asked for interested in attending.

8. Next Meeting Dates: Sub-committees:

Education and Outreach - Mon. July 1 at 6:30 PM
Resource and Stewardship – Tuesday July 2 at 6:30 PM
(866-423-6894 code 9815966)

Full Committee: July 15, August 19, September 30*.

*Agreed to have September meeting on 9-30-2019 to avoid schedule conflict with Partnership meeting. Open House will be in October, date to be advised.

9. Adjourn : 7:56PM adjournment.