

## CLINTON CONSERVATION COMMISSION

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

### MINUTES

Regular Monthly Meeting  
July 10, 2019

Chairman Catherine Zamecnik called the July 10, 2019 Regular Monthly Meeting of the Town of Clinton's Conservation Commission 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, Lawrence Ouellette and Bertram Schmitz

Members absent: None

Also Present: Clerk Sherry Lee Hynes

#### Commission Workshops:

- Greenways/Blueways Mapping. Members reviewed the draft mapping. This was tabled to the August meeting.
- Cultural Areas Designated for Preservation Map. Tabled to the August meeting.

**Discussion: West Bank of Indian River (adjacent to parking area behind Shore TV) between East Main Street and the Railroad Tracks.** The area is becoming in disrepair. Members will research for a past report prepared for and submitted to the Board of Selectmen by the Revitalization Committee to see if this area is slated for renovation.

**Minutes:** June 12, 2019 Regular Meeting. Ouellette **MOVED** to accept and approve as submitted the Minutes of the June 12, 2019 Monthly Meeting. Ouellette seconded the motion. Discussion: none. Voting in favor: Zamecnik, Best, Ouellette and Schmitz. Opposed: none. Abstentions: none. The motion was **carried**, 4-0-0.

#### Correspondence:

- Funding Request: Land Conservation Council. Schmitz **MOVED** to send a donation of \$100 to the Connecticut Land Conservation Council. Ouellette seconded the motion. Discussion: none. Voting in favor: Zamecnik, Best, Ouellette and Schmitz. Opposed: none. Abstentions: none. The motion was **carried**, 4-0-0.

- Funding Request: Ct. River Coastal Conservation District. No action taken.

#### **Old/New Business**

- Operating Budget FY 18/19. Clerk Hynes was directed to contact the Bookkeeping Department to see if a charge for an appraisal that was supposed to be removed from this budget was done. She updated the Commission on the unofficial final expense report.
- Proposed Budget FY 19/20. The approved budget is \$1800.
- Town Web Site – Conservation Page. Zamecnik will contact the IT Department to get the necessary permissions to access the site.
- Member Educational Opportunities. Distributed prior to the meeting.
- Report: Carter Hill Road Bridge Replacement. In the design stage. This will be removed from the Agenda.
- Report: National Hazard Mitigation Steering Committee. Zamecnik reported no meeting has been called.
- Report: Sustainable CT. Zamecnik offered to replace Roccapriore.
- Town of Clinton Housing Partnership. Zamecnik volunteered to replace Roccapriore.
- Membership. Currently: 3 democrats, 1 unaffiliated, 3 vacancies. Members were asked to contact their respective parties to solicit candidates to fill the vacancies.
- Referral Pembroke North Re-Subdivision: 13 River Road. The letter to the PZC Commission will be sent.

**Additions to August 14, 2019 Agenda.** None at this time.

There being no further business, Schmitz **MOVED** to adjourn the meeting. Ouellette 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 8:55 P.M. to the August 13, 2019 Regular Monthly Meeting.

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

E-mail: Town Clerk  
First Selectmen's Office

Posted: Website