

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

MINUTES
Special Meeting
June 22, 2016

Chair Catherine Zamecnik called the June 22, 2016 Special Meeting of the Clinton Conservation Commission to order at 6:05 P.M. in the Rose Room of the William Stanton Andrews Memorial Town Hall, 54 East Main Street, Clinton, Connecticut.

Members present: Chair Catherine Zamecnik, Secretary Charlene Best,
Elizabeth Isaacson, Lawrence Ouellette and Bertram Schmitz
Members absent: None

PZC Re-Sub. 294: Eagle Landing Subdivision: 161 West Main Street, Frederick & Linda Bauer: 2-lot re-subdivision. Map 23 Block 10 Lot 41. Zone: B-4

After reviewing the proposed site plan, Best **MOVED** to send a letter to the Planning and Zoning Commission recommending that the existing conservation easement adjacent to the Hammonasset River on Proposed Lot 2 remain in-tact. Isaacson seconded the motion. Isaacson seconded the motion. Discussion: none. Voting in favor: Zamecnik, Best, Isaacson, Ouellette and Schmitz. Opposed: none. Abstentions: none. The motion was **carried**, 4-0-0.

Discussion: Floating Zones. Clerk Hynes distributed copies of a memo from Zoning Enforcement Officer (ZEO) Knapp to the Planning and Zoning Commission describing “floating zones” together with a copy of Clinton Zoning Regulations Section 21 (Floating Zones). ZEO Knapp will be invited to the July 13, 2016 meeting to address inquiries of Commission members.

Discussion: Referrals. ZEO Knap will be invited to the July 13, 2016 meeting to address inquiries of Commission members regarding referral procedures.

Old/New Business

- **Prior Years' Reallocation of Open Space Acquisition Funding:**
Schmitz advised that the capital expenditure allocation for open space acquisition has been renewed for two years by the Board of Finance.
- **Public Education: Fire Works Celebration: August 20, 2016.**
Zamecnik updated members on the hand-outs and plans for the Conservation Commission's educational booth.

There being no further business, Best **MOVED** to adjourn the meeting. Isaacson seconded the motion. Discussion: none. Voting in favor: Zamecnik, Best, Isaacson, Ouellette and Schmitz. Opposed: none. Abstentions: none. The motion was **carried**, 4-0-0. The meeting was **adjourned** at 6:50 P.M.

Respectfully submitted,
Sherry Lee Hynes
Sherry Lee Hynes, Clerk

E-mail: Town Clerk
First Selectmen's Office
Website