T.C.

Town of Vernon
Conservation Commission Meeting
Monday, June 15, 2015
7:00pm
Council Chambers, 3rd Floor, 14 Park Place
Rockville / Vernon, CT

RECEIVED
VERNON TOWN CLERK
15 JUN 18 AM 10: 23

DRAFT MINUTES

1. Call to Order & Roll Call

Meeting was called to order at 7:15pm by Chairman Ryan Goad. Present were Commission members Jim Simon and Richard Clark.
Recording secretary: Audrey Lanz

2. Administrative Actions

A. Acceptance of minutes of May 18, 2015 meeting.
A motion to accept the May 18 minutes was made by Commissioner Clark and seconded by Chairman Goad. Motion passed unanimously.

B. Communications Received
DEEP sent a copy of the final signed permit for the water diversion to UCONN.
Friends of Valley Falls newsletter
Copy of CT Wildlife Magazine

C. Application related correspondence: IWC and PZC applications
NONE

D. Letters sent by Conservation Commission last month
Letter sent to late Russell Kunz's family.

E. Organizational considerations
Continue to work on drawing people to join the commission.

3. Continuing business

A. Invasive aquatic plants and lakes management
NONE

B. Bolton Lakes Issues
Friends of Bolton Lakes to hold informative forum in October. More information will be sent out as the time gets closer.

C. Open Space Program
Waiting to hear the status of the Strong Farm grant, all activities / programs are still going on.

D. Future Activities / Opportunities
The July Conservation meeting has been cancelled and will meet again in August.

4. New Business
Commission to look into terrestrial invasive plant management.

5. Other Goals
Current regulations / ordinances on solar panels and smart management ways to install panels.

6. Adjournment

Commissioner Simon made a motion to adjourn the meeting and was seconded by Commissioner Clark. Motion passed unanimously and the meeting adjourned at 7:45pm.

Respectfully submitted,

Audrey Lanz

Audrey Lanz
Recording Secretary