WILLINGTON CONSERVATION COMMISSION MEETING

10/17/2018 Minutes

Call to Order: The meeting was called to order @ 7:08 pm.

Roll Call: P. Andersen, K. Demers, C. Jordan, R. Shabot On a motion by CJ/RS, J. Kulig was seated for M. Schreiber. Unanimous vote.

Approval of Minutes of 9/19/18: Minutes were approved on a motion by KD/RS with an addition of "a unanimous vote to add an agenda item" under New Business, Sec B: 4 ayes and 1 abstain: PA.

Present to Speak: None

Finance: CJ reported membership payments for CLCC and CACIWC totaling \$160.00 leaving a balance of \$1340.

Old Business/Status Reports

A. Love's Travel Stop: Post Hearing Status: KD reported that the DEEP hearing officer has issued an approval for the engineering of the waste water treatment system in a Proposed Final Decision. A final decision is pending after 20 days.

B. Open space land considerations: Nothing active

C. Properties Management

1. Fenton-Ruby Park/Drobney Sanctuary: Discussion of projects to be addressed on the Monday October 22 workday included clearing several large blowdowns on Ruby and Weigold trails, addressing erosion issues on the MU8 logging area and re-installing the bat house.

Management of the field areas for avian habitat was discussed.

2. Knowlton Preserve/Talmadge Tract: n/a

D . Easement/property monitoring: WCC will begin monitoring and marking boundaries of Town-owned open space properties in December.

E. Town Development: n/a

F. PA and JK joined the Ashford Conserv. Comm. on 10/15/18 on a forest walk and meeting with Jessica Wikle, Quiet Corner Initiative Manager at the Yale-Myers Forest Camp in Eastford.

G. Willington Wire Submission: The Commission has submitted information about the November State Ballot Question related to the proposed Constitutional Amendment to strengthen protection of public lands in CT.

H. No other old business

New Business

A. Communications: n/a

B. Other: n/a

Next Meeting: 12/19/2018 (Nov. mtg cancelled) **Adjournment:** Meeting adjourned @ 8:53 pm.

Minutes submitted by Peter Andersen, secretary pro tem