WILLINGTON CONSERVATION COMMISSION MEETING

 4/17/2019

**Call to Order**: The meeting was called to order @ 7:04 pm.

**Roll Call**: P. Andersen, J. Cartabiano, C. Jordan, J. Kulig, M. Schreiber. On motion by JC/JK: M. Drobney was seated for KD. Unanimous vote.

**Approval of Minutes of 3/20/19: Minutes were approved with 2 amendments on a motion by CJ/JC**: 5ayes and 1 abstain: MD. The following amendments (**in bold**) B.Easement/Property Monitoring: On a motion by RS/KD **“** WCC authorizes Forester J. Kulig to perform Open Space monitoring at a rate of $50/hour **for up to 5 hours** for the Ridgeview & Brimwood East parcels off of Meadow Lane**.** . **2.** Knowlton Preserve/Talmadge Tract: **“**WCC authorizes K. Demers to seek an estimate from Brad **Cordtsen** for tree removal services for up to $200.00 on the Royal Knowlton Preserve.” 5ayes and 1 abstain: MD

**Present to Speak: NA**

**Finance:** FY 2018/19 balance is $110.00. PA gave an update on the FY19/20 Budget; CIP

**Old Business/Status Reports**

1. **CT Trails Day Event – June 2nd.**  JK gave an update on the Willington Farm Tour.
2. **Easement /Property Monitoring: Luchon Road easement; Ridgeview and Brimwood East;Others.**Forester Jackie Kulig gave an update on the Luchon Road easement monitoring. Members will clarify the history of the property and discuss it with the Land Use Department./Zoning Compliance.
3. **Cadlerock brownfields assessment/ CFPA Nipmuck Trail route**. Tabled
4. **Properties Management**

**1. Fenton-Ruby Park/Drobney Sanctuary:** Several downed trees on trails will need cutting.

**2. Knowlton Preserve/Talmadge Tract:** PA gave an update on Knowlton Preserve tree cutting/trespass.

1. **CLCC Conference March 23.** PA and JK gave overviews of conference workshops that they attended.
2. **Town Development:** Tabled
3. **Collaborative Organization News & Communication:** Tabled
4. **Open space land considerations:**  Discussion was held on various open space land considerations
5. **Other: NA**.

**New Business**

**A: Communications:** Tabled

**B.** **Other**: Tabled

**Next Meeting**: May 15, 2019

**Adjournment:** Meeting adjourned @8:15pm.

 Minutes submitted by Marilyn Schreiber, Recording Secretary