# Conservation Commission Regular Meeting October 9, 2019 Municipal Center Room 302 7:30 pm

# **Minutes**

**Present**: Lisa Lozier, Randall Paz, Jeffrey Sepko, Devon Tyrell

Absent: Marge Burris, Jason Arnold

**<u>Friends of Paderewski:</u>** No one was present.

**Staff:** Rosemary Morante, Town Council Liaison

#### I. Call To Order

The meeting was called to order at 7:30 pm by Jeffrey Sepko. There was a quorum.

### A. PADEREWSKI POND

1. Proposed Clean-Up Event for November

#### **Discussion:**

- Katie Sic sent an email with a date of October 9<sup>th</sup> from
   9:00 am 12:00 pm for the Clean-Up Event. She also has a number of volunteers that are interested in helping. Conservation Commission members will also be volunteering at the event.
- Focus of the event will be clean-up of branches, sticks, garbage in the pond and other "blight" related materials. It will be helpful if someone can offer use of a boat, canoe or kayak to help with removing debris.
- It was mentioned to inform Parks and Rec. about the Event as a courtesy.
- Wood chips at the northeast corner of the pond will be used as mulch.
- Overgrowth extends from Tammy's Duprey house to the Wheeler School area.
- Rosemary will announce the event at the next Town Council meeting.
- It was suggested that local media be contacted to get the word out; good advertising.

Conservation Commission 10-09-19

# **B. MAIL AND COMMUNICATIONS**

<u>Chairman's report</u> - Jeff reviewed the correspondence and notes from Marge that was received.

Of note is the upcoming 42<sup>nd</sup> Annual CACIWC Annual Meeting & Environmental Conference on Saturday, November 23, 2019. Applications need to be completed and submitted by October 15, 2019. Randy, Devon, and Jeff are planning to attend.

### C. MINUTES

<u>A motion was made by:</u> L. Lozier to accept the September 11, 2019 meeting minutes as written.

**Seconded:** R. Paz

All in Favor 4 to 0

Minutes approved as written

## D. OLD BUSINESS

 Website – Marge updated the website and will add the Paderewski Pond Clean-Up Event.

# 2. Report on River Clean-up - September 28, 2019.

The event was a success. River appears to be cleaner than in the past and is remaining cleaner. A discussion to clean-up the Quinnipiac River took place (Locations: Lowes, 84 Lumber, pump station toward River Road). Discussion will be continued.

# E. FINANCIALS

1. Treasurers Report –Jeff went over the line items of the Treasurers Report.

**A motion was made by:** L. Lozier to approve the Treasurers Report.

Seconded by: R. Paz

All in Favor 4 to 0

**Motion Passes** 

## 2. Appropriations

There was a discussion about funds to support registration for the 42<sup>nd</sup> Annual CACIWC Annual Meeting & Environmental Conference.

<u>A motion was made by:</u> R. Paz to spend up to \$195.00 (\$65.00 per person) for registrations for the 42<sup>nd</sup> Annual CACIWC Annual Meeting & Environmental Conference on Saturday, November 23, 2019.

Seconded by: L. Lozier

All in Favor 4 to 0

**Motion Passes** 

## F. NEW BUSINESS

There was no new business discussed.

## **G. MISCELLANEOUS ITEMS**

There were no miscellaneous items discussed.

1. <u>Land Acquisition Committee</u> – There has been no activity.

## H. PUBLIC COMMENTS

Rosemary Morante distributed bags at the Town Council Meeting and to volunteers who aid in clean-up projects.

# I. ADJOURNMENT

A motion was made by: L. Lozier to adjourn the meeting at 8:00 pm.

Seconded by: D. Tyrell

All in Favor 4 to 0

**Motion Passes** 

Respectfully submitted,

Dawn Guite

Dawn Guite
Substitute Recording Secretary