

Andover Conservation Commission
Tuesday September 25, 2018

Meeting Minutes

1. Call to Order. The meeting was called to order at 7:04p by Mike Palazzi, Commission Chair. Members present: Carrie Crompton, Maryann Gile, Meghan Lally, Mike Palazzi, and Scott Warren (late).

2. Additions/Deletions to Agenda:

- It was noted the pollinator pathway project was missing from the “Old Business” section of the agenda.
- It was requested that an agenda item be added under “New Business” to discuss an upcoming advanced training being held by CLEAR.
- No other changes to the agenda.

3. Public Speak: No members of the public were present.

4. Minutes:

- A motion was made by Meghan Lally and seconded by Scott Warren to approve the August 28, 2018 minutes as written. No discussion. Motion passed 5/0/0.
- A motion was made by Maryann Gile and seconded by Mike Palazzi to approve the September 18, 2018 special meeting minutes. No discussion. Carrie Crompton, Meghan Lally, and Scott Warren abstained as they were not present at the meeting. Motion passed 2/0/3.

5. Old Business:

- a) **C.A.R.T. Update.** No updates; the program is running smoothly per Mike Palazzi.
- b) **Mission Statement.** A motion was made by Meghan Lally, seconded by Scott Warren, to approve the mission statement below. The motion passed 5/0/0.

The mission of the Conservation Commission of the Town of Andover, CT is to advise the Board of Selectmen regarding the development, conservation, preservation, regulation, and supervision of town natural resources, including water resources and open space lands. The Commission will spearhead related community activities and events to advance conservation in town.

- c) **Trail update funding.** Agenda item tabled until 10/30/18 meeting.
- d) **Future funding for temperature loggers and trail cameras.** No updates; agenda item tabled until 10/30/18 meeting.

- e) **Family bug date.** The family river education program will be held on Saturday October 13th; rain date Sunday, October 14th.
- f) **Monitoring of mowing on ball field trail.** Agenda item tabled until 10/30/18 meeting.
- g) **Pollinator pathway.** No updates. The commission will resume discussion of this item in January.

6. New Business:

- a) **Invasive plant course 10/4/18 at UConn.** A motion was made by Meghan Lally, seconded by Scott Warren, to approve distribution of \$65.00 of commission funds to cover the registration fee for Carrie Crompton to attend on behalf of the commission. No further discussion. Vote passed 4/0/1 with Carrie Crompton abstaining.
- b) **Review of land on Lake Road.** No discussion; agenda item tabled until 10/30/18.
- c) **CACIWC annual conference 11/18/18.** A motion was made by Maryann Gile, seconded by Scott Warren, to approve distribution of \$85.00 of commission funds to cover the registration cost to allow Mike Palazzi to attend on behalf of the commission. No further discussion. Vote passed 4/0/1 with Mike Palazzi abstaining.
- d) **CLEAR workshop 10/27/18.** A motion was made by Carrie Crompton, seconded by Scott Warren, to approve distribution of \$45.00 of commission funds to cover the registration cost to allow Meghan Lally to attend on behalf of the commission. No further discussion. Vote passed 4/0/1 with Meghan Lally abstaining.

- 7. Next Meeting.** The next meeting will be held as scheduled on October 30, 2018. It was noted that the following agenda items will be added to the 10/30 meeting agenda:
- attendance at the next BOS meeting
 - procedure for approving the maintenance and use of town-owned open space parcels

- 8. Adjournment.** A motion to adjourn was made by Meghan Lally at 8:11p. Motion seconded by Maryann Gile. All voted in favor; no discussion. Motion passed 5/0/0.

Respectfully submitted,
Meghan Lally

The minutes are subject to approval by the Andover Conservation Commission.