## **Town Of Thompson Conservation Commission**

815 Riverside Drive, PO Box 899 North Grosvenordale, Connecticut 06255

## AGENDA TUESDAY, FEBRUARY 18, 2014,7 PM TOWN HALL 2ND FLOOR CONFERENCE ROOM

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- 1. Call to Order
- 2. Approval of Minutes
  - a. December 16, 2013
- 3. Financial Matters: January 2014
- 4. Correspondence
  - a. Members received via email:
    - 1) Minutes: Conservation Commission, December 16, 2013.
    - 2) Agenda and Minutes: Planning and Zoning Commission, December 23, 2013 and January 27, 2014.
    - 3) Agenda and Minutes: Zoning Board of Appeals, January 13, 2014.
    - 4) Agenda: Inland Wetlands Commission, Special Meeting, January 14, 2014.
    - 5) Agenda: Conservation Commission, January 21. 2013 and February 18, 2014.
    - 6) AGvocate "Train the Trainer" Boot Camp, Saturday, January 25, 2014, 8:30 AM 4:PM, Goodwin College The River Campus, One Riverside Drive, East Hartford.
    - 7) CT Farm Energy Survey, deadline January 31, 2014, https://www.surveymonkey.com/s/CTFarmEnergy
    - 8) From Planning and Zoning an invitation to attend a workshop by Attorney Steven Byrnes on member roles/responsibilities and proper meeting procedures.
    - 9) From Carolyn Werge, dated January 21, 2014, to Attorney William St. Onge, background information on the Commission's plan to use volunteers for cemetery clean-up and the request for legal advice on the Town's liability in such an undertaking.
    - 10) Working Lands Alliance's half-day seminar and training on drafting agricultural easements, Friday, February 28th, from 9:30 AM to 12:30 PM, deKoven House Community Center, 27 Washington Street, Middletown, CT (at the intersection of Washington Street and deKoven Drive near Rt. 15 and Rt. 9), \$20 per person includes lunch, register by February 24, http://events.r20.constantcontact.com/register/event?oeidk=a07e8u3j93t292df74a&llr=i5urjviab
    - 11) DEEP's Prevention Preview Winter 2014 Newsletter <a href="http://www.ct.gov/deep/lib/deep/p2/newsletter/p2viewwinter14web.pdf">http://www.ct.gov/deep/lib/deep/p2/newsletter/p2viewwinter14web.pdf</a>
    - 12) "Preserved, but Maybe Not, The Impermanence of State Conservation Lands", a Special Report of the Council on Environmental Quality, January 2014.

      http://www.ct.gov/ceq/lib/ceq/Preserved\_But\_Maybe\_Not.pdf?utm\_source=CEQ%27s+Special+Report+on+State+Cons+Lands+-
      - +Preserved+but+Maybe+Not&utm\_campaign=CEQ+Special+Report&utm\_medium=email
  - b. Outgoing Mail: None
  - c. Incoming Mail
    - 1) Dated January 20, 2014, a brochure from the Connecticut Federation of Lakes, *The Voice for Connecticut's Lakes*.
    - 2) From DEEP to CL&P, approval of CL&P's technical plan revision for the Interstate Reliability Project and approval of the associated Conservation Easement, dated December 10, 2013.
    - 3) Dated January 28, 2014, from John Yuro, 51 Highland Drive, Quinebaug, a thank you for his bluebird house with a picture of bluebirds at his feeder.
    - 4) Notice of the 2014 CT Land Conservation Conference, Saturday, March 15, 2014, Wesleyan University, Middletown, CT.
    - 5) The Habitat, Winter 2014.

- 5. Officer and Committee Reports
  - a. Conservation Officer Report
  - b. Other
- 6. Old Business
  - a. Update on previous Conservation reviews: None
  - b. Cemeteries
  - c. Blue bird houses
  - d. Barn survey
  - e. Fabyan Property with "Honor Roll" marker
  - f. Potential properties in Thompson for future preservation Conservation Planning Map
- 7. New Business
  - a. Requests for Review of Potential Development Proposals
- 8. Public Forum
- 9. Members' Forum
- 10. Announcements
- 11. Future Meeting
  - a. Monday, March 17, 2014, 7 PM, 2nd Floor Conference Room, Town Hall.
- 12. Adjournment

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