

**EAST LYME COMMISSION FOR THE CONSERVATION OF NATURAL
RESOURCES
REGULAR MEETING MINUTES
MAY 10, 2017**

Present: Arthur Carlson, Chairman
Penny Heller, Secretary
Mark Christensen, Member
Ron Nichols, Alternate
Laura Ashburn, Alternate

FILED

May 16 2017 AT 8:45 AM PM
Carney Hall, ATL
EAST LYME TOWN CLERK

Absent: Don Danila, Member
Marvin Schutt, Member

CALL TO ORDER

Chairman Carlson called the April 12, 2017 Conservation of Natural Resources Regular Meeting to order at 7 p.m.

Mr. Nichols and Ms. Ashburn were asked to be seated.

I. PUBLIC DELEGATIONS

There were no guests.

II. MINUTES

Mr. Carlson asked for additions, deletions or corrections to the April 12, 2017 Regular Meeting Minutes.

The following correction was noted: The first motion was seconded by Mr. Nichols.

MOTION (1): Ms. Heller moved to approve the April 12, 2017 Regular Meeting Minutes of the Conservation of Natural Resources, as amended. Seconded by Mr. Nichols. (4-0) Unanimous.

III. NEW BUSINESS

A. Goodwin Trail. Mr. Carlson reported he received an email from Pat Young informing him she has made maps for the kiosks.

June 3 is Trails Day, and we will lead a five mile walk leaving from Darrows Pond at 11 a.m. Mr. Carlson will ask individuals joining to sign up as a maintainer.

There are now two parking lots for the Goodwin Trail, one on Whistletown Road to access the partnership and one improved one on Grassy Hill Road.

IV. OLD BUSINESS

A. Continuation of Water Study. Mr. Carlson gave information to Commission members for their review and discussion at the next Conservation of Natural Resources meeting.

Mr. Christensen arrived.

V. REPORTS AND COMMUNICATIONS

A. Communications. Mr. Carlson gave Commission members copies of "The Habitat".

B. Agribusiness Subcommittee. Mr. Christensen reported Open Farm Day will be held on July 16. The Samuel Smith House and Old Orchards farms will be open to the public. The Black Hawk will discuss fishing from the shore and how to clean fish.

The Agribusiness Subcommittee plans to have a float in the Memorial Day Parade.

Old Orchards music has been denied.

C. Chairman's Report. Mr. Carlson had no other items to discuss.

D. Ex-Officio Report. Ms. Hardy was unable to be present.

MOTION (2): Ms. Heller moved to adjourn the
May 10, 2017 Conservation of
Natural Resources Regular Meeting
at 8:20 p.m. Seconded by Ms. Ashburn.
(5-0) Unanimous.

Respectfully submitted,

Frances Gheri, Recording Secretary