

**Town Of Thompson**  
**Conservation Commission**  
815 Riverside Drive, PO Box 899  
North Grosvenordale, Connecticut 06255

MINUTES: JUNE 15, 2015  
TOWN HALL 2<sup>ND</sup> FLOOR CONFERENCE ROOM

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Chairman Phil Thomas called the meeting to order at 7:01 PM.

Members present: Phil Thomas, Norma O'Leary, Carol Smith, Bernie Davis and Kathy Mitchell.

Guests present: Hap Coman.

Staff present: Carolyn Werge and Audrey Witkowski.

*Approval of Minutes*

1. **Bernie Davis moved and Kathy Mitchell seconded the motion to accept the minutes of the May 18, 2015 meeting as presented; the motion carried.**

*Financial Matters*

1. As of May 28, 2015, 87.4% of the budget has been used.

*Correspondence*

- a. Members received via email:
    - 1) Minutes: Conservation Commission, May 18, 2015.
  - b. Incoming Mail: None
  - c. Outgoing Mail: None
  - d. Incoming Mail via email:
    - 1) From the Board of Selectmen, the procedure for creating memos and letters, dated June 3, 2015.
- Outgoing Mail via email: None

*Officer and Committee Reports*

1. Conservation Officer Report
  - a. New Requests: None
  - b. Old Requests:
    - 1) The Frog Rock LLC review was sent to the Planning and Zoning Commission.
  - c. Updates:
    - 1) The Conservation Easements for the five Open Space parcels acquired in recent years have been prepared by Attorney St. Onge and reviewed by Carolyn Werge. They have been forwarded to the Planning and Zoning Commission for their Section 8-24 review.
    - 2) The First Selectman reviewed the Conservation Commission Ordinance with Carolyn Werge and plans to place the Ordinance on the agenda for the Town Meeting.
    - 3) The two parcels in East Thompson that have been offered to the town by River Junction, LLC will be placed on the agenda for the next Town Meeting for formal acceptance.
    - 4)The Commission has received two more confirmations on Bluebird Nest Box installations, for a total of 8.
2. Other

*Old Business*

1. Update on previous Conservation reviews: None.
2. Blue Bird houses: None.
3. Fabyan Property with "Honor Roll" marker: None.

*New Business*

*Citizens' Comments*

*Members' Forum*

1. Norma O'Leary reported on the tree trimming at Bates Cemetery. The a few volunteers and the boy scouts assisted in cutting back the branches hanging over the cemetery. The owner of the property surrounding

the cemetery gave permission for the branches to be trimmed further back. While working in the cemetery, the grave of Revolutionary War soldier was discovered.

2. Phil Thomas mentioned the 63 acre Wheelock Property that was donated to the town of Dudley.

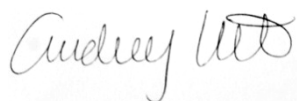
*Announcements*

*Future Meeting*

1. The next meeting will be held Monday, July 20, 2015 at 7 PM in the Town Hall 2nd Floor Conference Room.

*Adjournment*

1. Chairman Thomas adjourned the meeting at 7:34 PM.



Audrey Witkowski  
Recording Secretary