

**Conservation Commission
Regular Meeting
June 8, 2016
Municipal Center
Room 302
7:30 pm**

Minutes

Present: Randall Paz, Lisa Lozier, Roberta Lauria and Marge Burris
Friends of Paderewski: Pamela Beck, Tammy Duprey, Joanne Edmund

STAFF: Rosemary Morante, Town Council Liaison

Absent: Eric Levy, Sue Holcomb

I. G. Paderewski Pond – Sub Committee

Motion to move item G to number 1 by: L. Lozier

Second: R. Paz

All in Favor 4 to 0

Motion Passes

1. Marge shared an email from Robert about the Canadian Goose addling. The members agree that this was done too late. The members also talked about if this is even necessary. Marge to share the commission's concerns with Robert and report at next meeting in August.
2. Marge explained that there are no funds currently to do the necessary water testing at Paderewski. Rosemary said that money was allocated to do the testing in the budget. Marge to follow up with Robert.
3. Dave Emery will purchase the items needed for the Recycling Containers for the fishing line that will be placed at the entrances to Paderewski.
4. Marge to check on the cost for a "No Littering" sign and report at next meeting.
5. The commission agrees that a list of Park Rules should be posted. Marge to check on this and ask Robert what rules would be appropriate.
6. The members talked about the possibility of more police monitoring? Marge to ask Robert.
7. Members expressed concern about the oil sheen on the water. Is this from construction that was recently completed?
8. Large weeds in pond. Can those be trimmed or removed? Marge to follow up.
9. Should a cleanup for Paderewski be planned in the fall? What can be picked up or removed? Marge to ask the Town Officials.
10. Shrubs over grown, can they be trimmed? Marge to ask Town Officials.

II. Minutes

Motion to accept meeting minutes from April 13th regularly scheduled meeting by: L. Lozier
Second: R. Paz

All in Favor 4 to 0

Motion Passes

Motion to accept the meeting minutes, with grammar changes from the May 11th regularly scheduled meeting by: R. Lauria
Second: R. Paz

All in Favor 4 to 0

Motion Passes

III. Treasurer's Report

Marge went over the report with the commission.

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

All in Favor 4 to 0

Motion Passes

IV. Mail and Communications

1. New Town Web Page is active. Marge went for training on how to use it.
2. No commission meeting in July.

V. Old Business

- A. Trails - no update
- B. Website – training complete
- C. River Clean up – completed
- D. Earth Day – 2017
- E. Fishing Derby – Roberta working with Middle School, kids are excited to participate. Flyer the same, forward to Park and Rec. Water quality?
- F. Shed inventory – no update
- G. Paderewski Pond – addressed above
- H. Fracking – no update

VI. New Business

1. Tilcon Quarry – Rosemary forwarded message on bill. 3rd party study, City of New Britain paying for it.

VII. Misc Items

None

VIII. Appointments

Motion to appoint Marge Burris as Chairwoman of the Conservation Commission for 2016 – 2017 by: L. Lozier
Second: R. Paz

All in Favor 4 to 0

Motion Passes

Motion to appoint Roberta Lauria as Vice Chairwoman of the Conservation Commission for 2016 – 2017 by: R. Paz
Second: L. Lozier

All in Favor 4 to 0

Motion Passes

Motion to appoint Randall Paz as Secretary of the Conservation Commission for 2016 – 2017 by: R. Lauria
Second: L. Lozier

All in Favor 4 to 0

Motion Passes

IX. Appropriations

Motion to add Appropriations to agenda by: R. Lauria
Second: L. Lozier

All in Favor 4 to 0

Motion Passes

1. Farmington River Watershed Association

Motion to donate \$250.00 to the Farmington Watershed Association by: R. Lauria

Second: R. Paz

All in Favor 4 to 0

Motion Passes

2. Connecticut Wildlife Association

Motion to donate \$98.00 to Connecticut Wildlife Association to include 6 subscriptions of the magazine at a cost of \$8.00 per subscription by: R. Paz

Second: L. Lozier

All in Favor 4 to 0

Motion Passes

3. CACIWC

Motion to pay the CACIWC membership \$60.00 or whatever the actual cost is by: R. Paz

Second: R. Lauria

All in Favor 4 to 0 Motion Passes

4. Quinnipiac River Water Shed

Motion to donate \$150.00 to the Quinnipiac Water Shed by: L. Lozier

Second: R. Lauria

All in Favor 4 to 0 Motion Passes

5. Plainville Public Library

Motion to donate \$350.00 to Plainville Public Library for the purposes of purchasing books and media for the children about the Environment by: R. Paz

Second: R. Lauria

All in Favor 4 to 0 Motion Passes

6. CT Forest and Park Association

Motion to donate \$200.00 to the CT Forest and Park Association by: R. Paz

Second: L. Lozier

All in Favor 4 to 0 Motion Passes

X. Adjournment

MOTION: L. Lozier made the motion to adjourn the meeting at 9:59 pm.

SECONDED: R. Paz

VOTE: Unanimous

Meeting adjourned at 9:59 pm.

Respectfully submitted,

Jennifer Dahlstrom

Recording Secretary