

CONSERVATION COMMISSION
MINUTES OF
Regular Meeting of May 11, 2006

PRESENT

Kate Miller
Jane Brawerman
Ellen Lukens
David O'Brien
Nancy Kiniry
Katchen Coley
Jim Fortuna
Steven Ladd

ABSENT

Sheila Stoane
Michael Ennis
Len Tundermann
Howard Reid

OTHERS PRESENT

William Warner, Director

A. Call to Order

Chairwoman Sheila Stoane called the meeting to order at 6:30 pm in Room 208 in the Municipal Building.

B. Roll Call

The roll was called and a quorum was determined.

C. Public Forum

None

D. Minutes of April 20, 2006

Minutes were passed until the next meeting on June 8, 2006.

E. Old Business

1. Trail Guide
 - a. Addendum

No discussion

2. Public Relations – Conservation Corner

Kate Miller will submit Project Green Lawn to the Middletown Press.

3. Open Space Status

No discussion

4. Development of Guidelines for Landscaping Plans

No discussion

5. Open-Space Signs

William Warner explains the current status of signs. Mr. Warner is waiting for prices from Baldwin.

F. New Business

1. Wilcox property

William Warner is working to buy concrete blocks to control access to the property.

2. Flemming Open Space Grant

William Warner explains. Ellen Lukens moves to buy the Flemming, Weston and Daniels properties. Katchen Coley seconds. Approved unanimously.

3. Salafia Open Space Grant

4. Maromas Northeast Utilities property. State acquisition

5. Plan of Development Study

No discussion on the above items F3, F4 & F5

6. Coginchaug Watershed Study

Jane Brawerman indicated that she couldn't serve. Kate Miller expressed interest.

G. Correspondence

H. Member Forum

I. Adjournment

Motion to adjourn at 8:30 pm. Approved unanimously.