

EAST LYME COMMISSION FOR THE CONSERVATION OF NATURAL RESOURCES
REGULAR MEETING MINUTES
MAY 9, 2018

Present: Art Carlson, Chairman
Penny Heller, Secretary
Laura Ashburn
Mark Christensen
Ron Nichols, Alternate
Harvey Beeman, Alternate

Absent: Don Danila

FILED

May 14 2018 AT 11:15 AM/PM
Penny Heller
EAST LYME TOWN CLERK

CALL TO ORDER

Chairman Carlson called the meeting to order at 7:03 p.m. Mr. Nichols was asked to be seated.

I. PUBLIC DELEGATIONS

There were no guests.

II. MINUTES

A. Minutes of April 11, 2018. Mr. Carlson asked for additions, deletions or corrections to the April 11, 2018 Regular Meeting Minutes of the East Lyme Commission for the Conservation of Natural Resources.

The following corrections were noted: The last sentence on page 1 to be rewritten as follows: "The President of the Friends of Oswegachie Hills asked for our endorsement." On page 2 under IV A. delete the next to the last sentence and rewrite the last sentence in that paragraph as follows: "Mr. Carlson informed the Commission it will be involved in all aspects of assembling the final report." On page 2 under IV E. the last sentence to be rewritten as follows: "Coastal Resiliency at Avery Point can assist the Town."

MOTION (1): Mr. Christiansen moved to approve the April 11, 2018 Regular Meeting Minutes of the East Lyme Commission for the Conservation of Natural Resources, as amended. Seconded by Mr. Nichols. (5-0) Motion carried.

III. NEW BUSINESS

There was no discussion of new business.

IV. OLD BUSINESS

A. Progress in Putting Water Study Report Together. Mr. Carlson and Ms. Heller have been making progress on the Water Study Report. Input was received from members of this Commission.

B. Work on the Goodwin Trail. Mr. Carlson reported with \$10,000 remaining for work on the Goodwin Trail, the Forester suggested that we rehabilitate the four acres of field that was formerly a pasture. DEEP agreed with this suggestion.

Mr. Carlson reported he met with the Eagle Scout who will put in an outhouse at the campsite.

C. SustainabilityCT.org. Ms. Heller reported there are three grant organizations through Eastern Connecticut State College this Commission can apply for. In order to receive these grants, we will need a consensus from other town commissions.

V. REPORTS AND COMMUNICATIONS

A. Communications. Mr. Carlson informed the Commission on communications received.

B. Agribusiness Subcommittee. Mr. Christiansen reported the Agribusiness Subcommittee will enter a float on Tim Londregan's oyster boat in the Memorial Day Parade. They will also have several tractors. Mr. Kalal will take care of advertising in local newspapers.

The Agribusiness Subcommittee will have a booth on July 21 at Celebrate East Lyme promoting oystermen. On July 22 we will have Open Farm Day including the Black Hawk and the Community Garden by Rickey Pickets. First Selectman Mark Nickerson and the Police Chief will allow hayrides.

Messrs. Carlson and Christiansen met with the Zoning Commission regarding regulations on bees and music at farms.

C. Chairman's Report. Mr. Carlson had nothing further to report.

D. Ex-officio Report. Ms. Hardy was unable to be present and there was no report.

VI. ADJOURNMENT

MOTION (2): Ms. Heller moved to adjourn the East Lyme Commission for the Conservation of Natural Resources of May 9, 2018 at 8:30 p.m. Seconded by Ms. Ashburn. (5-0) Unanimous.

Respectfully submitted,

Frances Gheri, Recording Secretary