

CLINTON CONSERVATION COMMISSION

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

MINUTES

Administrative Session and
Regular Monthly Meeting
April 10, 2019

Administrative Session

Chairman Catherine Zamecnik called the April 10, 2019 Administrative Session to order at 6:49 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, Lawrence Ouellette, Bertram Schmitz and Clerk Sherry Lee Hynes.

Operating Budget: FY18/19. Clerk Hynes advised the budget is line with this time last year.

Proposed Operating Budget: FY 19/20. As of April 9, 2019, there is \$1800 proposed.

With the arrival of Secretary Charlene Best, the Administrative Session was ended at 6:55 P.M.

Regular Monthly Meeting

Chairman Catherine Zamecnik called the April 10, 2019 Regular Monthly Meeting to order at 6:55 P.M.

Members present: Chairman Catherine Zamecnik, Secretary Charlene Best,
Lawrence Ouellette and Bertram Schmitz.

Members Absent: Alecander Pucillo and Brian Roccapriore

Also Present: Clerk Sherry Lee Hynes

Hynes gave an overview of the Administrative Session.

Workshops:

- Greenways/Blueways Mapping
- Cultural Areas Designated for Preservation Map
Both tabled until Roccapriore is present.

Conservation Commission
Minutes Administrative Session and
Regular Monthly Meeting
April 10, 2019

Minutes:

- Ratification of Motions
- Minutes: March 13, 2019 Regular Monthly Meeting

Best **MOVED** to ratify the motions of the March 13, 2019 Regular Monthly Meeting. Ouellette seconded the motion. Discussion: none. Voting in favor: Zamecnik, Best, Ouellette and Schmitz. Opposed: none. Abstentions: none. The motion was **carried**, 3-0-0.

Best **MOVED** to accept and approve as presented the Minutes of the March 13, 2019 Regular Monthly Meeting. Ouellette seconded the motion. Discussion: none. Voting in favor: Zamecnik, Best, Ouellette and Schmitz. Opposed: none. Abstentions: none. The motion was **carried**, 3-0-0.

Bills/Correspondence: none.

Old/New Business

- Operating Budget FY 18/19. Update by Clerk Hynes.
- Proposed Budget FY 19/20. Update by Clerk Hynes.
- Town Web Site – Conservation Page. Tabled until Roccapriore is present.
- Member Educational Opportunities. None.
- Report: Kelseytown Road (#04119) Bridge Replacement. Zamecnik reported it is in the design phase.
- Report: Carter Hill Road Bridge Replacement. Public Hearing: March 4, 2019. Clerk Hynes advised the report is forthcoming. Zamecnik advised it is in the design phase.
- Resignation of ZEO/WEO Leiper. Clerk Hynes advised that the position is currently filled by interim appointees.

Additions to Agenda: May 9, 2019 Regular Monthly Meeting. None.

There being no further business, Best **MOVED** to adjourn the meeting. Schmitz seconded the motion. Discussion: none. Voting in Favor: Zamecnik, Best, Ouellette and Schmitz. Opposed: none. Abstentions: none. The motion was **carried**, 4-0-0. The meeting was **adjourned** at 7:16 P.M. to the May 9, 2019 Regular Monthly Meeting.

Respectively submitted,
Sherry Lee Hynes
Sherry Lee Hynes, Clerk

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