

**Minutes for Special Meeting
Thursday, March 17, 2016**

1. Call to order - 7:35 pm
2. Attendance: Susan Dean-Chair, Jim Fullmer-Vice Chair, Marilyn Campbell, Joan Gay, Brandy Richards
Absent: Stephanie Warren-Secretary, Lew Scranton
Visitors: Cathy Iino-First Selectwoman, Girls Scout Troup 60779 represented by Scout leaders Andrea Freibauer and Kathy Zandi, and four of the eight troop members: Vallery, Caitlyn, Audrey, and Nikki.

Due to the hour and homework requirements for girls, the new business item was discussed at the beginning at the meeting.

Killingworth Clean-up Day, Saturday April 30 (10 am-1 pm)

The Killingworth Conservation Commission has agreed to sponsor this event.

Due to town insurance requirements as explained by Cathy Iino, it was thought best to have our Commission fill this role. Brandy Richards will act as the liaison for the Commission.

The KCC has agreed to offer some financial support for this project.

Kelly Leach, Killingworth Womens Organization, has offered to do much of the publicity for this event. Posters, notices sent home through the school, information in the Krier, the Source, Killingworth Today will serve as PR sources.

There was further discussion on project publicity and an evaluation system so that this might become an annual event.

Congratulations to Girl Scout Troop 60779 for their presentations at the meeting!

Cathy Iino also gave us the news that the grant for the paved path at Sheldon Field has come through.

3. Approval of Minutes: January 14, 2016
MOTION: Richards/Gay. CARRIED.
4. Communications/Correspondence
 - General Correspondence/Past Month Update

This included discussions and emails regarding Killingworth Clean-up Day. Thanks to our First Selectwoman, Cathy Iino for information regarding the Transfer Station.

- Organization Information: CACIWC, CFPA, Rockfall events-None
- Legislative/Conservation news from CLCV, Hartford, CT towns
Legislative Bills concerning conservation issues were presented and discussed. Commission members were given print-outs from the Connecticut League of Conservation Voters (CLCV) with bills presented as of March 15.

5. Reports of Officers, Committees, and Organizations

- Parmelee Farm-Susan Dean
Easter Egg Roll on March 19th.
- KLCT-Marilyn Campbell
Spring Meeting on May 28th
KLCT Appreciation Day planned for its members
Garden Club speaker, organic information, end of March
- 9 Town Transit, other-Joan Gay
Grant for Route 81 service has come through

6. Old Business

- KCC Budget Status
Amount that can be given to Scouts to be checked with Gina Regolo.
- KES Trail Update-Eagle Scout Project
According to Doug Brown, the project won't be completed until late 2016.
Doug has offered to attend April meeting to discuss project.
- Updates-Transfer Station (MIRA)
It has been decided not to have container for plastic bags to be managed by this Commission. Possible injury, delivery to Stop & Shop are issues.

7. New Business

- Killingworth Clean-up Day, Saturday April 30 (10 am-1 pm)
This was discussed at the beginning of the meeting.
- KES Beautification Day, Thursday April 21, rain date April 22
Brandy, Susan, and others may participate.
- Ideas for 2016 Conservation Projects?
Clean-up Day in April
Tree Identification Walk discussed

8. Adjournment at 9:05 pm.

Respectfully submitted, Susan Dean, acting Secretary

Next KCC Meeting: April 14, 2016-7:30 pm, Killingworth Town Hall