

**TOWN OF VERNON
CONSERVATION COMMISSION
Approved Minutes
Monday, May 20, 2019, 7:00 P.M.
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 7:04pm by Chairman Ryan Goad. Also present were Commission members Richard Clark, James Simon and Alternate Carlos Adamson
Members Absent: Jason Seacat
Staff Present: Shaun Gately, Interim Director of Planning and Development
Kathleen Minor, Recording Secretary

2. Administrative Actions/Requests

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

James Simon motioned to add Sustainable CT – Tankerhoosen River Watershed Management Plan presentation by Ann Letendre to item 4.1 of the agenda. Richard Clark seconded and the motion passed unanimously.

- 2.2 Acceptance of the Minutes of the April 15, 2019 meeting

Richard Clark motioned to approve the minutes of the April 15, 2019 as presented. James Simon seconded and the motion passed unanimously.

- 2.3 Communications received not related to agenda items:
- CT Wildlife Magazine for March/April 2019

- 2.4 Letters sent by Conservation Commission last month
- None

- 2.5 Organizational considerations
- None

3. Open Space Program Update

- Nothing discussed

4. New Business

- 4.1 Tankerhoosen Watershed Management Plan – History presented by Ann Letendre

Ann Letendre discussed the history and background of the Tankerhoosen Watershed Management Plan with the commission. Discussion ensued.

- 4.2 Pending Planning & Zoning Applications:
- PZ-2019-03 Ken Kaplan, Text Amendment to Zoning Regulations

Shaun Gately, Interim Director of Planning and Development, updated the commission on the text amendment.

- 4.3 Natural Resources
- Vernal Pools
- Nothing discussed
- Bolton Lakes Issues

Ryan Goad shared that Prof. Will Ouimet of UConn and his student Connor Mitchel will present their work on the Sediments Below the Atlantic White Cedar in Upper Bolton Lake Wednesday May 22, 7:00 PM at the Old Bolton Center School, Room 9.

- Non-Point Source Pollution
- Nothing discussed

5. Other Business/Goals/Discussion

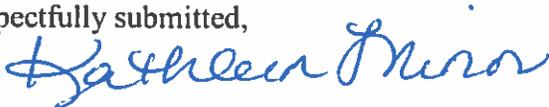
- 5.1 Future Activities
5.2 Sustainable CT

Shaun Gately, Interim Director of Planning and Development undated the commission on the Town's efforts to achieve Sustainable CT certification.

6. Adjournment

Richard Clark motioned to adjourn the meeting at 8:15pm. James Simon seconded and the motion passed unanimously.

Respectfully submitted,



Kathleen Minor
Recording Secretary