

CLINTON CONSERVATION COMMISSION
Town of Clinton
William Stanton Andrews Memorial Town Hall
54 East Main Street
Clinton, Connecticut 06413

MINUTES
Administrative Session
January 13, 2016

The January 13, 2016 Regular Monthly Meeting of the Clinton Conservation Commission of the Town of Clinton was not held due to the lack of a quorum. An administrative session was held in its place.

Administrative Session

Chair Catherine Zamecnik called the January 13, 2016 Administrative Session to order at 7:05 P.M. in the Green Room of the William Stanton Andrews Memorial Town Hall, 54 East Main Street, Clinton, Connecticut. Members present: Chair Catherine Zamecnik, Secretary Charlene Best and Bertram Schmitz.

C 16-000: Review for Report to the Planning and Zoning Commission. "The Village at Mill Pond", 11 Killingworth Turnpike, Mill Pond Clinton LLC (Applicant) Town of Clinton (Owner). A Mixed-use Commercial Development. Assessor's Map 43, Block 45 Zone: IDZ.

Henry Resnikoff, Applicant's Agent, presented a slide presentation as of January 13, 2016 for the proposed project. He noted that from the preliminary presentation last month, there was a change in the location of the amphitheater, the downsizing and relocation of one of the buildings closest to the wetlands and the removal of the proposed walking path and viewing areas along the wetlands, as a result of comments/recommendations from Richard Snarski, PSS and/or the State of Connecticut, Department of Energy and Environmental Protection. The applicant has had favorable interest from the chairman of the Clinton Land Conservation Trust regarding the acquisition of the wetlands as open space and will be meeting with them in the near future. He then addressed inquiries of the Commission.

Schmitz asked for a copy of the environmental assessment and recommendations from Snarski.

The request for a report was tabled to the February 10, 2016 Regular Monthly Meeting.

At 7:30 P.M. The Commission moved the meeting to the Land Use Office.

Open Space Index. Best advised her spreadsheet is temporarily on hold pending the recommendation from the GIS Taskforce Committee.

GIS Taskforce Committee Update. Schmitz advised that the Committee is waiting the final report from the consultants.

2016 Capital Expenditure Request. Zamecnik and Schmitz met with the Capital Expenditure Committee in December 2015. The CEC will not be considering the request because they feel it is not in the purview of the CEC. It was recommended that the Commission meet with the director of finance for direction on how to proceed.

Proposed Operating Budget: FY16/17. The proposed budget is scheduled for review by the Board of Selectmen on January 27, 2016. Schmitz and Zamecnik will attend.

Membership – Connecticut Land Conservation Council. Clerk Hynes was advised to process the membership application.

CAWS – March 7, 2016 Annual Meeting. Save the date announcement.

CACIWC – Annual Meeting – December 2015. Schmitz reported on a session on the Use of GIS In the Field he attended.

Fee in Lieu of Open Space. A meeting with the Director of Finance to discuss how these funds will be segregated for the acquisition of open space will be requested.

Additions to February 10, 2016 Regular Monthly Meeting.

1. C 16-000: Request for Report: “The Village at Mill Pond”, 11 Killingworth Turnpike

There being no further business, Zamecnik **adjourned** the meeting at 8:25 P.M.

Respectfully submitted,
Sherry Lee Hynes
Sherry Lee Hynes, Clerk

E-mail: Town Clerk

Conservation Commission
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Board of Selectmen
Webmaster