

**TOWN OF POMFRET
CONSERVATION COMMISSION MINUTES
MEETING OF SEPTEMBER 8, 2016
POMFRET OLD TOWN HOUSE**

Members present: Pam Cartledge (Chair) Liz Cartier, William Lewis, Walter McGinn, Richard Telford (Vice Chairman).

Members absent: Cheryl Kapelner-Champ, Mary Eliza Kimball, Marcia Lewis, Jorge Martinez (First Selectman's Representative).

I. Call to order at 7:05 PM

II. Seat Alternate as needed – none needed.

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

IV. Approve Minutes of August 11, 2016

MOTION: "approve the minutes of August 11, 2016." Maker: Liz/ Bill. Approved. 4 Ayes, Rich abstains.

V. Citizens Participation – none

VI. Selectman's Liaison - none

VII. Unfinished Business

- a. Stonewall ordinance - Selectman Baldwin has recommended that stonewall ordinance ideas be incorporated into the Plan of Conservation & Development.
- b. Positively Pomfret Day- 9/24/16. Assignments reviewed.
- c. Participation in Walktober - 10/15/16. Trial hike of Commission's walk planned, date TBD.
- d. Natural gas power plant in Killingly- Cheryl & Eliza are attending Natural gas power plant meeting this evening. Extensive documentation received from power plant developer, NTE Connecticut LLC, Killingly Energy Center.

VIII. New Business

- a. Plan of Conservation & Development- Sites within the plan were reviewed for stonewall preservation language incorporation. Multiple sites were identified for addition of "stonewalls" to lists of features needing preservation.

IX. Reports of other town committees, subcommittees and workshops

- a. Liz reported on Pomfret School Committee. Routine back to school meeting.

X. Communications and Mail

- a. Extensive documentation received from power plant developer, NTE Connecticut LLC.

XI. Citizens Participation – none.

XII. Adjournment

MOTION: "Motion to adjourn". Maker: Rich/Bill. Approved unanimously at 7:57PM.

Respectfully submitted, Walter McGinn , Clerk *pro tem*