

BOLTON CONSERVATION COMMISSION

Minutes

Regular Meeting

Thursday, November 2, 2017

7:00 p.m.

TOWN HALL

Members present: Rodney Parlee, Brenda Cataldo, Peter Van Dine

1.0 Preliminaries

1.1 Call Meeting to Order- The Chairman, Rod Parlee called the meeting to order at 7:30 p.m.

1.2 Approval of Agenda- A motion was made by Peter Van Dine, seconded by Brenda Cataldo to approve the agenda. The motion passed unanimously.

1.3 Approval of Minutes from Regular Meeting on October 2, 2017

A motion was made by Peter Van Dine and seconded by Rod Parlee to approve the regular meeting minutes with one correction under item 5.3, from MLT to MLCT (Manchester Land Conservation Trust). The motion passed unanimously.

2.0 Public Comment- none

3.0 Correspondence- Rod Parlee noted the following correspondence:

- ESRI News – Fall 2017

4.0 Financial Report-

4.1 – 4.4 Accounts Balance- Tabled

5.0 Unfinished Business

5.1 Approve Calendar Final Draft – Brenda Cataldo presented final draft for approval and it was unanimously approved by the commission.

5.2 Stream Temperature Monitoring – The commission worked on the logistics of combining temperature monitoring with the RBV.

5.3 Riffle Bio Final Planning – The same 4 sites will be used to conduct the study, consisting of Railroad Brook, French Brook, Baker Brook and Bolton Pond Brook. The Bates Trail stream will not be used. Each stream assessment requires 6 kick sites and photos taken up and down stream. Members also reviewed inventory of supplies, time frame, assignments, etc.

5.4 Results of Peak Foliage Hike – Rod Parlee reported that the Foliage Hike was a complete success. Roughly 20 guests attended and had thoroughly enjoyed the hike. It was determined by Frank Kaputa, of CT's Notable Trees Project, that the chestnut trees were in fact Japanese Chestnut not American Chestnut. Frank Kaputa also suggested that we do an AFA measurement of the Balsam poplar tree near the parking lot of Herrick Park.

6.0 New Business

6.1 Petrin Property – The Chairman urged the commission to continue to work on the preservation efforts.

6.2 Photo Contest Publicity- Ongoing

6.3 CACIWC Conference Participation – All member of the commission will be attending. The Chair noted that the CT Federation of Lakes will be tabling.

6.4 Winter Faire Tabling – Rod Parlee volunteered to table along with Richard Jewel.

6.5 Freja Park Kiosk – The commission will research a new location for the kiosk at Freja Park.

6.6 Outreach Ideas- Tabled

7.0 Approval of Clerk's Invoice

Peter Van Dine made a motion to approve the clerk's invoice as submitted and was seconded by Rod Parlee. The motion passed unanimously.

7.1 Adjournment- A motion was made by Peter Van Dine, seconded by Rod Parlee to adjourn the meeting at 8:04 p.m. The motion passed unanimously.

Respectively submitted,

Brenda Cataldo
Conservation Commission Member

Please see the minutes of subsequent meetings for the approval of these minutes and any corrections hereto.

The next meeting is scheduled for Monday, December 4, 2017, 7:00 p.m. at Town Hall.

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