

**TOWN OF POMFRET
CONSERVATION COMMISSION MINUTES
MEETING OF AUGUST 11, 2016
POMFRET OLD TOWN HOUSE**

Members present: Pam Cartledge (Chair) Liz Cartier, Cheryl Kapelner-Champ, Mary Eliza Kimball, Marcia Lewis, William Lewis, Jorge Martinez (First Selectman's Representative), Walter McGinn.
Members absent: Richard Telford (Vice Chairman).

I. Call to order at 7:06 PM

II. Seat Alternate as needed – none needed.

III. Items to be added to the Agenda – none.

IV. Approve Minutes of May 9, 2016

MOTION: "approve the minutes of May 9, 2016." Maker: Liz./ Bill. Approved unanimously.

V. Citizens Participation –

Kieth Ross - Land near 169/97 available for conservation (682 Pomfret Street). John Gray landowner. Referred to First Selectman to determine town interest.

Paul Rollinson - spoke against Killingly power plant proposal. Requests letter from Conservation Commission to Connecticut Siting Commission in opposition. Town has 65 days to comment after proposal is submitted to Siting Commission .

MOTION: Write a letter from Conservation Commission to Governor, Chair of Siting Commission ... Maker: Eliza/no second.

VI. Selectman's Liaison -

First Selectman Baldwin leading discussion. Stonewall proposal must come from regulatory commission, then go to town meeting. Selectmen will review proposal and consider forwarding to Planning & Zoning Commission for inclusion in Plan of Conservation & Development or inclusion in Planning & Zoning Regulations.

Pam will send existing draft to Craig.

Craig reviewed EnergizeCT programs for households and town building energy conservation.

Commission members expressed to First Selectman their opposition to gas power plant in Killingly.

VII. Unfinished Business

a. Stonewall ordinance - Discussed in item VI.

b. Positively Pomfret Day- 9/24/16. Marcia to cancel bulb order. Attempt to purchase bulbs locally. Walter to provide canopy. Cher will request assistance from Pomfret School. EnergizeCT may send representative to event. Potatoes needed.

c. Participation in Walktober - New England Forestry Preserve is proposed site. Will walk trail prior to event, date TBD.

VIII. New Business - none

IX. Reports of other town committees, subcommittees and workshops - none.

X. Communications and Mail

CT Land Conservation Council membership renewal received.

Connecticut Wildlife magazine received.

XI. Citizens Participation – none.

XII. Adjournment

MOTION: “Motion to adjourn”. Maker: Marcia/Eliza. Approved unanimously at 8:33PM.

Respectfully submitted, Walter McGinn , Clerk *pro tem*