

East Lyme Commission for the Conservation of Natural Resources
Regular Meeting Minutes
March 12, 2014

Present: Arthur Carlson, Chairman
Penny Heller, Member
Marvin Schutt, Member
Ron Nichols, Alternate
Laura Ashburn, Alternate

FILED IN EAST LYME
CONNECTICUT
Mar 14 2014 AT 1:45 AM/EM
Arthur Carlson
EAST LYME TOWN CLERK

Absent: Tom Kalal, Member
Mark Christensen, Member

Call to Order. Chairman Carlson called the March 12, 2014 Regular Meeting of the East Lyme Commission for the Conservation of Natural Resources to order at 7:10 p.m. Alternates Laura Ashburn and Ron Nicholas were asked to be seated.

I. Additions to the Agenda. There were no additions to the Agenda.

II. Public Delegations. There were no guests.

III. Minutes.

A. Minutes of January 8, 2014. Mr. Carlson asked for additions, deletions or corrections to the January 8, 2014 Regular Meeting Minutes.

The following correction was noted: On page 2, the fourth paragraph, the first sentence to be revised as follows: Mr. Harney reported "We asked for a letter of support one year ago for the Gurley Brook piece in the Niantic River watershed, and we were awarded a grant." The last sentence on page 2 of the fourth paragraph to be revised as follows: Mr. Harney stated "We do not want to miss submitting the grant application."

MOTION (1): Mr. Schutt moved to accept the January 8, Regular Meeting Minutes of the East Lyme Commission for the Conservation of Natural Resources, as amended. Seconded by Ms. Heller. Mr. Nichols abstained from voting. (4-0-1)
Motion carried.

B. Minutes of February 12, 2014. Mr. Carlson asked for additions, deletions or corrections to the February 12, 2014.

On page 2, the first sentence to be revised as follows: In response to Mr. Christensen's inquiry regarding access to open space at Darrow Pond, Chairman Carlson stated it is hoped that, in the future, the 100 acre parcel will be added to the current 200 acres of open space, with caveats.

MOTION (2): Ms. Heller moved to approve the February 12, 2014 Regular Meeting Minutes of the Conservation of Natural Resources, as amended. Seconded by Ms. Ashburn. (5-0) Unanimous.

IV. NEW BUSINESS

A. Town Wide Water Resources Report. Mr. Carlson requested that the following individuals investigate on the state of our natural resources: Mr. Nichols to meet with Mr. Kargl, Municipal Utility Engineer, of the Water Department. Ms. Heller and Ms. Ashburn to meet with the Zoning Official to discuss the aquifer protection regulations.

V. OLD BUSINESS. There was no discussion of old business.

VI. REPORTS AND COMMUNICATIONS.

A. Communications. Mr. Carlson read letter dated February 26, 2014 he sent to the Board of Selectmen and Board of Finance, regarding open space funding.

B. Chairman's Report. The Chairman had no report.

C. Ex-officio. Ms. Hardy was unable to be present.

VII. Adjournment.

MOTION (3): Ms. Heller moved to adjourn the March 12, 2014 Regular Meeting of the East Lyme Commission for the Conservation of Natural Resources at 8:20 p.m. Seconded by Ms. Heller. (5-0) Unanimous.

Respectfully submitted,



Frances Ghersi, Recording Secretary

Present: Arthur Carlson, Chairman
Penny Heller, Member
Marvin Schutt, Member
Laura Ashburn, Alternate
Ron Nichols, Alternate

MOTION: Mr. Schutt moved to go into Executive Session at 8:21 p.m. to discuss open space. Seconded by Ms. Heller. (5-0) Unanimous.

No action was taken.

MOTION: Ms. Heller moved to adjourn Executive Session at 8:30 p.m. Seconded by Ms. Ashburn. (5-0) Unanimous.

Respectfully submitted,



Frances Ghersi, Recording Secretary