

**Town of Vernon
Conservation Commission Meeting
Approved Minutes
Monday, December 17, 2018
7:00pm
Probate Court – Room #4
Vernon Town Hall, 14 Park Place Rockville / Vernon, CT**

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19 JAN 30 AM 10:31**

1. Call to Order & Roll Call

Meeting was called to order at 7:07pm by Chairman Ryan Goad. Present were Commission members Richard Clark and James Simon. Jason Seacat was absent.
Staff Present: Marina Rodriguez, Town Planner and David Smith, Town Engineer
Recording Secretary: Kathleen Minor

2. Administrative Actions/Requests

2.1 Amendment to Agenda – Additional business to be considered under “Other Business requires Commission vote

- None

2.2 Acceptance of minutes of October 15, 2018

- James Simon motioned to accept the minutes from the October 15, 2018 meeting as presented. Richard Clark seconded and the motion passed unanimously.

2.3 Communications Received not related to agenda items

- The Habitat newsletter – Fall 2018
- Connecticut Wildlife – September/October 2018
- Connecticut Audubon Society – Connecticut State of the Birds – 2018
- FEMA letter dated October 17, 2018 – Lower Connecticut Watershed Study

2.4 Letters Sent by Conservation Commission last month

- Correspondence to IWC regarding IWC-2018-05 – 942 Hartford Tpke

2.5 Organizational Considerations

- Recruitment for Commission members was discussed

3. Open Space Program Update

No communication has been received regarding Open Space.

4. New Business

4.1 Application Review and Comments

- Application [IWC-2018-06] OF David Smith, Town Engineer, for Commission Modification of a Wetland Permit for drainage improvements at 70 Loveland Hill Road, Rockville High School (Assessor's ID: Map#08, Block#24, Parcel#11)

Town Engineer David Smith discussed the revision to the previous plan. Discussion ensued.

James Simon motioned that Chairman Ryan Goad will send an email in support of the planned scope of work to be presented to IWC. Richard Clark seconded and the motion passed unanimously.

4.2 Natural Resources

- Vernal Pools

Discussion ensued. Future discussion with Administration regarding possibly securing a soil scientist was suggested to move forward with this initiative.

- Bolton Lakes Issues

Nothing new to present. The next meeting is January 6, 2019 and Ryan Goad offered to continue to be the Town liaison.

5. Other Business/Goals/Discussion

5.1 Future Activities

Greater Vernon Holistic Healthfest in the Spring of 2019 and Earth Day 2019 - possible opportunities for education and member recruitment.

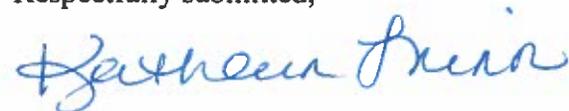
5.2 Discuss and vote on proposed schedule of Meetings for 2019

Richard Clark motioned to accept the draft Schedule of Meetings provided. James Simon seconded and the motion passed unanimously.

6. Adjournment

Richard Clark motioned to adjourn the meeting at 7:43 p.m. James Simon seconded and the motion passed unanimously.

Respectfully submitted,



Kathleen Minor
Recording Secretary