Branford Conservation and Environment Commission P.O. Box 150 Branford Town Hall Branford, Connecticut

MINUTES Special meeting Tuesday, June 25, 2024 7:30pm

Commissioners Present: Heather Wells Sweeney, Neil Goodlad, Patrick Sweeney,

Carol Kaminsky, Christie Day, Joshua Greenberg

Commissioners Absent: Karen Hannon, Karyl Lee Hall

1. Vote on spending

Chairperson Sweeney asked the group if everyone reviewed the price quote submitted by Jenn Payne. She will design four native plant signs and offer additional suggestions or services if needed. Her fee is \$1800.00. Neil Goodlad asked how much the extra services would be? And would they be necessary? The commission discussed this briefly.

Chairperson Sweeney noted that they commission would not be purchasing photos from her. Patrick Sweeney added a few comments.

The chair also noted that Tyco will handle the printing of the signs and that the aluminum for the signs have already been purchased. She then reviewed the balances left in each account.

Also, she mentioned that Jenn does good work, she has done signage and publicity for the Branford Land Trust.

The commission agreed after a brief discussion that 1800.00 is a reasonable fee for the work.

Neil Goodlad made a motion to hire Jenn to design the four signs. Carol Kaminsky seconded the motion which passed unanimously.

Neil Goodlad suggested adding a time limit for the work to be completed by her In the proposal and the Commission agreed.

2. Budget discussion

Chairperson Sweeney suggested using the balance of \$200.00 left in the account and buying plants for Foote Park.

The commission discussed this and agreed this was a good idea.

Carol Kaminsky made a motion to spend \$200.00 on native plants for Foote Park.

Patrick Sweeney seconded the motion which passed unanimously.

The meeting adjourned at 8:00 pm