

WILLINGTON CONSERVATION COMMISSION MEETING

12/19/18

Call to Order: The meeting was called to order @ 7:05 pm.

Roll Call: P. Andersen J. Cartabiano, M. Drobney, C. Jordan, M. Schreiber, R. Shabot

On a motion by MD/JC: M. Drobney was seated for J. Kulig. Unanimous vote.

Approval of Minutes of 10/17/18: Minutes were approved on a motion by CJ/RS: 3 ayes and 3 abstain: MD, MS, JC.

Present to Speak: Mr.R. Belair attended the meeting. See E. Town Development

Finance: Tabled

Old Business/Status Reports

A. Love's Travel Stop Status: Tabled

B. Conn. Constitutional amendment: The proposed amendment to the Constitution of the State of Connecticut to strengthen protection of public lands which was on the ballot at the November 6, 2018 election passed.

C. Open space land considerations: Tabled

D. Properties Management

1. Fenton-Ruby Park/Drobney Sanctuary:

The 10/22/18 Work Day completed the following task: clearing several large blowdowns on the Ruby and Weigold trails. Other work to be completed: re-installing the bat house and water bars to address erosion in the MU8 logging area.

2. Knowlton Preserve/Talmadge Tract: Tabled.

E. Easement/property monitoring: Tabled

F. Town Development: Mr. Belair gave an update on the proposed soccer field on Rt. 32.

G. Collaborative Organizations: Tabled

H. Reappointment and shuffling of membership: J. Kulig has become a full member of the Commission with a term of 12/01/18-12/01/21. MD has become an alternate member of the Commission with a term of 12/01/18-12/01/21

I. Other: The members reviewed maps of a proposed subdivision on Latham Road.

New Business

A. 2019 Officers and Meeting Schedule: On a motion by MD/RS. WCC will maintain the current leadership roles as follows. The officers for 2019 are the following:

P. Andersen: Chair, K. Demers: Vice Chair, C. Jordan: Treasurer, M. Schreiber: Recording Secretary. The meeting date will continue to be the 3rd Wednesday of the month. Unanimous vote.

B. Communications: DEEP sent an information packet concerning the proposed bridge maintenance on the South Branch of Roaring Brook on Rt. 32.

C: Other: On a motion by RS/MD: The CIP Program Request be added to agenda under VII: Other. Unanimous vote.

- 1. CIP Program Request. On a motion by RS/MD “For the annual WCC submission to the CIP Program Request for FY19/20 for the Project Title: Open Space Funds, WCC will set the funding request at \$10,000.00”. Unanimous vote**

Next Meeting: 1/16/19

Adjournment: Meeting adjourned @ 8:30 pm.

Minutes submitted by Marilyn Schreiber, Recording Secretary