

**TOWN OF POMFRET**  
**CONSERVATION COMMISSION MINUTES**  
**MEETING OF NOVEMBER 2, 2006**  
**POMFRET TOWN HALL CONFERENCE ROOM**  
**(THESE MINUTES HAVE NOT BEEN APPROVED)**

Members present: Ann Hennen, Chairman; Pamela Cartledge, Alternate, Liz Cartier, Murray Buttner, Alternate, Carole Buttner, and Jeannett Sullivan, Secretary, and Cynthia Kirby. Members Absent: Walter McGinn, Vice Chairman; Cheryl Kapelner-Champ, James Robbins, Aren Carpenter, William Lewis, and Lisette Rimer, Alternate.

- I. **Call to order at 7:00 p.m.** Ann Hennen, Chairman called the meeting to order at 7:00 p.m.
- II. **Seat Alternate as needed** – Pamela Cartledge was seated.
- III. **Items to be added to the Agenda** – None
- IV. **Approve Minutes of the Meeting of September 14, and October 12, 2006.** Jeannett Sullivan made the motion to approve the minutes as amended. Pam Cartledge seconded. Approved unanimously.
- V. **Citizen Participation** – Jim Rivers was present to discuss
- VI. **Unfinished Business**
  - a. Discussion about Land Use Powerpoint Presentation. Good job all around and thank you. Will discuss next meeting as Robbins was not present.
  - b. Easement Project and Mapping update – table easement discussion till next meeting. Please read the Habitat which was handed out for discussion next month.
  - c. Farm Ordinance Update – Pam will be working on the Farm Ordinance. She also did a great job at Positively Pomfret Day where she sold tee shirts and gave calendars and recreation park trail maps to the public. Thank you Pam.
  - d. Trailhead behind the town hall update - Jim Rivers was present and discussed the plans for the bridge over the brook at the Pomfret Community School along with the Wyndham Trust and Audubon. We are buying 2 acres of land from Tom Borner. Rivers also spoke about the trail head. The trail head sub committee is made up of Murray Buttner, Walter McGinn, Bill Lewis and Jim Rivers. Rivers reported the barn is being taken down and the committee needs to work with James Rabbitt and Glen Postemski

on the permits and construction issues. We will plan to do in the spring. Murray Buttner to get all together for a meeting on the issues.

## **VII. New Business**

- a. Ray Liston's Resignation - Mr. Liston's letter was read and accepted with regret and thanks. He will continue to work as a consultant for P&Z on conservation easements. Thank you Ray.
- b. Reappointments and elections of Officers. Hennen stated that the reappointees can be appointed for three years not 2 so they were automatically changed due to the error. Carole Buttner, James Robbins, Aren Carpenter, William Lewis, and Jeannett Sullivan will be carried over to 2008. Cheryl Kapelner-Champ, Walter McGinn, Cynthia Kirby and Ann Hennen to be nominated for reappointment by Selectmen. Nominations of officers will be held next month and an alternate needs to move up.
- c. Recreation Park Conservation Commission Trail map. This will be tabled till next meeting. The kiosk cannot be done by an Eagle Scout. It will be taken care of through the Recreation Site Committee.
- d. Windham County Extension Center Update – Hennen reported going to the program. It was geared to the actual mechanics of purchasing open space. It was interesting.
- e. Calendar for 2007 – Jeannett Sullivan motioned to approve the calendar as presented. Seconded by Murray Buttner. Approved unanimously.

## **VIII. Report of Subcommittees**

- a. Members who attend the other commission meetings report. Hennen reported that on the October 23 P & Z meeting. The P & Z had a public hearing on the Wetherbee Road text change for logging trucks and equipment. Abutter to him is unhappy. He is before the P & Z for another text change on November 27. Commercial vehicles in a residential area text change is the issue. Selectmen meeting was cancelled. There was executive session about land financing and the junk car ordinance was presented. Liz Cartier reported on the Board of Ed – the discussion was about truancy, lateness and security of the building and students. There was discussion about electron technology, constables and locking of the doors. There will be a joint meeting with Eastford they need space for 6,7, and 8<sup>th</sup> graders. Paul Hennen of the IWWC will receive an award from CACIWC on Saturday, November 4, 2006. Congratulations Paul.

- IX. Communication and Mail** – passed around and read.
- X. Citizen Participation** – None.
- XI. Quarterly Discussion – October, January, April, July**
  - a. Canoe Launch plans – kiosk plans, etc. April 2006
  - b. Trails Grant Application, New trails installation and connecting to New England Forestry
  - c. Pick up trash at Canoe Launch
  - d. 25 Acres or More Conservation Project, August.
- XII. Adjournment.** Jeannett Sullivan motioned to adjourn. Carole Buttner seconded. Approved unanimously.

Respectfully submitted,

Betty Morin, Clerk