

**TOWN OF HADDAM
CONSERVATION COMMISSION
REGULAR MEETING
COMMUNITY CENTER
7 CANDLEWOOD HILL ROAD, HIGGANUM
WEDNESDAY, 27 AUGUST 2014
UNAPPROVED MINUTES
*Subject to Approval by the Commission***

ATTENDANCE

X	Walter Bragoni, Vice Chairman
A	Ian Gibson
X	Mardi Hanson-d'Alessandro
X	Gail Reynolds, Chairman
A	Deb Umba
A	Tom Worthley
X	Bunny Hall Batzner, Recording Clerk

1. Call to Order

Mrs. Reynolds called the meeting to order at 7:06 p.m.

2. Attendance

Attendance was taken.

3. Approval of Agenda

MOTION: Mardi Hanson made a motion to approve the 28 May 2014 agenda as submitted. Walter Bragoni seconded. Motion carried unanimously.

4. Approval of Minutes

MOTION: Walter Bragoni made a motion to approve the 30 April 2014 minutes as submitted. Mardi Hanson seconded. Motion carried unanimously.

5. Public Comment

None.

6. Old Business

a. Open Space

Lower Connecticut River Land Trust Exchange Group - Mrs. Reynolds shared information (mission statement, layers to be used/excluded, and various maps) that has been compiled from the Exchange Group meetings. Mrs. Reynolds stated that she believes agricultural soils should be a part of the mapping; however, it's a layer that can be added at a later date. Discussion followed in regard to how this information will be made available to the towns and public.

b. Right to Farm

Mrs. Reynolds gave a brief rundown of what was discussed at the April meeting. As there is nothing new at this time, the item will be removed from the agenda.

c. Budget

Mrs. Reynolds reported that she had received a memo from Georgia Emanuel, finance coordinator, in regard to the closing of purchase orders for Fiscal Year 2013-2014. Mrs. Reynolds also reported on the Commission's Fiscal Year 2014-2015 budget - \$1,000 approved.

d. Bicycle Rack – Update

Ms. Hanson showed the Commission a photo of the bicycle rack being used in front of the Hi-Way Package Store. A brief discussion followed in regard to the potential sponsorship of Eagle Scout projects. As the bicycle rack project is complete at this time, the item will be removed from the agenda.

e. Plan of Conservation and Development (POCD) Update

There is nothing new to report at this time.

f. Higganum Center Master Plan

Mrs. Reynolds reported that Mrs. Glidden, town planner, has received permission from the CTDOT for the installation of parallel parking spaces along Route 154 in the area of Haddam Elementary School (HES) and the Higganum Center Green.

7. New Business

a. FOI Meeting

Mrs. Reynolds reviewed with the Commission information that was distributed at the FOI meeting and discussed some of the highlights of the meeting.

b. June Meeting

MOTION: Gail Reynolds made a motion to cancel the 25 June 2014 meeting. Mardi Hanson seconded. Motion carried unanimously.

c. Communications/Publications/Correspondence: Mrs. Reynolds reviewed a newsletter from CLEAR and noted that there is a new mobile device application for rain gardens.

8. Land Use Dept. Report

There was nothing to report at this time.

9. Announcement

Farmers' Market – Friday, 30 May 2014, 3:30 p.m.-6:30 p.m.

10. Adjournment

MOTION: Walter Bragoni made a motion to adjourn. Mardi Hanson seconded. Motion carried unanimously.

The meeting was adjourned at 7:50 p.m.

Respectfully Submitted,
Bunny Hall Batzner
Bunny Hall Batzner, Recording Clerk

The next meeting is scheduled for Wednesday, 30 July 2014.