# Conservation Commission Agenda MINUTES Regular Meeting February 12, 2020

REGULAR MEETING AT 7:30 P.M. CENTER

MUNICIPAL

ROOM 302 Council Chambers

PRESENT: Marge Burris, Randall Paz, Devon Tyrell, Lisa Lozier, Jeffrey Sepko, Linel Noble

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

VISITORS: Taylor Murchison, Journalist from The Observer

ABSENT:

#### I. ROLL CALL:

There was a quorum.

# A. PADEREWSKI POND

Report on Clean-Up Event for Paderewski Pond: No new updates.

#### **B. MAIL AND COMMUNICATIONS**

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

# 1. Quinnipiac River Watershed Association

- Email regarding the Winter Hike at Quinnipiac State Park in North Haven
- Email from QRWA Headquarters, Guest speaker Jerry Travers-February 18, 2020

# 2. Connecticut Forest and Park

CFPA Happenings of February

CONSERVATION COMMISSION 2/12/20

# 3. Pequabuck River Watershed Association

 Email inviting the Commission to attend their monthly meeting-February 12, 2020

# 4. Connecticut Association of Wetlands

- Accepting applications for annual conservation grants
- Email regarding Annual Meeting and Environmental Conference on Friday, March 13, 2020

#### C. MINUTES

<u>A motion was made by:</u> J. Septko to accept the minutes of January 8, 2020 as printed with the following changes:

Seconded by: R. Paz

All in favor 5-0

**Motion Passes** 

#### D. UNFINISHED BUSINESS

Website- No new updates.

#### E. FINANCIALS

• <u>Treasurer's Report</u>- Garrett went over the report. No new updates.

A motion was made by: L. Loizer

Seconded by: R. Paz

All in favor 5 to 0

**Motion Passes** 

# Appropriations:

None

# F. NEW BUSINESS

• Earth Day- Wednesday, April 22, 2020

The commission is looking to hold a clean-up and planting at Paderewski Pond on Saturday, April 25th, 2020 1-4 PM. List of flora will be provided at the next meeting for the event.

• CT Trails Day- June 6th-7th, 2020

Hiking trails are being researched for the event to take place.

#### G. MISCELLANEOUS ITEMS

• Land Acquisition: There was a meeting of the committee.

# H. PUBLIC COMMENTS

- Last month, Linel Noble was approved and appointed to the Conservation Commission.
- The budgets will be set up starting next month.
- A river clean up is planned for Saturday May 16, 2020 9-12PM

# I. ADJOURNMENT

A motion was made by: L. Loizer to adjourn the meeting at 8:13 PM

# Seconded by: R.Paz

All in favor 5 - 0

Meeting adjourned at 8:13 P.M.

Respectfully Submitted.

Amber Viteri

Amber Viteri

Recording Secretary