

**TOWN OF POMFRET  
CONSERVATION COMMISSION MINUTES  
MEETING OF AUGUST 13, 2015 7:00 PM  
POMFRET OLD TOWN HOUSE  
(These minutes have not been approved)**

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

- I. **Call to order at 7:00 p.m.** Richard Telford, Vice 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 May 14, 2015** – McGinn made the motion to approve the minutes as presented. Cartledge seconded. Approved with one abstention.
- V. **Citizen Participation – None.**
- VI. **Unfinished Business – None.**
  - a. **P&Z Plan of Conservation & Development** – Chairman Lewis was not present. A report will be given at next regular meeting.
- VII. **New Business –**
  - a. **Plans for Positively Pomfret Day Fundraiser** - the Commission will be selling plain pizza cut in a wedge. It was decided to have NDDH come to the September meeting to do a Safe Serve Fast Class for the members of the commission so they may serve food at the event. It was also decided to buy bulbs to give away that day which has been done in the past couple of years.
  - b. **Plans for Trails Weekend** – The commission needs to do registration for walks and Walktober in January so our event can be placed on a brochure calendar.
  - c. **What's next for Fracking?** The Commission is planning to work on an ordinance with guidelines and using existing regulations. Telford stated that the Commission needs to put requests in writing for clarification in writing about the status of the stonewall ordinance and statutory explanation as to why an

ordinance would not be suitable. The members agreed that clarification was needed. Chairman to follow up with conversations he has had.

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

**IX. Communication and Mail** – The mail was distributed. There was discussion about Connecticut Land Conservation Council and attending their workshops. Kimball made the motion to contribute to CT Land Conservation Council and others to show support of statewide conservation efforts. Kapelner-Champ seconded. The consensus was to see what the budget would allow

**X. Citizen Participation – None.**

**XI. Things to remember** – Airline Trail clean up, Abington Property, Chef Fresh development, stonewall ordinance, fracking ordinance, trails walk, fundraising for scholarships, and brochure for Conservation Commission.

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

Respectfully submitted,

Betty Morin, Clerk