

City of Torrington
CONSERVATION COMMISSION
MEETING MINUTES
 June 9, 2009

1. Call to Order: 6:09pm at 59 Field Street, Torrington, Conn.
2. Roll Call & Announcements:
 Roll Call: K. Fitzgerald, M. Meyer, B. Klug, L. Beyus, L. Tipaldi, B. Riordan
3. Minutes for Approval:
 - a. 4/14/2009: Motion to approve minutes from last meeting made by L. Beyus. 2nd by M. Meyer. Vote: All.
4. Treasurer's Report:
 - a. Conservation Commission Account opening balance and closing balance: \$770.94, unchanged.
 - b. Open Space balance \$44,966.79, unchanged. Motion to accept report in its entirety made by K. Fitzgerald. 2nd by M. Meyer. Vote: All.
5. Old Business:
 - a. Naugatuck River Cleanup: Members who attended the Cleanup on June 6 reported on the event. Turnout was about 50; attendance included Army Corps of Engineers representatives. The consensus of those in attendance was that progress is being made in removing larger items of debris (e.g., shopping carts) compared to prior years.
 - b. Plan of Conservation and Development (PoCD): After lengthy discussion, the members agreed to a final order of the proposed top 10 projects to be included in the PoCD. The following actions were taken to set the final order, a copy of which is attached.

<u>Motion (old # to new #)</u>	<u>By</u>	<u>Seconded</u>	<u>Vote</u>
#4 to #1	K. Fitzgerald	M. Meyer	All
#3 to #2	K. Fitzgerald	L. Tipaldi	All
#2 to #4, #1 to #3 subitems #1a. and b. reversed	K. Fitzgerald	L. Beyus	All
##5-10 to remain as is	L. Beyus	B. Klug	All

6. New Business:
 - a. Klug Wind Turbine Application: B. Klug sought an expression of the Commission's support concerning the Planning and Zoning Commission hearing on June 10. Mr. Klug recused himself as the Commission discussed

the application. The members agreed to provide a letter of general support for the design along with a statement encouraging the rapid introduction of renewable energy technologies in the City. A motion was made by L. Tipaldi that K. Fitzgerald would finalize the letter based on the foregoing statement.

- b. Mile-a-Minute: Discussion held over until next meeting.

- 7. Staff Report/Discussion: The Commission discussed holding an informal meeting in July at B. Riordan's cottage. There will be no August meeting.

- 8. Adjournment: Motion to adjourn made by L. Tipaldi. 2nd by L. Beyus. Vote: All.

Kevin J.F. Fitzgerald
Chair, Conservation Commission

cc: P/Z, IWC, City Clerk, Mayor's Office