

**TOWN OF POMFRET
CONSERVATION COMMISSION MINUTES
OF SPECIAL MEETING
OCTOBER 9, 2012
POMFRET OLD TOWN HOUSE
(These minutes have not be approved)**

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

- I. **Call to order at 7:00 p.m.** The meeting was called to order at 7:00 by William Lewis, Chairman.
- II. **Seat Alternate as needed** – Not necessary.
- III. **Discussion about Razzle Dazzle Parade in Putnam** – Maureen Nicholson is looking for volunteers for a float for the Town of Pomfret. Hay wagon with lights are needed. The parade is set for November 25, 2012 in Putnam. Walter McGinn offered his parking lot as a staging area. Some ideas that were brought up were a water, air and earth theme, Native American with purchase of Pomfret. Lewis will discuss ideas with Nicholson and come up with a theme for the float. We must get going on this soon because November 25th is coming fast.
- IV. **Adjournment** – The meeting was adjourned with a motion by Hennen and seconded by McGinn. Approved unanimously.

Respectfully submitted,

Elizabeth Morin
Clerk