

CLINTON CONSERVATION COMMISSION

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

MINUTES

Regular Monthly Meeting
June 12, 2019

Chairman Catherine Zamecnik called the June 12, 2019 Regular Monthly Meeting of the Town of Clinton’s Conservation Commission to order at 6:30 P.M. in the Green Room of the William Stanton Andrews Memorial Town Hall, 54 East Main Street, Clinton, Connecticut.

Members present: Chairman Catherine Zamecnik, Secretary Charlene Best, Lawrence Ouellette and Bertram Schmitz
Member absent: Aleczander Pucillo
Also present: Clerk Sherry Lee Hynes, Dennis Irmischer, Matthew Williams

Informal Discussion: Matthew Williams, Architect and Gregg Fedus, P.E. “Indian River Landing” 11 Killingworth Turnpike

Tabled until Matthew Williams was present.

Referral from the Planning & Zoning Commission: “Pembroke North Subdivision”: a re-subdivision at 13 River Road, Dennis Irmischer (Applicant) Dennis & Wendy Irmischer (Owners). Assessor’s Map 8 Block 1 Lot 28. Zone: R-80.

Dennis Irmischer gave an overview of the proposed 2-lot re-subdivision of 13 River Road then answered inquiries of the Commission.

Ouellette **MOVED** to send a report to the Planning and Zoning Commission that the Conservation Commission has reviewed the proposed re-subdivision plan for “Pembroke North Subdivision”, 13 River Road, and has approved the concept. 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.

RETURN TO: Informal Discussion: Matthew Williams, Architect and Gregg Fedus, P.E. “Indian River Landing” 11 Killingworth Turnpike

Matthew Williams, Architect, Madison, Connecticut, gave an overview of the concept for the proposed mixed-use development of 11 Killingworth Turnpike (The Old Morgan School site). Gregg Fedus, P.E., Project Engineer, was not present. The current concept is less intensive than the original developer’s proposal which was approved (Mill Pond) and will have more pedestrian/non-build area(s). It be less intrusive into the wetlands. The project will be in phases with septic systems for each phase. He then answered inquiries of the Commission. As plans become finalized he will return to the Commission for preliminary comments.

Commission Workshops

- Greenways/Blueways Mapping
- Cultural Areas Designated for Preservation Map

Tabled to the July Meeting.

Minutes: May 8, 2019 Regular Meeting

Ouellette **MOVED** to accept and approve as submitted the Minutes of the May 8, 2019 Monthly 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.

Bills/Correspondence

- **Gesick & Associates, P.C.** Invoice No. 205016, \$350.00, for Natural Resource Map if the Town of Clinton.
- Schmitz **MOVED** to accept and recommend for payment the May 7, 2019 Invoice from Gesick & Associates, P.C., in the amount of \$350.00, for the Natural Resource Map Town of Clinton. Best seconded the motion. Discussion: none. Voting in favor: Zamecnik, Best, Ouellette and Schmitz. Opposed: none. Abstentions: none. The motion was **carried**, 4-0-0.

Old/New Business

- Operating Budget FY 18/19. Overview by Clerk Hynes.
- Proposed Budget FY 19/20. Overview by Clerk Hynes.
- Town Web Site – Conservation Page. Zamecnik will contact the IT Department to become the administrator of this page.
- Member Educational Opportunities. None.
- Report: Kelseytown Road Bridge Replacement: Zamecnik. In the design phase.

- Report: Carter Hill Road Bridge Replacement. Public Hearing: March 4, 2019. In the design phase.
- National Hazard Mitigation Plan Steering Committee. Zamecnik sent her name into the Selectmen's Office to be the representative for the Conservation on the Steering Committee.
- Membership: Since Pucillo has not met the minimum attendance in a fiscal year. Per the Town Charter the chairman may remove him from the Commission and notify the First Selectmen.
- Student Membership: Zamecnik will contact The Morgan School in the Fall to solicit student interest.
- Clinton Land Conservation Trust. Ouellette advised that the CLCT was contacted by the railroad. As part of mitigation for work performed or to be performed along the rail lines in and/or adjacent to wetlands, they will be removing phragmites from areas near the salt water in Clinton.

Additions to Agenda: July 10, 2019 Regular Monthly Meeting. None.

Schmitz **MOVED** to adjourn the meeting. Best seconded the motion. Discussion: none. Voting in favor: Zamecnik, Best, Ouellette and Schmitz. Opposed: none. Abstentions: none. The motion was **carried**, 4-0-0.

Respectfully submitted,
Sherry Lee Hynes
Sherry Lee Hynes, Clerk

E-mail: Town Clerk
First Selectmen's Office

Posted: Website