

**TOWN OF VERNON
CONSERVATION COMMISSION
APPROVED MINUTES
Monday, December 16, 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 7:02 p.m. by Interim Director of Planning and Development Shaun Gately.

Members Present: Richard Clark, James Simon and Alternate Carlos Adamson

Absent Members: Ryan Goad and 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 November 18, 2019 meeting

Richard Clark motioned to approve the minutes from the November 18, 2019 meeting as presented. Carlos Adamson seconded and the motioned passed unanimously.

2.3 Approval of Meeting Schedule for 2020

Richard Clark motioned to approve the Meeting Schedule for 2020. James Simon seconded and the motioned passed unanimously.

2.4 Communication(s) Received not related to Agenda items, if any

- None

2.5 Letters sent by Conservation Commission last month, if any

- None

2.6 Organizational considerations

- None

3. Open Space Program Update

- Nothing discussed – meeting was cancelled for today.

4. New Business

4.1 Pending Inland Wetlands Applications:

- No Applications

4.2 Pending Planning & Zoning Applications:

Application [PZ-2019-15] of Nancy Diaz, Member of A & N Auto, LLC, for a Special Permit to sell new and used tires, including mounting and balancing, at 630 Talcottville Rd. (Assessor's ID: Map 08, Block 0025, Parcel 00009).

Application was discussed and no action was taken.

- 4.3 Natural Resources
- Vernal Pools
 - Bolton Lakes Issues
 - Non-Point Source Pollution

No discussion

5. Other Business/Goals/Discussion

- 5.1 Future Activities
- a) Annual Goals
 - b) Potential Activities

Discussion regarding a collaborative recycling educational presentation. This agenda item will be discussed further at the next meeting.

6. Adjournment

James Simon motioned to adjourn at 7:17pm. Richard Clark seconded and the motioned passed unanimously.

Respectfully submitted,



Kathleen Minor
Recording Secretary