

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

MINUTES
Administrative Session
May 11, 2016

The May 11, 2016 Regular Monthly Meeting of the Conservation Commission was not held due to the lack of a quorum. An administrative session was held in its place.

Chair Catherine Zamecnik called the May 11, 2016 Administrative Session of the Conservation Commission of the Town of Clinton to order at 7:04 P.M. in the Land Use Office of the William Stanton Andrews Memorial Town Hall, 54 East Main Street, Clinton, Connecticut.

Members present: Chair Catherine Zamecnik, Elizabeth Isaacson and Bertram Schmitz

Members absent: Secretary Charlene Best and Lawrence Ouellette

Fire Works Celebration – August 20, 2016. Zamecnik and Schmitz will be gathering educational materials to handout. “Informational/Educational Bags” are being considered for the distribution of the materials. Photographs will be on display. Hynes was directed to ask for an encumbrance of \$1,000 for materials, printing and the table fee.

GIS Update. Schmitz advised a presentation on the needs study is being made to the Board of Selectmen tonight, May 11, 2016.

Operating Budget: FY15/16. Clerk Hynes presented the balance and anticipated expenses through June 30, 2016.

Proposed Operating Budget: FY16/17. The proposed operating budget, as reduced to \$1800 by the Board of Selectmen, is included in the proposed town budget which has yet to be approved by the eligible voters.

Open Space Acquisition Capital Account.

- The packet sent to the Board of Selectmen requesting the reallocation of funds will be brought to the finance director by Schmitz.

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- Clerk Hynes was advised to draft a memo to the board of finance requesting that the current fund be rolled over to the next budget.

Town of Clinton Website - Conservation. Material for the website has been transmitted to Land Use Technician Julia Pudem.

Member Education. Hynes summarized the opportunities available for May and June.

Additions to the June 8, 2016 Regular Monthly Agenda. Fire Works Workshop.

There being no further business, Zamecnik adjourned the meeting at 7:55 P.M.

Respectfully submitted,
Sherry Lee Hynes
Sherry Lee Hynes, Clerk

E-mail: Town Clerk
Board of Selectmen
Posted: Webmaster