

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

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

- 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 Positively Pomfret Day 2012** - We will once again do the potato people on September 22, 2012 from 10:00 – 4:00. Kapelner-Champ asked for donations of potatoes, felt, pipe cleaners, googley eyes, toothpicks, Popsicle sticks and other ideas for decorating the potatoes as people, animals, and heritage theme. We will ask for the same spot as last year. There was discussion about giving away 100 potholders to celebrate the Pomfret 300th.
- IV. **Adjournment** – The meeting was adjourned with a motion by Cartledge and seconded by Hennen. Approved unanimously.

Respectfully submitted,

Elizabeth Morin
Clerk