

**TOWN OF POMFRET  
CONSERVATION COMMISSION MINUTES  
MEETING OF MAY 14, 2015 7:00 PM  
POMFRET OLD TOWN HOUSE  
(These minutes have not been approved)**

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

- I. **Call to order at 7:00 p.m.** William Lewis, Chairman opened the meeting at 7:10 p.m.
- II. **Seat Alternate as needed – None.**
- III. **Items to be added to the Agenda – None.**
- IV. **Approve Minutes of April 9, 2015** – McGinn made the motion to approve the minutes as presented. Kimball seconded. Approved unanimously.
- V. **Citizen Participation – None.**
- VI. **Unfinished Business – None.**
  - a. **P&Z Plan of Conservation & Development** – Kimball recommended that the commission compare the Plan of Conservation and Development with the commission's Plan of Conservation to look for consistency. We should add a statement recommending a stone wall ordinance for the town. We should look to include in the Plan of Conservation: Open space land inventory of land types, update the plan of town use and residential use for stonewalls, issues of air quality, land and water, lighting, fracking, outdoor wood burners and wood boilers, noise, trash – using biodegradable should be incentive from the town.
  - b. **Lois Orswell Program nominations and Fracking presentation** – Lewis stated the discussion with the nominations we received. Cartledge made the motion to accept all nominations for the award. Telford seconded. There was discussion about the number of awards we can give and we are limited to two. Motion was withdrawn. Marcia Lewis made the motion to award Fran Baranski and People's Harvest. McGinn seconded. Approved unanimously. We need to purchase some things for the presentation and get a screen

- c. **CT Trails Weekend June 6** – Kimball is able to do a walk on June 6<sup>th</sup> of the New England Forestry land. It will be an easy (beginner type) walk for Everyone including children. This is our first time doing a walk in Pomfret we hope people attend and enjoy themselves.
- d. **Fundraising ideas for scholarships** – There was some discussion about selling pizza at Positively Pomfret Day in September. We will get more information about costs and providing the pizza for the event. We need to purchase a EasyUP, Name tags, do printing, cups, plates, napkins, gloves, hand sanitizer and aprons.

**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** – Cartledge made the motion to adjourn. McGinn seconded. Approved unanimously.

Respectfully submitted,

Betty Morin, Clerk