

## **CLINTON CONSERVATION COMMISSION**

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

### **MINUTES**

Regular Monthly Meeting  
January 9, 2019

Chairman Catherine Zamecnik called the January 9, 2019 Regular Monthly Meeting of the Conservation Commission of the Town of Clinton to order at 6:30 P.M. in the Land Use Office of the William Stanton Andrews Memorial Town Hall, 54 East Main Street, Clinton, Connecticut.

Members present: Chairman Catherine Zamecnik, Secretary Charlene Best,  
Brian Roccapiore and Bertram Schmitz

Members absent: Lawrence Ouellette and Alec Alexander Pucillo

Also Present: Sherry Lee Hynes, Clerk

### **Nomination & Election of Officers for 2019**

Zamecnik opened the floor for nomination for officers.

Best **NOMINATED** the 2018 Slate of Officers (Zamecnik and Chairman and Best for Vice Chairman) to continue as the 2019 Officers. Schmitz seconded the nomination.

Following the call three times for further nominations, Best **MOVED** to close the nomination for officers and for the Secretary to cast one ballot for the nominees. Schmitz seconded the motion. Discussion: none. Voting in favor: Zamecnik, Best, Roccapiore and Schmitz. Opposed: none. Abstentions: none. The motion was **carried**, 4-0-0.

### **Commission Workshops**

- Greenways/Blueways Mapping  
Following discussion on the content for the mapping, this workshop was tabled to allow Best to research available information.
- Cultural Areas Designated for Preservation Map  
Tabled until Ouellette is present.
- Route 81 Corridor Study  
Schmitz advised there is a public meeting on Thursday, January 10, 2019 at 5:30 P.M. in the Cafeteria of the new Morgan School for a presentation

- by the Town's consultants. Schmitz will be attending. Others may attend at their discretion.
- Clinton Zoning Regulations Sec. 4 (Procedures) - Preliminary Review before Conservation Commission  
This will be removed from the agenda.

**Minutes:** December 5, 2018 Regular Monthly Meeting. Schmitz **MOVED** to accept and approve as presented the Minutes of the December 5, 2018 Regular Monthly Meeting. Best seconded the motion. Discussion: none. Voting in favor: Best, Roccapriore and Schmitz. Opposed: none. Abstention: Zamecnik. The motion was **carried**, 3-0-1.

### **Bills/Correspondence**

The following was noted by Clerk Hynes:

- December 17, 2018 Thank-you letter from the Connecticut Land Conservation November 15, 2018 E-mail from Connecticut River Coastal Conservation District re: Pet Waste Brochure
- November 8, 2018 E-mail to Staunton re: Commission Vacancies
- DEEP Tentative Determination Application No. 201800491-SDF/WQC: Groin Repair at 155 Shore Road.

### **Old/New Business**

- Operating Budget FY 18/19. Update by Clerk Hynes.
- Town Web Site – Conservation Page. Pucillo had volunteered to maintain the Commission page. Due to the uncertainty of his status as a Commission member, Roccapriore volunteered to replace him. His offer was accepted and Clerk Hynes was directed to notify the Town's IT Department.
- Member Educational Opportunities.
  - CAWS. Clerk Hynes noted that the CAWS Annual Meeting is coming up this Spring.
  - Connecticut Bar Association Seminar. Members wishing to attend the March 2019 Seminar should get the registration form to Clerk Hynes.
- Report: Kelseytown Road (#04119) Bridge Replacement: Zamecnik. No report.

**Additions to Agenda:** February 13, 2019 Regular Monthly Meeting. New ZEO/WEO David Leiper will be a visitor.

There being no further business, Zamecnik **MOVED** to adjourn the meeting. Best seconded the motion. Discussion: none. Voting in favor: Zamecnik, Best, Roccapriore and Schmitz. Opposed: none. Abstentions: none. The motion was

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**carried**, 4-0-0. The meeting was **adjourned** at 7:30 P.M. to the February 13, 2019 Regular Monthly Meeting.

Respectfully submitted,  
*Sherry Lee Hynes*  
Sherry Lee Hynes, Clerk

E-mail: Town Clerk  
First Selectmen's Office

Posted: Website