

**TOWN OF POMFRET
CONSERVATION COMMISSION MINUTES
MEETING OF May 8, 2014 7:00 PM
POMFRET OLD TOWN HOUSE
(These minutes have not been approved)**

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

- I. **Call to order at 7:00 p.m.** William Lewis, Chairman, called the meeting to order at 7:05 pm.
- II. **Seat Alternate as needed.** None.
- III. **Items to be added to the Agenda –** None
- IV. **Approve Minutes of March 13, 2014-** McGinn made the motion to approve the minutes as presented. Cartledge seconded. Approved with one abstention.
- V. **Citizen Participation –** None.
- VI. **Unfinished Business –**
 - a. **Amendment of By-Laws of Conservation Commission –** McGinn made the motion to approve the revised by-laws as presented. Marcia Lewis seconded. Approved unanimously.
 - b. **Discussion of Platt Property purchase for open space –** There was discussion about the town meeting at which the property was approved for purchase.
 - c. **Lois Orswell Award decision and planning for June –** Two nominations were received for the Lois Orswell award. There was discussion about the nominations. McGinn made the nominations for Penny Foisey and Theresa LaVoie to be approved. Cartledge seconded. Approved unanimously. There was discussion about getting Ben Williams as a speaker or Liz Ellsworth. Refreshments are needed. Congratulations to the nominees.
- VII. **New Business –**
- VIII. **Report of other town committees, subcommittees and workshops –** None.

- IX. Communication and Mail** – We received a request about asking if the Wolf Den Road (town road) could be a Scenic Road. The commission will inform the letter writer of the process through Planning and Zoning.
- 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