

**TOWN OF POMFRET
CONSERVATION COMMISSION MINUTES
MEETING OF January 9, 2014 7:00 PM
POMFRET OLD TOWN HOUSE
(These minutes have not been approved)**

Members present: William Lewis, Chairman; Pamela Cartledge, Secretary; Cheryl Kapelner-Champ, Walter McGinn, Vice Chairman, Elizabeth Cartier, and Marcia Lewis. Members absent: Richard Telford.

- 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 September 12 and November 14, 2013-** Cartledge made the motion to approve the minutes of September 12 as presented. Marcia Lewis seconded. Minutes were approved. Cartledge made the motion to accept the minutes of November 14 as presented. Marcia Lewis seconded. Minutes were approved.
- V. **Citizen Participation –** A citizen was present to observe the workings of the Commission.
- VI. **Unfinished Business –**
 - a. **Amendment of By-Laws of Conservation Commission –** At last month's meeting the vote was taken to change the term of officers for the Commission.
 - b. **Nominations for Chairman, Conservation Commission -** Pam Cartledge made the motion to elect William Lewis as Chairman of the Conservation Commission. Marcia Lewis seconded. There were no other nominations. The motion was approved unanimously.
 - c. **New Website -** The members were encouraged to check the new website out.
- VII. **New Business –**

Kapelner-Champ spoke about the history of UNESCO. There was discussion about the Stonewall Ordinance. We should do a presentation before the town meeting. There was discussion about the New England Forestry Foundation (NEFF).

Lewis reported that the Selectmen reported the test results on the Aquifer on the Murdock Property. Lewis did the annual report with the highlights

of the year 2013. Budget is submitted. Same as last year \$1050.00 he reminded the members that there is money for training available. Liz Cartier made the motion to approve the budget as presented for 2014-2015. Pam Cartledge seconded. Approved unanimously. Lewis discussed the Lois Orswell Award. Nominations are needed from the citizens of Pomfret

VIII. Report of other town committees, subcommittees and workshops –
None.

IX. Communication and Mail – Distributed.

X. Citizen Participation – None

XI. Things to remember – Charter Oak Garden at the Town Hall. Trash pick up at Canoe Launch and bring canned (or boxed) food items to the Town Hall for the Food Pantry. Airline Trail clean up, Abington Property, Fracking for Natural Gas in CT, Aquifer Protection, Chef Fresh development.

XII. Adjournment – McGinn motioned to adjourn. Cartledge seconded. Approved unanimously.

Respectfully submitted,

Betty Morin, Clerk