

**TOWN OF VERNON
CONSERVATION COMMISSION
Approved Minutes
Monday, October 21, 2019, 7:00 p.m.
Town Hall, 14 Park Place
3rd Floor, Council Chambers, Vernon, CT**

1. Call to Order and roll call

Meeting was called to order at 7:09 p.m. by Chairman Ryan Goad. Also present were Commission members Richard Clark, James Simon and Alternate Carlos Adamson

Absent members: Jason Seacat

Staff Present: Shaun Gately, Interim Director of Planning and Development
Kathleen Minor, Recording Secretary

2. Administrative Actions/Requests

2.1 Amendment(s) to Agenda, if any

- None

2.2 Approval of the Minutes of the September 16, 2019 meeting

Richard Clark motioned to approve the minutes from the September 16, 2019 meeting. James Simon seconded and the motion carried unanimously.

2.3 Communications received not related to Agenda items, if any

- Connecticut Association of Conservation and Inland Wetlands Commissions, Inc correspondence dated 8/21/19 and email dated 10/8/19
- The Habitat – Summer/Fall 2019 newsletter
- Ct Wildlife – July/August 2019 publication

2.4 Letters sent by Conservation Commission last month, if any

- Correspondence to the Inland Wetlands Commission regarding Application IWC-2019-04 at 652 Dart Hill Road and Application IWC-2019-05 at 624 Dart Hill Road

2.5 Organizational considerations

- None

3. Open Space Program Update

- Chairman Goad mentioned the purchase of the Petrin Farm and the Strong Farm preservation efforts and funding

4. New Business

4.1 Pending Inland Wetlands Applications:

Continuation of Meeting for Application [IWC-2019-05] of Chilstone, LLC by Evan Gerber, Member, for a Redesignation of Wetlands, and Wetlands Permit by Commission, for the construction of a 4 unit apartment building, parking and associated infrastructure, at **624 Dart Hill Road** (Assessor's ID: Map 04, Block 0004, Parcel 0001A).

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4.2 Pending Planning & Zoning Applications:

Application [PZ-2019-09, Part II] of Kenneth Boynton, for a Final Plan of Development for 15 new single family units at **652 Dart Hill Road** (Assessor's ID: Map 04, Block 0004, Parcel 00002).

Application [PZ-2019-11] of the Olender Family Limited Partnership, for a Zone Change to multiple parcels, **718 Talcottville Road**, from the Industrial Zone to the PRD Zone (Assessor's ID: Map 07, Block 0026, Parcel 0001A), **118 Loveland Hill Road**, from the R-22 Zone to the PRD Zone (Assessor's ID: Map 07, Block 0026, Parcel 0007), and **110 Loveland Hill Road**, from the R-22 Zone to the PRD Zone (Assessor's ID: Map 07, Block 0026, Parcel 0006).

- Applications were discussed and no action was taken.

4.3 Natural Resources

- Vernal Pools – No discussion
- Bolton Lakes Issues – Chairman Goad reported that the Friends of Bolton Lakes communicated that a small amount of fanwort was identified and outlined the treatment plan
- Non-Point Source Pollution – No discussion

5. Other Business/Goals/Discussion

5.1 Future Activities

- Discussion regarding the annual goals and plans that the commission would like to accomplish in 2020.

James Simon motioned to add agenda item 4.4 to New Business entitled 2020 annual goals and plans for discussion at next meeting. Richard Clark seconded and the motion passed unanimously.

5.2 Sustainable CT –

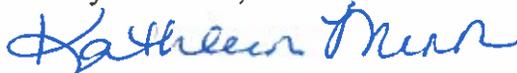
A) Submission update

- Shaun Gately summarized the status of the submission update
- B) Discussion of Tankerhoosen Watershed Management Plan
- Ann Letendre completed the discussion on the plan objectives

6. Adjournment

Richard Clark motioned to adjourn the meeting at 7:44 p.m. James Simon seconded and the motion carried unanimously.

Respectfully submitted,



Kathleen Minor
Recording Secretary