

**TOWN OF POMFRET
CONSERVATION COMMISSION MINUTES
MEETING OF MARCH 10, 2011 7:00 PM
POMFRET SENIOR CENTER
(THESE MINUTES HAVE NOT BEEN APPROVED)**

Members present: William Lewis, Chairman; Walter McGinn, Vice Chairman; Pamela Cartledge, Secretary; Elizabeth Cartier, Ann Hennen, and Cheryl Kapelner-Champ. Members Absent: James Robbins.

I. Call to order at 7:00 p.m. William Lewis, Chairman, called the meeting to order at 7:00 pm.

II. Seat Alternate as needed. None.

III. Items to be added to the Agenda – None.

IV. Approve Minutes of the January 13, 2011. Cartledge made the motion to approve the minutes and Liz Cartier seconded. Approved unanimously. McGinn stated that the Town requested \$25,000.00 for the work.

V. Citizen Participation – None.

VI. Unfinished Business –.

1. Lois Orswell Award 2010 – there was discussion about a nomination and the award ceremony will be at the Old Town House on June 9th.
2. Airline Trail clean up and next steps – We are plowing ahead, there is no group, no recreational trails grant, no green valley grant and no steep grant with Jim Rivers. John Folsom retired from Mashamoquet Park.
3. The possibility of an Executive Session segment – None.
4. Breaking into subcommittee work groups as time permits – None.

VII. New Business

1. Results of Mashamoquet Watershed data study and analysis –There was discussion about the report and we need to get it from Jean Pillo.
2. Invasive Plants – WCCC presentation on 1-31-11.
3. Lack of State Forester staffing in Eastern CT WCCC letter to DEP.
4. Murdock Property Water Company – Update – from Mr. Jim Vocolina, DPUC. Sell Parcel?: Check the Pomfret Website for **January 12, 2010, Under Economic Planning and Development Committee**. There was discussion about what to do. Walter McGinn made the motion to compose a letter to the Economic Development Commission with a copy

to the Selectmen to tell them of our issues. Ann Hennen seconded. Approved unanimously. We also need to send a letter with the List of Easements.

5. The possibility of an Executive Session segment. None.
6. Breaking into subcommittee work groups as time permits.

VIII. Report of other town committees, subcommittees and workshops

1. Board of Ed is looking for a 4.4% increase.

IX. Communication and Mail – There was no mail.

X. Citizen Participation – None.

XI. Things to Remember – Pick up trash at Canoe Launch and bring food items for the Pomfret Food Pantry.

XII. Adjournment – Walter McGinn made the motion to adjourn, seconded by Pam Cartledge. Approved unanimously.

Respectfully submitted,

Betty Morin, Clerk