

**Conservation Commission Agenda**  
**MINUTES**  
**Regular Meeting**  
**January 8th, 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

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

**VISITORS:** Linel from PRWA

**ABSENT:**

**I. ROLL CALL:**

There was a quorum.

Meeting began at 7:37 PM

**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. Flyer for Stop Trashing New Haven-No Out of Town Trash from the Quinnipiac River Watershed Association.
2. From Connecticut Forest Park several requests for donations, a flyer about Preventing Harm to Your Street Trees, CFPA Happenings for January 2020, and the 12 Things You Can Celebrate.
3. Draft Agenda for Pequabuck River Watershed Association Board Meeting of December 11, 2019- of interest is Item VIII. Advocacy (a) application for building a 10 mega watt fracked gas energy plant.

**C. MINUTES**

A motion was made by: L. Loizer to accept the minutes of December 11, as printed with the two changes:

Seconded by: R.Paz

All in favor 4-0

**Motion Passes**

**D. UNFINISHED BUSINESS**

1. Website- No new updates.

**E. FINANCIALS**

1. Treasurer's Report- Garrett went over the report. No new updates.

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**

**Budget for 2021-** New revisions will be made to the budget such as listing of events that took place over 2019.

**G. MISCELLANEOUS ITEMS**

**Land Acquisition:** No new updates

**H. PUBLIC COMMENTS**

None

**I. ADJOURNMENT**

A motion was made by: L. Loizer to adjourn the meeting at 8:05 P.M.

Seconded by: R.Paz

All in favor 4 to 0

**Meeting adjourned at 8:05 P.M.**

Respectfully Submitted.

*Amber Viteri*

Amber Viteri

Recording Secretary