

**TOWN OF POMFRET
CONSERVATION COMMISSION MINUTES
OF SPECIAL MEETING
September 11, 2014
POMFRET OLD TOWN HOUSE
(These minutes have not be approved)**

Members present: William Lewis, Chairman; Walter McGinn, Vice Chairman; Cheryl Kapelner-Champ, Pam Cartledge, Marcia Lewis, and Elizabeth Cartier.
Member absent: Richard Telford, and Mary Eliza Kimball.

- I. **Call to order at 7:00 p.m.** The meeting was called to order at 7:00 by William Lewis, Chairman.
- II. **Seat Alternate as needed** – None.
- III. **Items to be added to the Agenda**
- IV. **Approve Minutes of May 8, and August 14 2014** – will do along with September 11, 2014 at October meeting.
- V. **Citizen Participation** - None
- VI. **Unfinished Business – Positively Pomfret Day** – Finalized plans for the day. Will not be doing the Pomfret Potato People. Theme is butterflies and promotion of the Conservation Commission. Free bulbs, coloring pages and planting instructions will be given out. A free raffle for two butterfly plants and Butterfly books will be drawn at 3:00. The Commission needs it's own EASY UP (12X!2) for future events. Recruitment of new members, and general information for the public.
- VII. **New Business** – None.
- VIII. **Report of other town committees, subcommittees, & workshops** – None.
- IX. **Communication and Mail** – None.
- X. **Citizen Participation** – None.
- XI. **Things to remember – Airline Trail clean up, Abington Property, Trash pick up at Canoe Launch and bring canned (or boxed) food items for the Food Pantry at the Town Hall, Chef Fresh development**
- XII. **Adjournment** – McGinn made the motion to adjourn, Cartledge seconded. Approved unanimously. Respectfully submitted, Betty Morin, Clerk