

**TOWN OF POMFRET**  
**CONSERVATION COMMISSION MINUTES**  
**MEETING OF January 15, 2015 Rescheduled from 1-8**  
**7:00 PM**  
**POMFRET OLD TOWN HOUSE**  
**(These minutes have not been approved)**

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

- I. **Call to order at 7:00 p.m.** Richard Telford, Vice Chairman, called the meeting to order at 7:06 pm.
- II. **Seat Alternate as needed.** None.
- III. **Items to be added to the Agenda.** Stonewall Protection Ordinance and fracking. McGinn made the motion to add Stonewall Protection Ordinance and fracking to unfinished business. Telford seconded. Approved unanimously.
- IV. **Approve minutes of November 13, 2014.** McGinn made the motion to approve the minutes as presented. Marcia Lewis seconded. Approved with 2 abstained.
- V. **Citizen Participation.** None.
- VI. **Unfinished Business –**
  - a. **Stonewall Protection Ordinance –** There was discussion about the need for this project to go to Town Meeting. James Rabbitt will be asked to come to the February meeting to discuss the process continuing to the vote.
  - b. **Fracking –** This is a topic we discussed before and will take up again at the February meeting.
- VII. **New Business –**
  - a. **Plan of Conservation – Discussion of task(s) –** The goal of releasing a revised plan is in 2018. McGinn made the motion to have a meeting on February 12. Marcia Lewis seconded. Approved unanimously. There was discussion about having monthly meetings to accomplish the work needed to update the Plan of Conservation. Marcia Lewis made the motion to have monthly meetings to accomplish the task of the update. Kimball seconded. There was discussion. Four votes yes and 1 vote no. Motion passed.

- b. Review of Maps in Plan of Conservation and P & Z Plan of Conservation and Development** – There was information given out to discuss the maps needed for the plan and coordinating them with the P & Z Plan of Conservation and Development to keep the costs down for creating the maps and coping, etc.
- c. Educational Mission and publicity** – There was discussion about the recreation map and walktober events. We will come up with a plan to participate. There was discussion about the budget request for scholarship/campership funding. This will be included in our budget request for 2015 – 2016.

**VIII. Report of other town committees, subcommittees, & workshops.**  
None.

**IX. Communication and Mail** – None.

**X. Citizen Participation** - None.

**XI. Things to Remember – Airline Trail Cleanup. Abington Property. Trash pickup at canoe launch, bring cans or boxed food to the Town Hall, Chef Fresh development.**

**XII. Adjournment** – McGinn motioned to adjourn. Kimball seconded.  
Approved unanimously.

Respectfully submitted,

Betty Morin, Clerk