

**Conservation Commission
Meeting Minutes
Tuesday, September 5, 2017
7:30pm Clifford B. Green Building**

Present: Diane Wimmer, Jeannine Noel, Michael Oatley, Dana Heilemann, and April Lamothe;
Recording Secretary

- 1) **Call to Order:** Diane Wimmer called the meeting to order at 7:30pm.
- 2) **Approval of Previous Minutes:** Jeannine Noel made a motion to approve the August 7th minutes. Dana Heilemann seconded the motion. No discussion. Motion passed.
- 3) **New Business:**
 - a) **Subdivision Reviews:** The Commission reviewed their checklist for subdivisions for Zone R30 Map 46 Lot 38 on South St. for Barry Builders INC. Discussion ensued. Diane Wimmer proposed to approve of the open space, with a deed restriction on the open space in order to have a pedestrian easement case of a future pedestrian trail (there is an easement already in place for a walking trail). This would mean no buildings could be built, kept free of garbage, and the homeowner is responsible for the land. Jeannine Noel will send the Commission a copy of the proposal before the next Planning and Zoning meeting.
- 4) **Financial Matters:** Diane Wimmer received notice for membership renewal for CACIWC. Michael Oatley made a motion to pay for the yearly membership for CACIWC. Dana Heilemann seconded the motion. No discussion. Motion passed.
- 5) **Subcommittee Reports:** None
- 6) **Old Business:**
 - a) **Signs for Trails:** Jeannine Noel has received the 'no motorized vehicle' signs and installed seven at Davis Park. Discussion ensued on where to place the remaining signs. It was decided to place them at Riverside Park and Creamery Brook. It was asked if more signs were going to be needed, but the Commission decided to wait and see how they handle during the winter. She also mentioned that the first field was mowed and they went around plants.
 - b) **Other:** None
 - c) **Pollinator Conference:** Anyone who is interested needs to register by Friday or the price increases.
- 7) **New Business:**
 - a) **Resignation:** Diane Wimmer told the Commission that Charlotte Merrill resigned from the Commission as of August 29, 2017. Rick Ives let Diane Wimmer know that someone is interested in becoming a member.
 - b) **Spooky Nights:** The members are not doing anything as a Commission for Spooky Nights.
 - c) Jeannine Noel let it be known that she will not be able to attend the next meeting.
- 8) **Correspondence:** Wauregan Rd/Brooklyn Sand and Gravel notified the Commission of diversion of water. No action was needed.
- 9) **Public Comment:** None
- 10) **Adjournment:** Jeannine Noel made a motion to adjourn the meeting at 8:20pm. Michael Oatley seconded the motion. No discussion. Motion passed.

Sincerely Submitted,
April Lamothe
Recording Secretary