

**Killingworth Conservation Commission**  
**Town Office Building**  
**323 Route 81 ☞ Killingworth, Connecticut ☞ 06419-1298**  
**January 12,2012**  
**7:35 pm – 8:50 pm    Killingworth Town Hall**

**Attending:** Susan Dean, Chair, Doug Ewers, Jim Fullmer,  
Peter Richards, Stephanie Warren

**Absent :**Lew Scranton, Marilyn Campbell

1. Call to order at 7:35 pm
2. Agenda: Amendments and Approval
3. Visitors : none
4. Approval of minutes: October 13, Nov. 10, 2011 minutes approved.
5. Communications/Correspondence
  - General review of various brochures received.
  - Legislative Information: Conservation Easement Act Renewal will be addressed at a future meeting.
  - Ct League of Conservation Voters may generate directives to be considered at future meetings, after information is received.
6. Reports of officers, committees, and subcommittees.
  - . Parmelee – Doug Ewers: The school house has been reconstructed on the foundation, and a cedar roof is being considered for the building.
  - . Land Trust – Peter Richards: Signs for the town properties are being planned, as an awareness raising effort for the Land Trust as there has been a 30% drop in memberships.
  
  - . CRERPA – Stephanie Warren: CRERPA is in process of merging into the larger regional association. Of the 17 towns involved in the merger, only two have approved it – Killingworth and Clinton. It is expected that at least 9 other towns will approve the merger, in which case it will go ahead.  
A relocation to Deep River is still under consideration.  
Issues of transitional staffing plan were reviewed and discussed by the board
  
  - . Historical Society – Lew Scranton – no report
  
  - GIS Website – Peter Richards – no changes in the GIS website at this time

Currently, there is automatic updating of the GIS information following the assessor report.

- Other Reports: Susan Dean: no other reports

#### 8. Old Business

- KCC Website update- KCC links have been put into place, but the Conservation Commission hopes to have more content available in the next several editions.
- Killingworth Today, KCC information will be updated as needed.
- Plaque for Pat Smulders , for the memorial garden: Peter Richard will follow up with Gwenn L. Celmer, in order to coordinate the making of the plaque.

#### 9. New Business

Dean presented the Annual Report for 2010/2011. It was approved by the Members of the Commission.

Meeting dates schedule was accepted by the Commission. The KCC meets on the second Thursday of each month.

Budget for 2012-13 was discussed. Commission agreed to request the same funding as was received in the fiscal year July 2011 through June 2012.

Recommendation of Dennis Cronin for IWWC; KCC approved the support of his application for that position.

Adjournment : 9:05 pm

**Next KCC Meeting: February,9, 2012, 7:30 pm, Killingworth Town Hall**

Respectfully submitted by:

Stephanie Warren, KCC Secretary