

TOWN OF POMFRET
CONSERVATION COMMISSION MINUTES
MEETING OF NOVEMBER 29, 2012 7:00 PM
POMFRET OLD TOWN HOUSE
(These minutes have not been approved)

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

- I. **Call to order at 7:00 p.m.** Bill Lewis called the meeting to order at 7:00 p.m.
- II. **Seat Alternate as needed** – None
- III. **Added to agenda** – Statement with regard to fracking for natural gas in Connecticut.
- IV. **Approve Minutes of September 13, 2012 and October 11, 2012.** Will do in January 2013.
- V. **Citizen Participation**
- VI. **Unfinished Business-**
 - a. Thinking ahead to Lois Orswell award 10th year anniversary – any ideas? Save to January Agenda.
- VII. **New Business**
 - a. 2013 Calendar – Walter McGinn made the motion to accept calendar as presented for 2013. Pam Cartledge seconded. Approved unanimously.
 - b. 2013 Officers – Walter McGinn made the motion for William Lewis as Chairman, Ann Hennen seconded. Ann Hennen motioned for Walter McGinn as Vice Chairman, Richard Telford seconded. Walter McGinn made the motion for Pam Cartledge as Secretary, Ann Hennen seconded. There were no other nominations. All motions approved unanimously.
 - c. Reappointments none needed
 - d. Fracking for Natural Gas in CT. Kapelner-Champ stated that there is a need for discussion about this because CT is starting to do this.
 - e. Wood furnaces in Pomfret. Telford stated there are municipal codes for these furnaces. The Commission need to have discussion because of air pollution, etc.

VIII. Report of other town committees, subcommittees and workshops –

Bill Lewis stated there has been discussion about the former Steakums property, Murdock property asked CME to do the RFP and VOC. Potential aquifer, what can we do with it and what interest does Crystal Water Co. have in it.

IX. Communication and Mail

Mail gone through.

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.

XII. Adjournment – Walter McGinn motioned to adjourn. Pam Cartledge seconded. Approved unanimously.

Regular business and stonewall ordinance will continue in January, 2013.

Respectfully submitted,

Elizabeth Morin, Clerk