

# **BOLTON CONSERVATION COMMISSION**

## **Minutes**

### *Regular Meeting*

Monday, August 14, 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 7:15 p.m.

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

#### **1.3 Approval of Minutes from Regular Meeting on July 10, 2017**

A motion was made by Peter Van Dine and seconded by Rod Parlee to approve the regular meeting minutes as amended, with one correction; 6.1 -Spelling of Stangland. The motion passed unanimously.

#### **2.0 Public Comment-** none

#### **3.0 Correspondence-** Rod Parlee noted the following correspondence:

- New Town Ordinance as of July 13, 2017 regarding the storage, disposal and use of Hydraulic Fracking Waste Ordinance.
- Doug MacGilvery, MLCT needs assistance in identifying trees and has offered to donate 2 -Pet Waste Stations.
- Connecticut Wildlife Magazine – May/June Issue

#### **4.0 Financial Report-**

**4.1 Accounts Balance-** As of June 30, 2017 YTD, Payroll \$965.00, Office Operating Expense \$225.00, Professional Business & Training \$300.00, Activity Fund \$3,942.99

Peter Van Dine made a motion and Brenda Cataldo seconded, to join the Bolton Land Trust, membership fee \$25.00, as well as CT Land Conservation Council, membership fee also \$25.00. Funds would come from Office Operating Expense. The motion passed unanimously. It is important that the BCC continue to collaborate with both of these organizations.

**4.2 Winter Faire Registration-** Kathy Aspinall, organizer of the Winter Faire has given the BCC a discounted rate of \$20.00 for tabling at this event. A motion was made by Brenda Cataldo and seconded by Peter Van Dine to approve this event and take the funds out of the Office Operating Expense Account. The motion passed unanimously.

#### **5.0 Unfinished Business**

**5.1 Calendar Production-** A rough draft of the calendar will be ready for the September BCC Meeting.

**5.2 Stream Temperature Monitoring -** Peter Van Dine reported that considering water levels, there is no reason to remove temperature monitors. Peter Van Dine will continue to monitor the water levels of the 6 streams.

### **5.3 Natural Resource Inventory- Parcel Evaluation Matrix**

- a) Petrin Property Update – tabled
- b) The BCC received the CRCOG Map entitled Potential Open Space Connection, specifically known as the Nathan Hale Loop.

### **6.0 New Business**

**6.1 RBV Planning for November 5, 2017** – The commission agreed to have this year’s RBV for November 5, 2017. Rod Parlee would like to publish an article for public outreach for this event.

**6.2 Farmers Market-August 26, 2017 & Heritage Farm Weekend on September 30 & October 1** –The BCC would like to have the Bolton Calendars available for purchase at the Heritage Farm Weekend, along with the sale of T-shirts and compost bins. An RBV Information flyer will also be made available.

**6.3 Bolton Lake Status-Summer Seminar Report** – Rod Parlee attended the meeting that was held at Camp Newhoca on July 27, 2017. Rod Parlee spoke with Hillary Kenyon regarding her power point presentation which showed images of significant sediment exiting a storm drain into Lower Bolton Lake. Rod Parlee suggested coming up with proposals to prevent this form of pollution.

**6.4 BLWCA Special Meeting on October 12, 2017** – Shelley Jewell, BLWCA will be a speaker at that meeting. The next scheduled BLWCA meeting is scheduled for September 6, 2017.

**6.5 Outreach Ideas- schedule Special Meeting-** Tabled

### **7.0 Approval of Clerk’s Invoice**

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

**8.0 Adjournment** - A motion was made by Peter Van Dine, seconded by Brenda Cataldo to adjourn the meeting at 8:47 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 Thursday, September 7, 2017, 7:00 p.m. at Town Hall.

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