

Town of Bolton

Conservation Commission

Regular Meeting Minutes

Monday, July 2, 2012

7:00 PM at Bolton Town Hall

Members present: Rodney Parlee (Chairman), Andrew Perham, Brenda Cataldo, Ron Rousseau

1. Preliminaries

1.1. Call Meeting to Order- The Chairman called the meeting to order at 7:03 pm.

1.2. Approval of the Agenda- A motion was made by Mr. Rousseau, seconded by Mr. Perham to approve the agenda. Motion passed unanimously.

1.3. Approval of Minutes from June 4, 2012 - A motion was made by Mr. Perham, seconded by Mr. Rousseau to approve the Regular Meeting Minutes of June 4, 2012. Motion passed unanimously.

2. Public Comment -None

3. Outreach

3.1 14-Month Calendar (2013) - Ads will be sold for \$100 each and the size will be 2.5" x 2.5" to be placed on one page toward the end. The sponsorship form will be forwarded to Commission members to bring to prospective sponsors. Each of the BCC members will solicit four sponsors. The Town of Bolton may order paper for the calendars. A motion was made by Mr. Perham, seconded by Mr. Rousseau to proceed with the calendar advertising. Motion passed unanimously. The Town of Bolton locations for selling of calendars: Benton Memorial Library, Town Hall -Clerks Office and the Pet Store Next Door. Mr. Parlee will post flyer in the Town Hall for notice of 2013 Calendar sale. Ms. Cataldo will contact Joyce Stille to determine if we can buy supplies at Staples. Mr. Parlee will ask the First Selectman to write a short introduction letter for the front of the calendar. The sponsors should be secured by 8/6/12 and the calendar should be print-ready by 9/3/12.

3.1. Rain Barrel Sales – Four rain barrels remain at Mr. Rousseau's house, ten are stored in the Town Building & Grounds Garage and one demo is stored at the Town Hall. Mr. Parlee will ask Heidi Bolduc if we can advertise our rain barrels on the town website. One earth machine is at Mr. Rousseau's that may be donated to BCS. One earth machine demo is stored at the Town Hall.

4. Correspondence – CT ERT survey of services post card. Mr. Parlee will determine if one was sent to other boards. Discussion ensued regarding letter written to the Manchester Land Trust regarding the 13 acres adjacent to Risley Reservoir and letters in support of Officer Ed Pyznar.

- GIS / ArcNews and ArcUser "Summer 2012" issues
- Bolton Land Trust Pot Luck Dinner Invitation: 9/30/12 at Congregational Church – 5 pm
- Labor Day Hike Announcement for 9/1/12: Tulip Tree Trail hike
- A motion was made by Ms. Cataldo, seconded by Mr. Rousseau invite the Vernon Conservation Commission to co-lead a hike from the Bolton Commuter lot to the Tulip Tree trail on Saturday, September 1, 2012 at 9:00 am. Motion passed unanimously.

5. Unfinished Business

- 5.1. **Strategic Planning** – BCC tabled decision of having Ms. D. Vickers visit at next meeting.
- 5.2. **Puller Bear** – Freja Park work party on Wednesday, July 18, 2012 at 6 pm.

6. New Business

- 6.1. **Rt 44 Corridor Study** – Talked at length about John Pagini report.
 - 6.2. **Complete Streets** – DOT 6/12/2012: 8 speakers/PPTs. www.ctmainstreet.org. Chair attended this seminar at CT DOT, paid for by the BCC.
 - 6.3. **Trail Easement Proposal** – OSPAC / Freja Park with MLCT. Refer to Page 8-9 and 11-12 of TOB Open Space Plan.
7. **Financial Report** - \$1750 left in budget (general fund). Calendar check payments will be made payable to the TOB. \$195 available in the Conservation Activity Fund.

8. Reports

CACIWC Membership. A motion was made by Mr. Perham, seconded by Ms. Cataldo to appropriate \$60 from the Professional & Business Account to renew the CACIWC Membership for 2012-13. Motion passed unanimously.

CT Federation of Lakes Membership. A motion was made by Ms. Cataldo, seconded by Mr. Perham to appropriate \$25 to renew the CT Federation of Lakes Membership for 2012-13. Motion passed 3 to 1.

Bolton Land Trust Renewal – Mr. Parlee to ask the 1st Selectman about renewal.

Notch Pond – Mr. Parlee to write a letter to CT DEEP regarding the draining of Notch pond.

- 9. **Approval of Clerk's Invoice** – The approval of the clerk's invoice was tabled because there was no invoice. The clerk was not present at the meeting.
- 10. **Adjournment**- A motion was made by Mr. Rousseau, seconded by Mr. Perham to adjourn at 8:48 pm. Motion passed unanimously.

Respectfully submitted,

Andrew Perham
Vice Chairman

Please see minutes of subsequent meetings for the approval of these minutes and any corrections to them

The next regularly scheduled meeting is August 6, 2012 at the Bolton Town Hall

Originals Printed on 100% Recycled Paper – Earth Day and Every Day 