

Killingworth Conservation Commission
Town Office Building
323 Route 81 ☞ Killingworth, Connecticut ☞ 06419-1298

MINUTES for Thursday, November 14, 2013

1. Call to order - 7:27 pm by Susan Dean, Chair
2. Attendance: Marilyn Campbell, Susan Dean, Jim Fullmer, Lew Scranton
Absent: Nima Agarwal, Joan Gay, Stephanie Warren
Visitors: None
3. Approval of minutes: October 10, 2013 with Parmelee Farm corrections-bathroom area not complete at this time and no immediate plans for a Farmers' Market.
MOTION to accept minutes as corrected: Scranton/Fullmer. CARRIED.
4. Communication/Correspondence
 - General Correspondence-none at this time
 - Organization memberships-KCC renewing Rockfall membership
 - Legislative news from Hartford and the CLCV-chair presented CTLCV's record of CT legislative achievements for 2013. This record and the legislators voting on conservation issues can be found in full detail in the CTLCV web site.
5. Reports of officers, committees and subcommittees
 - Parmelee Farm - Susan Dean reported on the new Pole Barn cement floor, the grass seeding, the new parking area being developed on the north side, the red painting of buildings-excellent, the roof and enclosure of the schoolhouse, the success of the Pumpkin Carving event, the Gordon Lightfoot Concert, and the upcoming December 7 Tree Lightning ceremony.
 - LCVCOG - No Report
 - KCC Education Projects - No Report
 - Historical Society - Lew Scranton, no update
 - KLCT - Marilyn Campbell reported on the Cranberry Harvest event, the fundraising for the Welter property has raised about \$75,000 so far toward the goal of \$100,000, and the special program, "Birds We Know" to be presented by John Himmelman at the Parrish House, November 15 at 7 pm.
 - 9 Town Transit, other - No Report

6. Old Business

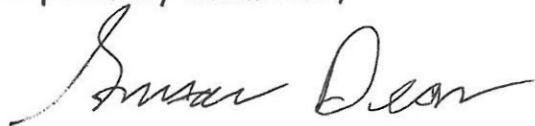
- KCC Budget Update and thoughts on 2014 budget-the 2014 budget is due by January 10. The KCC can finalize budget at January 9 meeting. There is a need to increase the amount for KCC conference attendance for 2014.
- CACIWC Conference-November 16, Saturday-4 from KCC attending.
- KES Trail Update-Eagle Scout project, Report to KES PTO. Update-the project has not begun at this time.
- KCC Annual Report for fiscal year 2012-2013-Commission approval
MOTION to accept report with name correction - Killingworth Land Conservation Trust: Fullmer/Campbell. CARRIED.
- KCC Meeting Dates for 2014 calendar year-Commission approval.
MOTION to accept KCC meeting schedule for 2014: Scranton/Campbell.
CARRIED.

7. New Business

- KCC Projects and Participation-commission thoughts/suggestions-discussion followed, but 3 KCC members absent. Will continue at next meeting.
- Killingworth Krier/Source/other media: future articles-discussion on possible topics and delegation to KCC membership. Will continue at next meeting.
- Other: There was discussion on the tree trimming practices in Killingworth. The Chair will check with the First Selectwoman to get information on the procedures followed by the town and CL&P.
- The Chair announced that the December meeting will be canceled as has been the practice for many years.

8. Adjournment: MOTION to adjourn at 8:40 pm: Fullmer/Campbell. CARRIED.

Respectfully submitted,



Susan Dean, acting Secretary

November 18, 2013 3⁰⁰ P
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