

**Town of Vernon
Conservation Commission Meeting
Approved Minutes
Monday, March 18, 2019
7:00pm
Town Hall, 14 Park Place, 3rd Floor, Council Chambers
Vernon, CT**

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1. Call to Order and roll call

Meeting was called to order at 7:00pm by Chairman Ryan Goad. Also present were Commission members Richard Clark and Alternate Carlos Adamson (seated for Jason Seacat). Members absent: Jason Seacat and James Simon
Staff Present: Shaun Gately, Interim Director of Planning and Development
Recording Secretary: Kathleen Minor

2. Open Space Program Update

Ann Letendre discussed two objectives:

- Strong Farm – Parcel has been re-zoned back to R-27 from Open Space
- Sustainable CT – Discussion ensued regarding sections 2.4 Open space and 2.2 Watershed Management Plan/Tankerhoosen Watershed Plan of the action points toward the certification process.

3. Administrative Actions/Requests

2.1 Amendment to Agenda - Additional business to be considered under agenda item #5 “Other Business” requires Commission vote

- Nothing to add

2.2 Acceptance of Minutes of February 25, 2019

Richard Clark motioned to accept the minutes of February 25, 2019 as presented. Carlos Adamson seconded and the motion passed unanimously.

2.3 Communications Received not related to agenda items

- Nothing received

2.4 Letters Sent by Conservation Commission last month

- Nothing sent

2.5 Organizational Considerations

- Nothing to add.

4. New Business

4.1 None

4.2 Pending Planning & Zoning Applications:

- None

4.3 Natural Resources

- Vernal Pools
- Bolton Lakes Issues
- Non-Point Source Pollution

- Nothing to add

5. Other Business/Goals/Discussion

5.1 Future Activities

- Vernon Holistic Healthfest (April 6-7, 2019 at VCMS)

Ryan Goad will offer a workshop at noon on Sunday 4/7/19 regarding evasive species and aquatic plants. Discussion ensued regarding coverage for the general display table that will be displayed each day from 10am-4pm.

5.2 Sustainable CT

Shaun Gately, Interim Director of Planning and Development, provided information on progress of submission so far to date and there are several initiatives currently underway.

6. Adjournment

Richard Clark motioned to adjourn the meeting at 7:16pm p.m. Carlos Adamson seconded and the motion passed unanimously.

Respectfully submitted,



Kathleen Minor
Recording Secretary