

**Conservation Commission
Meeting Minutes
Monday, March 4, 2019
7:30pm Clifford B. Green Building**

Present: Diane Wimmer, Jeannine Noel, and April Lamothe; Recording Secretary

Absent without notice: Dana Heilemann

- 1) **Call to Order:** Diane Wimmer called the meeting to order at 7:32pm.
- 2) **Approval of February Minutes:** Tabled until the next meeting due to lack of quorum.
- 3) **Budget 2018-2019 and 2019-2020:** Tabled until the next meeting due to lack of quorum.
- 4) **New Business:**
 - a) **Subdivision Review:** None
 - b) **Quorum:** Diane Wimmer received an email from Melissa Bradley about quorums. In the email, she said that the last meeting had no quorum and that they are not allowed to vote. Diane Wimmer then called FOI, who said that it is not an FOI issue and they can talk during an open meeting, but if statute or ordinance states that a quorum is needed to vote, that would be the issue. Diane Wimmer mentioned that Melissa Bradley put a list of vacancies on the website and Jeannine Noel posted the list to Facebook.
 - c) **Sustainability Project:** Diane Wimmer said that the Sustainable CT project was approved by the Board of Selectmen and Jeannine Noel has registered the Town. An Advisory Sustainability Team comprised of the Conservation Commission was formed by the Board of Selectmen. Diane Wimmer and Jeannine Noel decided to meet as a Team at 7pm to work on Sustainable CT before the regularly scheduled Conservation Commission meetings. Discussion ensued. The Commission discussed topics that have ~~of~~ already been completed. Diane Wimmer suggested contacting the Brooklyn Business Association about helping with the project. Jeannine Noel suggested marking off the projects that have been completed and then pick a new project. Diane Wimmer said that the Commission should look at the projects and see what should be their first project.
 - d) **Other:**
 - Jeannine Noel mentioned that the Pollinator Plants Workshop would be held March 5, 2019 at the UConn Windham County Extension. Diane Wimmer and Jeannine Noel will be attending.
 - Jeannine Noel said that the Connecticut Conference on Natural Resources will be at UConn on March 18th.
 - Jeannine Noel mentioned that she has completed and posted the annual report.
- 5) **Old Business:** None
- 6) **Public Comment:** None
- 7) **Adjournment:** Diane Wimmer made a motion to close the meeting at 7:50pm. Jeannine Noel seconded the motion. The meeting was adjourned.

Sincerely Submitted,
April Lamothe
Recording Secretary