

Pomfret Conservation Commission  
Minutes  
10/9/14

Present: William Lewis, Chairman, Marcia Lewis, Richard Telford, Cheryl Kapelner-Champ, Elizabeth Cartier, Pamela Cartledge, Secretary, Mary Eliza Kimball

Absent: Walter McGinn

- 1) W. Lewis called meeting to order at 7:10PM.
- 2) No alternate needed.
- 3) No citizen participation.
- 4) P. Cartledge made a motion to approve the minutes of 5/8/2014; M. Lewis seconded; all approved. R. Telford made a motion to approve the minutes of 8/14/2014; M. Lewis seconded; all approved. Edit the minutes for 9/11/2014 Item VI to: "Theme is conserving butterflies and habitat." Also change butterfly plants to butterfly bushes. P. Cartledge made a motion to approve the minutes from 9/11/14 as amended; M. Lewis seconded; all approved.
- 5) Membership Terms: W. Lewis reviewed committee membership. P. Cartledge and C. Kapelner-Champ were renewed and E. Cartier agreed to renew her membership. W. Lewis will call Walter McGinn to ask if he intends to renew his membership in the committee. Mary Eliza Kimball is appointed to the committee for a 6-year term and asked to confirm the length of her appointment. B. Lewis received an email from Bonnie Ryan saying the appointment should be for 3 years.  
Positively Pomfret Day was a success. The winners of the raffles were very happy.  
Potential theme for 2015: Bees and pollinators.
- 6) New Business: Discussion regarding conservation maps and the fact that no one is sure if there is a record of them. M. E. Kimball made a motion to request the selectmen reproduce the conservation maps from NECOG or DEEP. C. Kapelner-Champ seconded; all approved. The town will need to pay NECOG to reproduce maps. W. Lewis will write a letter to the Board of Selectmen regarding reproducing the maps and request a response by the next meeting and invite Maureen Nicholson to the November meeting to request a sequenced plan to replace the maps.  
R. Telford suggested that the commission encourage the town to sponsor 1-2 individuals to participate in Citizen Science training program through Audubon and the Audubon children's camp.  
Discussion about the maintenance of Wolf Den Road through Wolf Den State Park. C. Kapelner-Champ made a motion to write a letter to the state to maintain the town road. M. E. Kimball seconded. R. Telford stated that we need to confirm if the town or state is responsible for the road. Motion approved.

Everyone should come to the next meeting with 1-2 priorities for the next year.

P. Cartledge made a motion to adjourn; R. Telford seconded; all approved.  
Meeting adjourned at 9:15PM.

Respectfully submitted,  
Pam Cartledge