



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

**Approved Minutes of Regular FRCC Meeting
Monday, December 19, 2011
Home of Alison Murdock & Mark Lindquist
New Hartford, CT**

Present: Tim Anthony (MDC Rep); Roger Behrens (Barkhamsted Alt); Liz Lacy (NPS Alt/FRCC Director); Mark Lindquist (New Hartford Alt); Alison Murdock (New Hartford Rep); Susan Peterson (CT DEEP Rep/Secretary); Cherie Robinson (Canton Alt/Vice Chair); David Sinish (FRWA Rep); Edna Travis (Colebrook Alt/Chair)

(**Note** - Mario Santoro (Barkhamsted Rep) joined the holiday gathering later in the evening but was not present for the meeting.)

1. **Call to Order:** The meeting was called to order by Chair Travis at 6:33 p.m.
2. **Approval of Minutes of October 17, 2011 meeting:** Deferred until next meeting
3. **Treasurer’s Report:** Deferred until next meeting
4. **Old Business:** Deferred until next meeting
5. **New Business/Other:** The only order of business for the evening was the election of officers for 2012. The following slate of officers was presented:
 - President – Cherie Robinson
 - Vice President – Edna Travis
 - Treasurer – Eileen Fielding
 - Secretary – Susan Peterson

Lindquist moved that the slate of officers be accepted, and Sinish seconded. The Those present voted unanimously to accept the recommended slate of officers – pending the vote of Hartland (addendum: received affirmative vote from Hartland alt rep Nicki Hall post-meeting).

6. **Town Reports:** Deferred until next meeting
7. **Next meeting dates:** The next meeting will be the combined January/February meeting on: Jan. 30, 2012
8. **Adjourn:** 6:38 p.m.

Post-meeting Event: The regular FRCC meeting was followed by the annual holiday potluck gathering, hosted by Alison Murdock and Mark Lindquist. Many thanks to Alison and Mark for opening up their lovely home, once again, for this occasion.

December 20, 2011 - Follow-up to Regular FRCC Meeting: Lacy double-checked FRCC by-laws the day after the regular FRCC meeting and noted that term limits apply to the Secretary position. She forwarded the following by-laws excerpt to the Committee via e-mail:

"B. The term for each officer shall be for twelve (12) months or until elections can be held. Officers may be elected to successive two terms, except for the treasurer who does not have a limit to number of terms. Should any officer not be able to serve a full term, an election shall be held at the next meeting of the Committee to select a replacement as defined in Section VI. A."

Since Peterson is just completing her second year as secretary (ie. - served 2010 and 2011), she cannot be elected again. As a result, Lacy said we need another secretary candidate and asked if anyone might be interested in serving in this position. This matter will be discussed further at the Jan. 30, 2012 regular FRCC meeting.