TOWN OF POMFRET CONSERVATION COMMISSION MINUTES MEETING OF April 9, 2015 7:00 PM POMFRET OLD TOWN HOUSE

(These minutes have not been approved)

Members present: William Lewis, Chairman, Richard Telford, Vice Chairman, Pam Cartledge, Secretary, Walter McGinn, Cheryl Kapelner-Champ, Marcia Lewis and Mary Eliza Kimball. Members absent: Liz Cartier

- I. Call to order at 7:00 p.m. William Lewis, Chairman opened the meeting at 7:05 p.m.
- II. Seat Alternate as needed None.
- III. Items to be added to the Agenda Spring Cleanup as f.
- **IV.** Approve Minutes of March 12, 2015 McGinn made the motion to approve the minutes as presented. Marcia Lewis seconded. Approved unanimously.
- IV. Citizen Participation None.
- V. Unfinished Business None.
- VI. New Business
 - a. P&Z Plan of Conservation & Development The Planning and Zoning Commission is looking for citizen input on the Pomfret website and the Pomfret Times. The maps are in the process of being done separately. There was discussion about the names of the maps and how the Conservation Commission will share the maps with the P&Z.
 - **b.** Stone Wall Ordinance Lewis stated he will talk to the First Selectman about the ordinance.
 - c. Fracking There was discussion about a presentation on Fracking to be held at the Lois Orswell Award presentation. Kapelner Champ spoke with someone and will schedule a speaker(s) for the Awards ceremony. There has been a lot of information in the newspapers about Fracking and we will invite Conservation Commission members from around the area.

- d. CT Trails Weekend June 6 & 7 Kimball is able to do a walk on June 6th of the New England Forestry land. It will be an easy (beginner type) walk for Everyone including children.
- e. Pomfret Times Articles to publicize conservation issues for public - The Conservation Commission will do an article for the Pomfret Times on Stonewall preservation, CT trails walk and the Fracking informational meeting at the Lois Orswell Award Ceremony.
- f. Fundraising ideas for scholarships There was some discussion about selling pizza at Positively Pomfret Day in September.
- VII. Report of other town committees, subcommittees, & workshops –
- VIII. Communication and Mail None.
- IX. Citizen Participation None.
- X. 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, Chef Fresh development
- **XI.** Adjournment McGinn made the motion to adjourn. Telford seconded. Approved unanimously.

Respectfully submitted,

Betty Morin, Clerk