

**Conservation Commission
Meeting Minutes
Tuesday, January 2, 2018
7:30pm Clifford B. Green Building**

Present: Diane Wimmer, Jeannine Noel, Michael Oatley, Dana Heilemann (7:33pm), 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 noted corrections to the previous minutes: 1) under Subcommittee Reports, it should be 'had seen' instead of 'seen' in the first sentence and 2) under the first bullet, it should be 'look' instead of 'looks.' Diane Wimmer also noted that under Subcommittee Reports, it should be 'had seen' instead of 'seen' in the third sentence. Jeannine Noel made a motion to approve the December 4, 2017 minutes as corrected. Michael Oatley seconded the motion. No discussion. Motion passed.
- 3) **Budget:** Diane Wimmer has not received information about the 2018-2019 budget and will notify the Commission if she receives the report between meetings. She would like the Commission to think about what they want to do this upcoming fiscal year.
- 4) **New Business:** Michael Oatley's term has been renewed.
 - a) **Subdivision Reviews:** None
 - b) **Other:** The Commission received a request for authorization for diversion of water for consumptive use from the Connecticut Water Company regarding a project taking place in Killingly. No action needed.
- 5) **Old Business:** Jeannine Noel will email Rick Ives about the gunfire that was mentioned in the December 4, 2017 minutes for Diane Wimmer.
- 6) **Correspondence:** The Fall 2017 issue of *The Habitat* was passed out.
- 7) **Public Comment:** None
- 8) **Adjournment:** Michael Oatley made a motion to adjourn the meeting at 7:45pm. Jeannine Noel seconded the motion. No discussion. Motion passed.

Sincerely Submitted,
April Lamothe
Recording Secretary