

**Conservation Commission  
Regular Meeting  
January 11, 2017  
Municipal Center  
Room 200  
7:30 pm**

**Minutes**

**Present:** Randall Paz, Lisa Lozier, Roberta Lauria, Marge Burris, Eric Levy  
Friends of Paderewski: Elaine Belanger

**STAFF:** Garrett Daigle, Assistant Town Planner, Robert Lee, Town Manager

**Absent:** Jeffrey Brousseau

I. G. Paderewski Pond – Sub Committee

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

**Second:** R. Paz

**All in Favor 5 to 0**

**Motion Passes**

**Discussion:**

- Robert reported that he asked Loureiro what items that they tested for. Waiting for a response. He also asked for a quote on dredging the pond and the time required.
- Shane Lockwood, Director of Health will look at the report to make sure that the water is safe for the Fishing Derby. He will attend the next meeting.
- Lisa suggested that the Friends of Paderewski meet again to come up with a list of objectives they are interested in. Robert to send emails to the local residents that surround the pond to see if they have questions or opinions on the pond going forward.
- Robert shared a letter from Rose Mirante.

II. Minutes

**Motion to accept meeting minutes from December 14, 2016 regularly scheduled meeting with a change, “CACIWC” was the annual meeting. by:**

R. Lauria

**Second:** R. Paz

**All in Favor 5 to 0**

**Motion Passes**

III. Treasurer's Report

Marge went over the report. Marge requested that the account 52330 have some money reallocated to account 52401 to pay for professional development costs. The commissioners agree with the suggestion.

**Motion to reallocate for FY2018 \$600.00 from Operating Supplies account 52330 to Professional Development account 52401 by: R. Paz**

**Second: L. Lozier**

**All in Favor 5 to 0**

**Motion Passes**

IV. Mail and Communications

Marge went over all emails and correspondence with the commission.

1. Marge shared the letter from Rose Mirante.
2. Marge shared an email she sent about the meeting she attended for the Old Linden Street School and the Linden Tree.
3. Marge shared an email from River Alliance of CT.
4. Marge shared the Conservation Commission Information Sheet.

V. Old Business

- A. Trails – Randall looking to coordinate a hike June 3<sup>rd</sup> on National Trails Day.
- B. Website – nothing.
- C. River Clean up –Lisa will coordinate in April.
- D. Earth Day – 2017 – Roberta presented an idea of doing a town wide event. Her idea is to give residents milkweed seeds to grow to increase the number of butterfly habitats in town. Roberts shared information about Beardsley Zoo and their butterfly habitat. Lisa shared some plants that butterflies and bees need. Roberta to research the cost.
- E. Fishing Derby – no new date set yet, waiting for water test results.
- F. Shed inventory – no update
- G. Paderewski Pond – addressed above

VI. New Business

1. Linden Tree - the commission talked about the tree and are interested in putting a small plaque from the Conservation Commission. The commissioners agree that the town should wait a year or two to make sure that the tree does well because some of the roots had to be cut during the construction process.

VII. Misc Items

1. Garrett reported that the catch basins for Paderewski will be addressed at the next Inland / Wetland Meeting in February.

VIII. Appropriations

None

IX. Appointments

Eric is not interested in completing another term on the commission. Eric to send letter of resignation to Carol, Town Clerk.

X. Adjournment

**MOTION:** L. Lozier made the motion to adjourn the meeting at 9:05pm.

**SECONDED:** J. Brousseau

**VOTE:** Unanimous

Meeting adjourned at 9:05 pm.

Respectfully submitted,

*Jennifer Dahlstrom*

Recording Secretary