

**Conservation Commission Agenda
MINUTES
Regular Meeting
December 11, 2019**

**REGULAR MEETING AT 7:30 P.M.
CENTER**

MUNICIPAL

**ROOM 302
Council Chambers**

PRESENT: Marge Burris, Randll Paz , Devon Tyrell, Lisa Lozier, Jeffrey Sepko

STAFF: Garrett Daigle, Assistant Town Planner, Rosemary Morante, Town Council Liaison

VISITORS: Linel from PRWA

ABSENT:

I. ROLL CALL:

There was a quorum.

A. PADEREWSKI POND.

Report on Clean-Up Event for Paderewski Pond: The clean-up took place on November 9th, 2019. Four members of the commission were present with several volunteers (15-20 people). Chainsaws, leaf blowers, and a boat were available for cleaning the pond. Not much trash was found and mostly branches and tree debris was collected. Fishing line canisters were removed.

B. MAIL AND COMMUNICATIONS

Chairman's Report: Marge went over the correspondence that was received:

1. A flyer to save the date for Margaret, December 15, 2019 and meeting notifications for the Rivers Alliance Annual Meeting.
2. Notice of Annual Membership Meeting and Holiday Social on December 11, 2019 from QRWA.

3. Request for donations, Happy Thanksgiving Flyer, and Event Happenings for December 2019 from Connecticut Forest and Park.
4. Flyer for Annual Breakfast Mixer- December 14th, 2019 from 10-11 a.m from PRWA.

C. MINUTES

A motion was made by: L. Loizer to accept the minutes as printed with the two changes:

1. Changes to previous minutes listed.
2. Spelling correction to Randall Paz.

Seconded by: R.Paz

All in favor 4-0

Motion Passes

D. UNFINISHED BUSINESS

1. Website- J. Sepko suggested adding links to other websites (butterfly garden DIY, how to apply to commission, etc) as well as additional photos.

2. CACIWC Update on Seminar November 17, 2019- D. Tyrell, J.Sepko, and R.Paz went over their experience of the seminar. There were multiple seminars on Sustainable CT such as development planning, crowdfunding, and grants.

E. FINANCIALS

1. Treasurer's Report- Garrett went over the report.

A motion was made by: L. Loizer to approve the Treasurer's Report.

Seconded by: R.Paz

All in favor 4 to 0

Motion Passes

2. Appropriations:

None

F. NEW BUSINESS

None

G. MISCELLANEOUS ITEMS

1. Land Acquisition Committee- The new Plan of Conservation and Development is in effect.

H. PUBLIC COMMENTS

I. ADJOURNMENT

A motion was made by: L. Loizer to adjourn the meeting at 7:53 P.M.

Seconded by: R.Paz

All in favor 4 to 0

Meeting adjourned at P.M.

Respectfully Submitted.

Amber Viteri

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Recording Secretary