

East Hampton Conservation Commission
Regular Meeting
November 13, 2008
Town Hall Meeting Room
Unapproved Minutes

1. **Call to Order:** Chairman Zawisza called the meeting to order at 7:00 pm.
Present: Chairman Peter Zawisza, Members Michael Brogan, Duncan McNeill, Patience Anderson, and Allen Petell.
Not Present: Member Peter Bergan.
2. **Communications and Committee Reports/Public Comments (Citizen Commentary):** Chairman Zawisza circulated information regarding The Council on Environmental Quality's new report on the condition of Connecticut's environment. It is available online now at www.ct.gov/ceq/AnnualReport
Public Comments:
John Ciriello, Childs Road, Chairman of the Lake Pocotopaug Commission (LPC), stated he was present to thank the Conservation Commission for allowing the LPC to make the presentation later in the meeting.
3. **Acceptance of Minutes of October 9, 2008:**
 - A. **October 9, 2008 Regular Meeting:** *Ms. Anderson moved to accept the minutes of October 9, 2008 meeting as written. Mr. McNeill seconded the motion. The motion carried unanimously.*
4. **Review:** None.
5. **Old Business:**
 - A. **Inventory/Index of Open Spaces – Public and Private:** Allen Petell reported that he had located the map with the most recent revisions to the PA 490 map including notations made by Frank Junga before he moved. Mr. Petell put the map up for viewing. The Commission discussed the information they would like to have overlaid on the map by the UCONN Extension Service. Chairman Zawisza will research information he has and compare it to the map. At the next meeting the Commission will discuss the overlays desired.
 - B. **Liaisons to Other Legislative, Advisory, and Land-Use Boards:** Chairman Zawisza discussed attendance of Conservation Commission members to other board meetings. The Commission discussed the intention of the Town to purchase other land for open-space importance and the importance of input from this Commission on these decisions.

The following liaison relationships will be established from this Commission. Allen Petell will be the liaison to the Inland Wetlands and Watercourses Agency. Patience Anderson will be the liaison to the Town Council, LPC, and will review the minutes for the Board of Finance. Michael Brogan will be the liaison to the Planning & Zoning Commission. Duncan McNeill will

review the minutes for the Parks & Recreation Commission. The various boards will be notified of the new liaison appointments.

6. **New Business:**

A. **Power Point Presentation:** John Ciriello, LPC Chairman and John Jordan, LPC Vice Chairman, made a presentation to the Conservation Commission regarding Lake Pocotopaug. ***Attachment 1***

7. **Adjournment:** *Ms. Anderson moved to adjourn the meeting. Mr. Petell seconded the motion. The motion carried unanimously.*

The meeting adjourned at 8:53 p.m.

Respectfully submitted,

Daphne Schaub
Recording Secretary