

**TOWN OF POMFRET
CONSERVATION COMMISSION MINUTES
OF SPECIAL MEETING
August 8, 2013
POMFRET OLD TOWN HOUSE
(These minutes have not be approved)**

Members present: William Lewis, Chairman; Walter McGinn, Vice Chairman; Cheryl Kapelner-Champ, Ann Hennen, Pam Cartledge, Marcia Lewis, Elizabeth Cartier and Richard Telford. Member absent: None.

- I. Call to order at 7:00 p.m.** The meeting was called to order at 7:00 by William Lewis, Chairman.

- II. Discussion Positively Pomfret Day** - There was discussion about adding Terrarium contest for celebration of Positively Pomfret Day. People will guess the number of stones in the terrarium and the winner will be determined on Positively Pomfret Day. The Pomfret Library will have the terrarium displayed and guess tickets will be there. We will be doing Pomfret's Potato People this year. Discussion about supplies for this part of our participation in Positively Pomfret Day. To celebrate Pomfret's 300 we will be giving 300 bags of fall planting bulbs. The bulbs are coming direct from Holland.

James Rabbitt, Town Planner, will be present at the September 12, 2013 meeting to discuss Stonewall Protection Ordinance.

- III. Adjournment** – Motion to adjourn by Walter McGinn and seconded by Pam Cartledge. Unanimously approved.

Respectfully submitted,

Elizabeth Morin
Clerk