

**TOWN OF POMFRET  
CONSERVATION COMMISSION MINUTES  
MEETING OF OCTOBER 11, 2007 7:00 PM  
POMFRET TOWN HALL CONFERENCE ROOM  
(THESE MINUTES HAVE NOT BEEN APPROVED)**

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

**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 – None.**

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

**IV. Approve Minutes of the Meeting of September 13, 2007.** Walter McGinn made the motion to approve the minutes as amended. Pam Cartledge seconded. Approved unanimously.

**V. Citizen Participation – None.**

**VI. Unfinished Business – None.** We have a guest speaker – see VII.

**VII. New Business**

- a. Guest Speaker – Paula Stahl from UConn College of Agriculture and Natural Resources is the Village and Community Design Person for The Green Valley Institute. Her presentation was about Build-Out Analysis and Cost of Community Services Study in Lebanon and how the same impacts of development affects Pomfret. She answered questions from the audience.
- b. Fill Member Vacancy – Hennen announced that we needed to fill Jeannett Sullivan's seat by moving Pam Cartledge to a member. Murray Buttner made the motion to make Pamela Cartledge a Member not the Alternate. Bill Lewis seconded. Approved unanimously.

**VIII. Report of Subcommittees**

- a. Members who attend the other commission meetings report.

**IX. Communication and Mail – Mail was read.**

**X. Citizen Participation – None.**

**XI. Things to Remember**

- a. Pick up trash at Canoe Launch
- b. 25 Acres or More Conservation Project, Late Fall.
- c. Easement project and oversight – Letter to landowner.
- d. Farm Ordinance Update

**XII. Adjournment.** Motion to adjourn at 9:00 was approved unanimously.

Respectfully submitted,

Betty Morin, Clerk