

**CONSERVATION COMMISSION
REGULAR MEETING**

MINUTES

AUGUST 13, 1998

PRESENT

A. Siniscalchi
K. Coley
E. Lukens
K. Humphrey
M. DeRosier
Fortuna

ALSO PRESENT

W. Warner

ABSENT

L. Tundermann
S. Stoane
D. Filer
J. Brawerman
J. Marhevka J.
J. Beatty A.

Chairman Alan Siniscalchi called the meeting to order at 7:05 p.m.

The roll was called and a quorum was determined.

B. Minutes of June 9, 1998

Type Pg. 1 filthy "file"
Pg. 2 inversion not invergence
pg. 3 Trolley line

Open Space Brochure - Park & Recreation will provide additional staff

Jim Sipperly listened to the tape and Katchen Coley said she was speaking for (self)
(in parenthesis)

Last page interested in "joining" the Conservation Commission

Katchen Coley feels that a letter should be sent to Dan Filer regarding attendance

Also the Commission would like copies on both sides

Ken Humphrey seconded by Ellen Lukens made a motion to approve as amended with
Marie DeRosier abstaining.

Comments were made on getting the Open Space Committee going again

Committee Reports - None

William Warner comments on the Bikepath application

Alan Siniscalchi explains the states acquisition plan

Alan Siniscalchi comments on reviewing a list of properties

Funding was also discussed

William Warner explains Open Space areas

On Wednesday August 26th there will be a Special Meeting to discuss Open Space

William Warner comments and explains the proposed website

Alan Siniscalchi comments on ridgetop protection regulations and comments from various Planning & Zoning Commissioners

Katchen Coley speaks at length regarding Trap Rock Ridge Protection issues.

Ellen Lukens and Marie DeRosier suggested sending a letter and asking to have a workshop

The grant is in and Jim Sipperly and Sheila Stoane will set up an appointment to go to the prison.

Katchen Coley comments on ERT conditions and CFE and Jim Sipperly's draft motion for approval. Some of the plantings were not native.

Middletown Clean Air Association has been working with the Health Commission.

Marie DeRosier reported that the Health Commission is drafting a resolution for consideration by the Town Council.

A discussion ensued regarding the town's position on this issue.

Correspondence

1. August 22nd is the stream walk survey
2. Brownfields Grant Application Information
3. Trail Maintenance Information from DEP

Public Forum

Pat DeRosier has lived in 33 year

He talked about the endangered species on the Trap Rock Ridge. He also volunteered additional time for the Open Space Brochure. The Commission thanked Pat DeRosier for his time and efforts.

Motion to adjourn at 9:11 p.m.

Moved by J. Fortuna\seconded by E. Lukens

Approved unanimously