

## 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 3<sup>rd</sup> 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