### **BOLTON CONSERVATION COMMISSION**

Special Meeting Minutes Monday, February 11, 2019 4:30 p.m. TOWN HALL

Members Present: Chairman Rodney Parlee, Alan Bicknell, Brenda Cataldo and Peter Van Dine Others Present: Recording Secretary Leslie Brand

## 1.0 Call Meeting to Order

R. Parlee called the meeting to order at 4:31 p.m.

#### 2.0 Outreach

The BCC have a showcase exhibit at the Bentley Memorial Library in March 2019. Setup is planned for March 2<sup>nd</sup>. Potential items for the exhibit are calendars from 2016-2017 and 2017-2018, pictures of Freja Park "then and now", display of invasive species, graphs from the Friends of Bolton Lake from P. Van Dine, the Freja Park 50<sup>th</sup> anniversary, Facebook page information, advertisement of the annual photo contest, and other assorted pictures. A. Bicknell will produce label titles for the pictures. A. Bicknell will circulate the following lists to the commission members for their review: "What You Can Do", "What We Do" and "Citizen Science Activities". A. Bicknell moved to request approval from the town to spend up to \$115.00 from the BCC office operating expense account for supplies needed for the Bentley Memorial Library display in March 2019. P. Van Dine seconded. Motion passed unanimously. Other outreach includes the possibility of participating in FrogWatch USA in Glastonbury and a PowerPoint presentation to the BOS at the July meeting.

# 3.0 Approval of Clerk's Invoice

P. Van Dine moved to accept the clerk's invoice as presented. B. Cataldo seconded. Motion passed unanimously.

### 4.0 Adjournment

P. Van Dine moved to adjourn at 5:23 p.m. B. Cataldo seconded. Motion passed unanimously.

Respectfully submitted by Leslie Brand

## Leslie J. Brand

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

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