

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

MINUTES—REGULAR MEETING  
MONDAY, JUNE 18, 2018, 7:00 PM  
TOWN HALL 2<sup>ND</sup> FLOOR CONFERENCE ROOM

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

Members present: Ron Tillen, Norma O'Leary, Phil Thomas and Carol Smith.

Staff present: Audrey Witkowski and Carolyn Werge.

*Approval of Minutes*

1. Correction to the minutes: Under announcements change Tuesday to Monday.
  - a. Ron Tillen moved and seconded the motion to accept the minutes of the May 21, 2018 meeting as corrected; the motion carried.

*Financial Matters*

1. As of May 31, 84% of the budget has been used.

*Correspondence*

- a. Members received via email:
  - 1) Minutes: Conservation Commission, May 21, 2018.
- b. Incoming Mail:
  - 1) The Connecticut Land Conservation Council and Wyndham Land Trust are hosting Regional Conservation Conversations, Bull Hill Preserve, July 12, 2018 at 6:30PM.
  - 2) The Summer 2018 newsletter from the Audubon Society.
- c. Outgoing Mail: None.
- d. Incoming Mail via email:
  - 1) The Office of Policy and Management is offering the Neglected Cemetery Account Grant Program, dated 12 June 2018.
- e. Outgoing Mail via email: None.

*Officer and Committee Reports*

1. Conservation Officer Report
  - a. New Requests: None.
  - b. Old Requests: None.
  - c. Carolyn Werge updated the color tones on the All Permanently Protected Land in Thompson map to make it easier to read.
  - d. Carolyn Werge has created a folder for all of the Wyndham Land Trust parcel acquisitions containing all relevant documents.
  - e. The state Office of Policy and Management is accepting applications for the Neglected Cemeteries Grant Program. Applications are due by the end of July and are awarded on first come, first served basis. Carolyn Werge and Norma O'Leary will decide which cemeteries to focus on.
2. Other

*Old Business*

1. Update on previous Conservation reviews: No update.
2. Blue Bird houses: No update.
3. Fabyan Property with "Honor Roll" marker: No update.

*New Business*

*Citizens' Comments*

*Members' Forum*

1. Ron Tillen discussed the Regional Conservation Conversations that will be hosted by the Connecticut Land Conservation Council and the Wyndham Land Trust at Bull Hill Preserve.

*Announcements*

*Future Meeting*

1. The next meeting will be held Monday, July 16, 2018 at 7 PM in the Town Hall 2nd Floor Conference Room.

*Adjournment*

1. Chairman Thomas adjourned the meeting at 7:31PM.

Audrey Witkowski  
Recording Secretary