

**TOWN OF POMFRET
CONSERVATION COMMISSION MINUTES
MEETING OF JANUARY 12, 2012 7:00 PM
POMFRET OLD TOWN HOUSE
(These minutes have not been approved)**

Members present: William Lewis, Chairman; Walter McGinn, Vice Chairman; Cheryl Kapelner-Champ, Ann Hennen, Elizabeth Cartier, and Marcia Lewis, Alternate. Members absent: Pamela Cartledge, Secretary.

- I. Call to order at 7:00 p.m.** William Lewis, Chairman, called the meeting to order at 7:06 pm.
- II. Seat Alternate as needed.** Marcia Lewis was seated.
- III. Items to be added to the Agenda –**
- IV. Approve Minutes of December 8, 2011** - This was put off till the next meeting on March 8, 2012.
- V. Citizen Participation** – None.
- VI. Unfinished Business –**
 - a. Stone wall ordinance** – We will be scheduling a speaker to work with a committee on this ordinance.
 - b. Aquifer protection – Murdock property boring** - Lewis reported that the Town will proceed to the borings with a grant.
- VII. New Business**
 - a. Lois Orswell Award Nominations** – We have no nominations at this time.
 - b. Proposed Pomfret Agricultural Commission** – There are several farms being represented at meetings which were attended by the interested public.
 - c. Pomfret 300th Anniversary** – It was reported by Hennen that there is a Pomfret 300th Anniversary Quilt, Kick-off at Positively Pomfret Day, participation in the Dazzling Light Parade float, & a Ball is being planned. This commission may be asked to get involved.

- VIII. Report of other town committees, subcommittees and workshops** – Hennen reported that a grant was received to repair Pomfret/Putnam Airline Trail along Holmes Road. Putnam may have received a grant also to share the expenses. Cartier reported a citizen asking the commission to not approve the purchase of Open Space properties due to loss of person's rights. The commission has consistently supported the purchase of Open Space but anyone who has an opinion about any conservation topic is welcome to come to a commission meeting and speak about the topic.
- IX. Communication and Mail** – There is an up-coming Consortium meeting with Jennifer Wayland from DEEP (Department of Energy and Environment) about ways to do recycling in Windham and Northeastern Connecticut in Brooklyn on Tuesday, January 31, 2012 at 7:00 p.m.
- X. Citizen Participation** – None.
- XI. Things to remember** – Trash pick up at Canoe Launch and bring canned (or boxed) food items to the Town Hall for the Food Pantry.
- XII. Adjournment** – Walter McGinn motioned to adjourn. Hennen seconded. Approved unanimously.

Respectfully submitted,

Betty Morin, Clerk