

**TOWN OF POMFRET
CONSERVATION COMMISSION MINUTES
MEETING OF MAY 9, 2016
POMFRET OLD TOWN HOUSE**

Members present: Pam Cartledge (Chair) Liz Cartier, Cheryl Kapelner-Champ, Marcia Lewis, William Lewis, Walter McGinn, Richard Telford (Vice Chairman),

Members absent: Mary Eliza Kimball, Jorge Martinez (First Selectman's Representative).

I. Call to order at 7:07 PM

II. Seat Alternate as needed – none needed.

III. Items to be added to the Agenda – Fracking update.

IV. Approve Minutes of April 14, 2016

MOTION: "approve the minutes" of April 14, 2016." Maker: Liz. Second: Rich. Approved unanimously.

V. Citizens Participation – None.

VI. Selectman's Liaison - None. Mr. Baldwin & Mr. Martinez absent.

VII. Unfinished Business

- a. Spring clean up of Pomfret roads with girl/boy scouts - Annie O'Sullivan of Pomfret School participated in discussion. Sat 5/14. Liz at PCS for bags, gloves 8-9. Canoe launch at 9:00AM. Trash pickup up after 11:00AM at launch. Annie/Pomfret School will clean Wright's Crossing, Day, Wolf Den Roads
- b. CT Trails Weekend - Pam walked Sarantopoulus property with Andy. 6/4 @ 9:00 walk is planned. 30-60 minutes
- c. P&Z Plan of Conservation & Development - {no notes on discussion}
- d. Participation in Walktober - Chase Kimball Forest walk planned 10/15/16 @ 9:00AM.
- e. Orswell Award - Thursday, June 9, 2016. Awardees are available. John Casey, Paul Nelson for maintaining cemeteries. Framed certificates needed. Invitations needed. Speaker needed. Pam coordinating food.
- f. Stone Wall Ordinance- Discussion of Enforcement. Lien on property? Who is enforcer? Pomfret Times article suggested.

VIII. New Business

- a. Fracking - Cheryl reports increased frequency of earthquakes in Oklahoma.

IX. Reports of other town committees, subcommittees and workshops

Budget approval is at 5/17 town meeting.

X. Communications and Mail - None.

XI. Citizens Participation – None.

XII. Adjournment

MOTION: "Motion to adjourn". Maker: Liz/Bill. Approved unanimously at 8:11PM.

Respectfully submitted, Walter McGinn , Clerk *pro tem*