

**CONSERVATION COMMISSION
MINUTES**

**Regular Meeting – November 10, 2014 @ 7:00 pm
Meeting Room #3, Newtown Municipal Center, 3 Primrose Street, Newtown, CT**

Present: Bill Darrin, Steven Gogliettino, James Ryan and Karlyn Sturmer; **Not Present:** Ann Astarita;
Also Present: Tammy Hazen, Clerk.

THESE MINUTES ARE SUBJECT TO THE APPROVAL BY THE CONSERVATION COMMISSION

Mr. Darrin called the meeting to order at 7:03 pm.

PUBLIC PARTICIPATION – None

CORRESPONDENCE – Mr. Darrin discussed a meeting he attended with Ms. Astarita, members of Trout Unlimited, Land Use officials and representatives of the Catherine Violet Hubbard Foundation regarding a concrete pad that was installed on the foundation’s property. Trout Unlimited shared concerns over the protection of Deep Brook during the development and creation of an access of the property. The outcome of the meeting assisted in assuring a direct line of communication between Trout Unlimited and the Conservation Commission with the Architect.

APPROVAL OF MINUTES – Ms. Sturmer motioned to approve the minutes of 10/28/14 as written. Mr. Ryan seconded the motion. The motion passed unanimously.

ADMINISTRATIVE ITEMS

Review of Other Commissions – No update.

Budget – Mr. Gogliettino said that Rob Sibley is working on a draft budget proposal to be submitted to the First Selectman. A copy will be provided to the commission for review. The commission will prepare to research for alternative sources of revenue in case the line item is denied. Ms. Sturmer feels the commissioners should be lobbying for this budget and should attend meetings where the budget is discussed.

ACTION ITEMS

OS Parcels – No update.

Reduction of Invasive Species – No update.

Conservation Education – Ms. Sturmer will be working on the website with Ask JoAnne LLC

Outreach – No update.

Monitor Key Natural Resources – No update.

STAFF REPORT – None

Ms. Sturmer motioned to adjourn at 7:55pm which was seconded by Mr. Ryan. The motion was unanimously passed.

Respectfully Submitted by Tammy Hazen