

Housatonic River Estuary Commission (HREC)

Representing the towns of Shelton, Milford, Orange, Stratford, Derby, and Ansonia, CT.

DRAFT - HREC Minutes

Regular meeting of the Housatonic River Estuary Commission

Tuesday, November 26, 2013

6:30 PM, Shelton Community Center, Shelton, Connecticut

1. Call to Order

The meeting was called to order by Chairman Bob Gesullo at 7:00 PM.

The members present were:

Bob Gesullo, Chairman - Shelton

Lori Romick, Vice-Chairman - Milford

2. Public Portion (15 minute limit per guest)

No one from the public spoke.

3. Approval of the May 23, 2013 Minutes –

Minutes could not be approved as there was no quorum.

4. Finance Report

Bob Gesullo reported that there was approximately \$5,000.00 in the account. Lori reported that she was no longer requesting funds from Milford.

Website

Bill Rohland has updated the website remotely.

5. Membership update

Bill Rock has notified the commission that he has resigned. He suggested that Scott Corner be his replacement for Stratford. Bill Urban has not been to meetings in years and has not been in communication with the Chair. Bill Rohland will be moving out of state and will resign from the commission shortly. Orange has not made a replacement member yet. There are two new mayors in Derby (Anita Dugatto) and in Ansonia (David Cassetti). They will be contacted for support and requested to assign representative members.

8. Commissioner's Reports -

Bob Gesullo - Shelton

Bob had nothing to report from Shelton.

Lori Romick – Wepawaug River watershed Alliance is moving forward with education, pollution surveys and acquiring grants for project supplies.

9. New Business -

The 2013 Year-end Summary report draft was reviewed and will be sent out in "draft" form since it could not be voted on during the regular meeting. Bob and Lori decided to have the commission "stand down" until such time that the towns of Stratford, Orange, Derby and Ansonia can appoint active members.

10. Old Business – None

11. Next meeting – Tentatively scheduled:

Tuesday, January 28, 2014 at 6:30 in Milford at the Parson's Government Center - conference room B on the 2nd floor and Tuesday March 25, 2014 at the Community Center in Shelton. These will be the last two scheduled meetings for 2014 if there is no quorum.

12. Adjournment – 8:00 pm

*Respectfully submitted,
Lori Romick, Vice-chair, Milford Representative*

Bob Gesullo, Chair (Shelton) bobge@sbcglobal.net , Lori Romick, Vice Chair (Milford) lromick@optonline.net, William Rock (Stratford), William Rohland (Derby), William Urban (Ansonia), Scott Corner (Member-at-large), Vacant (Orange)