

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

Minutes

Thursday, January 10, 2013

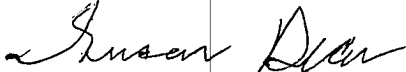
1. Meeting called to order by Chair Susan Dean, at 7:34 pm
2. Attendance: Marilyn Campbell, Susan Dean, Jim Fullmer, and Lew Scranton
Absent: Joan Gay, Stephanie Warren
3. Visitors - None
4. Approval of minutes: November 8, 2012
MOTION: To approve minutes. Scranton/Fullmer. Carried.
5. Communication/Correspondence
 - Correspondence-Acknowledgement of Resignation of Doug Ewers KCC member
 - Legislative Information for 2013: CTLCV general outlines for 2013 legislation
7. Reports of officers, committees and subcommittees
 - Parmelee - No Report, discussed December 8 Tree Lighting Ceremony
 - CRERPA - No Report
 - Historical Society - Lew Scranton, December 8 Fair/Sale was very successful.
 - KLCT-Marilyn Campbell, no official report, but will keep up on information between our two groups.
 - Other Reports: HK Hall of Fame nomination forms for 2013 briefly noted.
8. Old Business
 - KCC Annual Report 2011/2012-commission approval.
MOTION: To approve KCC Annual Report 2011/2012. Fullmer/Scranton. Carried.
 - KCC Website updates/additions update? No changes/additions as of 1/10/12.
 - CT Invasive Beetles-Emerald Ash borer,
Article for Source/Krier on EAB destruction/prevention. Poster and article for March Krier are being prepared at this time. Discussion.
 - Update-Situation concerning Pat Smulders Memorial Garden. Communication with Gwenne Celmer and Garden Club. Specific space in Town Hall garden needs to be cleared. It was mentioned that this project needs to be completed by June 2013.
 - Other Items: Report on CACIWC Conference was given.

9. New Business

- KCC Budget items for 2013-commission approval. Discussion and explanation of KCC Budget sheet. \$400 annual budget should be enough to cover costs.
- MOTION: To approve budget July 2013-June 2014. Scranton/Campbell. Carried.
- KCC membership list update, filling vacancy on commission discussed.
 - KES Meeting Dates for 2013-approved at previous meeting.
 - KES Help needed for KES Trail: chainsaw work, mowing, raking. Spring Project.
 - Discussion started by Marilyn on trails in Killingworth: Congregational Church Trail and Winkel's Pond (These trails have been marked.) Discussion on maps for the Wettish Property Trails (May be located in town library.)
 - Marilyn discussed the Northeast Organic Farmers Association (NOFA). They have symposiums on various topics. One is the natural enrichment of lawn soils rather than using extensive chemicals.

10. Adjournment at 8:30 pm.

Respectively submitted,
Susan Dean, Acting Secretary



Next KCC Meeting: February 14, 2013-7:30 pm, Killingworth Town Hall

Rec'd January 11, 2013 at 9:45 PM
By Dawn M. Moore Ass't
Town Clerk