

**TOWN OF POMFRET
CONSERVATION COMMISSION MINUTES
MEETING OF August 14, 2014 7:00 PM
POMFRET OLD TOWN HOUSE
(These minutes have not been approved)**

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

- I. Call to order at 7:00 p.m.** William Lewis, Chairman, called the meeting to order at 7:05 pm.
- II. Seat Alternate as needed.** None.
- III. Discussion Positively Pomfret Day -** The Conservation Commission will be participating by offering the Pomfret Potato People. The Commission will also give away free bulbs. There will be a free raffle of a plant.
- IV. Added items for next month's regular meeting –** There were no new items for next month's agenda. Lewis stated that Mary Eliza Kimball is the newest member of the Commission and she was appointed for a six year term.
- V. Adjournment –** Richard Telford motioned to adjourn the meeting, Cartledge seconded. Approved unanimously.

Respectfully submitted,

Betty Morin, Clerk