

**AGENDA**  
**TOWN OF POMFRET**  
**CONSERVATION COMMISSION MEETING**  
**MAY 14, 2009 7:00 P.M.**  
**POMFRET TOWN HALL CONFERENCE ROOM**

*Mission Statement: "The mission of the Pomfret Conservation Commission is to inventory and conserve Pomfret's natural resources and open spaces and to serve in an advisory capacity to the Board of Selectmen and other municipal agencies."*

- I. Call to order at 7:00 p.m.**
- II. Seat Alternate as needed**
- III. Items to be added to the Agenda**
- IV. Approve Minutes of the March 5, 2009 and April 9, 2009**
- V. Citizen Participation**
- VI. Unfinished Business –**
  1. Lois Orswell Award – Nominations voted on & decided with planning the event.
  2. Pomfret Conservation Commission decision regarding how it chooses to resolve clerk's position.
  3. Oil Spill follow-up – clean up, water testing.
- VII. New Business**
  1. Outreach on the part of the Pomfret Conservation Commission on how to best inform Pomfret Town residents what the Commission has done over the years & Continuing to work on.
- VIII. Report of other town committees, subcommittees and workshops**
  1. Solar Project Update
  2. Easement Program Report of workshop of 3/31
  3. Stonewall Protection Committee - discussion and vote on Stonewall Protection Ordinance
  4. Farm Program Subcommittee Up-date
  5. Cemetery Protection Committee
- IX. Communication and Mail –**
- X. Citizen Participation**
- XI. Things to Remember**
  - a. Pick up trash at Canoe Launch
  - b. Pomfret/Putnam Airline Trail
- XII. Adjournment.**