

Conservation Commission
Meeting Minutes
Monday, October 1, 2018
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 7:33pm.
- 2) **Approval of Previous Minutes:** Jeannine Noel made a motion to approve the September 4, 2018 minutes. Dana Heilemann seconded the motion. Discussion on content. Motion passed.
- 3) **Budget 2018-2019:** Diane Wimmer received a bill from Esri, but realized that it needs to be sent to Jana Roberson. The Commission mentioned that if they are responsible for the bill, they would cancel the service since it they do not use it.
- 4) **New Business:**
 - a) **Subdivision Reviews:** None
 - b) **Other:** Jeannine Noel mentioned the signs at Creamery Brook and Davis Park; Diane Wimmer will try Doug Gagnon again. Jeannine Noel suggested adding disc golf to the Davis Park sign.
- 5) **Old Business:**
 - a) **Walktober event:** Diane Wimmer said that the others did a great job. Jeannine Noel and Dana Heilemann mentioned an issue with getting the pictures; Jeannine Noel will try the email again.
 - b) **Spooky Nights:** Michael Oatley said that starting on Saturday, October 6, they can get into the Fairgrounds to set up. He also mentioned that the Commission will be the first scene. Jeannine Noel asked about the music; Michael Oatley said that it will be "Nightmare Before Christmas" with a plastic pumpkin tower. He will string lights in the pumpkins and, with equipment that Bucky Lohbusch purchased, set up a light show. Discussion ensued about the scene and Spooky Nights. Michael Oatley will email the Commission about helping. Diane Wimmer said that she will be there that Saturday and Jeannine Noel will be there both days.
Jeannine Noel made a motion to add Other to the agenda. Dana Heilemann seconded the motion. No discussion. Motion passed.
- 6) **Other:** Diane Wimmer mentioned that she has been watching the Board of Selectmen minutes and has not seen anything about Sustainable Connecticut. She suggests emailing Rick Ives to be placed on the agenda for October 25, 2018 meeting to discuss the initiative. Jeannine Noel will attend the meeting and present the information to the Board.
- 7) **Correspondence:** Diane Wimmer received information about the annual meeting for CACIWC on November 17, 2018 at the Red Lion Hotel in Cromwell and tickets are \$70. Jeannine Noel is interested in attending the meeting.
 - Diane Wimmer mentioned that the dues are due for CACIWC for \$65.00. Jeannine Noel made a motion to renew the membership. Michael Oatley seconded the motion. No discussion. Motion passed.
- 8) **Public Comment:** None
- 9) **Adjournment:** Michael Oatley made a motion to adjourn the meeting at 7:58pm. Jeannine Noel seconded the motion. No discussion. Motion passed.

Sincerely Submitted,
April Lamothe
Recording Secretary