Conservation Commission Regular Meeting June 14, 2017 Municipal Center Room 302 7:30 pm

Minutes

Present: Marge Burris, Randall Paz, Lisa Lozier, Roberta Lauria

Friends of Paderewski: Elaine Belanger, Tammy Duprey

Absent: Jeffrey Brousseau, Jeffrey Sepko

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

Visitors: None

I. G. Paderewski Pond – Sub Committee

Discussion:

- Car Tires found at Paderewski Pond
- Lisa asked if it is ok to remove silt fence? Garrett to find out.
- Bobcat killed a male goose
- 2 foxes are in the area
- Bull frogs are back
- Tammy reported finding more fishing line
- Tammy asked if a Fishing License is required at Paderewski.
 Rosemary to find out.
- Tammy reported that the neighbors around the pond are
 poisoning chipmunks. Her dog was poisoned accidentally by
 rolling in the poop from the chipmunks after they were poisoned. It
 went under the dog's skin. Concerns humans can be poisoned
 too. Tammy to find out if it is poisonous to humans as well.

II. Minutes

A motion was made by: M. Burris to approve the May 10, 2017 Minutes with 2 changes. Under Discussion for Paderewski Pond. It should read <u>The Town will start water testing again soon. Drainage pipe almost done on Cooke Street.</u>

Seconded: R. Paz

All in Favor 4 to 0

Minutes Approved

III. Treasurer's Report

Marge went over the Treasurer's Report.

Motion to accept the Treasurer's Report by: L. Lozier

Second: R. Paz

All in Favor 4 to 0

Report Accepted

IV. Mail and Communications

Marge went over all emails and correspondence with the commission.

- Marge shared an email from Shane Lockwood, Director of Health about Paderewski Pond about "catch and release".
- Marge shared an email from Roberta about Fishing Derby prizes.
- Marge shared an email about P.E.E.P Project
- Marge shared an email from Roberta about LID.
- Marge shared 3 emails about the seeds left from the P.E.E.P. Project
- Marge shared an email she sent to Robert Lee and Shirley Osle about a new Recording Secretary.
- Marge shared an email from Shirley Osle that they are working on hiring a new Recording Secretary.
- Marge shared an email from Randall Paz about the National Trails Day hike.
- Marge shared an email about the Quinnipiac Watershed Association membership.
- Marge shared an email about CFPA Happenings.
- Marge shared an email from River Alliances of CT.
- Marge shared an email about CT Forest and Park.
- Marge shared an email about Running Day from CT Forest and Park.
- Marge shared an email from Randall about updating the website about the upcoming hike.
- Marge shared an email from Jedd Sepko that he would not be able to attend the monthly meeting.

V. Old Business

- A. <u>Trails</u> Hike was a success. Randall showed pictures to the Commissioners.
- B. <u>Website</u> Marge updated it and Randall updated it with Hike information.
- C. River Clean up –Lisa shared an article from the Herald about the recent River Clean up. It was a great article praising the commission for its efforts.
- D. <u>Earth Day 2017</u> Seeds were distributed. Marge gave some to the Park and Rec Group to distribute at the summer concerts,
- E. Fishing Derby nothing.

- VI. New Business
- 1. Roberta checked into LID. Steve Trinkaus from Trinkaus Engineering sent an email with a proposal to do an evaluation of the erosion, drainage and storm water for Paderewski Pond. The cost would be \$2500. To be discussed further at the next meeting in August.
- VII. Misc Items
 - 1. Land Acquisition Committee nothing to report.
- VIII. Appropriations

<u>A motion was made by:</u> L. Lozier to allocate \$50.00 for a Wood Duck Membership for the Quinnipiac River Watershed Association.

Seconded by: R. Paz

All in Favor 4 to 0

Motion Passes

<u>A motion was made by:</u> L. Lozier to allocate \$48.00 for a one year CT DEEP Wildlife Membership. (6 Commissioners at \$8.00 each)

Seconded by: R. Paz

All in Favor 4 to 0

Motion Passes

<u>A motion was made by:</u> L. Lozier to allocate \$75.00 for a Non-profit, CT Forest & Park Membership.

Seconded by: R. Paz

All in Favor 4 to 0

Motion Passes

<u>A motion was made by:</u> L. Lozier to allocate \$40.00 for a Membership for the Farmington River Watershed Association.

Seconded by: R. Lauria

All in Favor 4 to 0

Motion Passes

A motion was made by: R. Paz to allocate up to \$100.00 for badges and

C Batteries for the Fishing Derby.

Seconded by: M. Burris

All in Favor 3 to 1 L. Lozier opposes

Motion Passes

A motion was made by: R. Paz to allocate \$550.00 for prizes for the Fishing Derby.

Seconded by: M. Burris

All in Favor 3 to 1 L. Lozier opposes

Motion Passes

A motion was made by: L. Lozier to encumber up to \$114.00 for a Membership for the Pequabuck River Watershed Association.

Seconded by: R. Paz

All in Favor 4 to 0

Motion Passes

A motion was made by: L. Lozier not to donate to the Plainville Public Library this year.

Seconded by: R. Paz

All in Favor 4 to 0

Motion Passes

IX. **Appointments**

> A motion was made by: L. Lozier to appoint Marge Burris as Chairperson of the Conservation Commission for 1 year, 2017 to 2018.

Seconded by: R. Paz

All in Favor 3 to 0

Marge abstains

Motion Passes

A motion was made by: L. Lozier to appoint Roberta Lauria as Vice Chairperson of the Conservation Commission for 1 year, 2017 to 2018.

Seconded by: R. Paz

All in Favor 3 to 0

Roberta abstains

Motion Passes

A motion was made by: L. Lozier to appoint Randall Paz as Secretary of the Conservation Commission for 1 year, 2017 to 2018.

Seconded by: M. Burris

All in Favor 3 to 0

Randall abstains

Motion Passes

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X. Adjournment

Next meeting will be August 9, 2017 - no meeting in July.

A motion was made by: L. Lozier to adjourn the meeting at 9:35 pm

Second: R. Lauria

All in Favor 4 to 0

Meeting adjourned at 9:35 pm

Respectfully submitted,

Jennifer Dahlstrom Recording Secretary