

WILLINGTON CONSERVATION COMMISSION MEETING

12/18/2019

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

Roll Call/Seating of Alternates: P. Andersen, J. Cartabiano, K. Demers, C. Jordan, J. Kulig, M. Schreiber, R. Shabot.

Approval of Minutes 11/20/19: On a motion by KD/RS, the minutes of 11/20/19 were approved: 4 ayes, 3 abstentions (CJ.JC,JK).

Present to Speak: NA

Finance: There is approximately \$347.00 remaining in the FY19/20 budget. **On a motion by CJ/KD, “WCC under consideration will increase our request for more funding by \$200.00 in the FY20/21 budget cycle.” Unanimous vote.**

On a motion by MS/KD Item VII. A. 2020-2021 CIP plan is moved to Finance, unanimous vote. On a motion by MS/KD, “WCC will not submit a proposal for funding to CIP for 2020/21”. Unanimous vote.

Old Business / Status Reports

- A. Easement /Property Monitoring:** Forester J.Kulig has not scheduled the property boundary monitorings on town owned Open Space parcels located on Daleville School and Pinecrest Roads.
- B. Cadlerock brownfields assessment.** PA presented an overview of the 12/9/2019 public hearing that reported on the environmental study of the Cadlerock property brownfields. A grant proposal will be submitted for remediation of the site, and DEEP will submit a report on the brownfields assessment.
- C. Properties Management**
 - 1. Fenton-Ruby Park/Drobney Sanctuary: Park Management Plan Review: Group Use.** Tabled
 - 2. Knowlton Preserve/Talmadge Tract:** Tabled
- D. Town Development:** The Love’s Travel Stop’s re-application to PZC public hearing was held on 12/10/19. Committee members who attended gave a report.
- E. Collaborative Organization News & Communication:** None.
- F. Open space land considerations:** Strategies and open space land opportunities were discussed.
- G. Procedures and use of memorial gifts:** Tabled
- H. Other:** None

VII New Business

- A. 2020-2021 CIP:** Item moved to **Finance.**
- C. Communications:** None
- D. Other:** R. Shabot reported on an herbicide (Garlon 3A) that is EPA approved to apply to invasive species near waterways.

Next Meeting: January 15, 2020.

Adjournment: Meeting adjourned @ 8:40 PM.

Minutes submitted by Marilyn Schreiber, Recording Secretary