

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

Agenda for Meeting - Thursday, January 12, 2016

1. Call to order – 7:30 pm
2. Attendance: Marlyn Campbell, Susan Dean, Jim Fullmer, Joan Gay, Brandy Richards, Stephanie Warren
Absent : Lew Scranton
3. Minutes of November 10, 2016 Approved.
4. • General Correspondence:
 - Organization Information: CACIWC, CFPA, dues are all paid .
 - Legislative/Conservation news from CLCV, Hartford, CT towns:
Dean reported on the information available from the CLCV “alerts” website.
5. Reports of Officers, Committees, and Organizations
 - Parmelee Farm- Nothing reported.
 - LCRVRPC: Warren reported that this group is actively working on the chapters for the Regional Plan of Conservation and Development, with current focus on housing.
 - KCC Education Projects-Stephanie Warren: none currently
 - Historical Society- Nothing reported /
 - *9 Town Transit* : Joan Gay on 9 town transit waiting for the CT. Dept of Transit
To release the approved funds .
6. Old Business
 - KCC Budget Status: Dean recommended that everything on the 2016, duplicate Last year’s budget. Motion to pass the budget by Warren, seconded by Gay. Approved by the Commission members.
 - Killingworth Clean-up Day: Richards reported that this is being planned again by the Girl Scout troop, to take place on or near Earth day, 2017.

7. New Business

- . List of potential projects for 2017.
Discussion of using a link for the Conservation Commission through the Killingworth Town website.
- . Discussion of setting up a program with Senator Kennedy re environmental issues.
- . KES Beautification Day, sponsored by the JES PTO, has asked Brandy Richards to take over the organizational aspects.
- Recycle program at KES still waiting to hear if the grant has been approved.
- . KES Trail kiosk : no updates.
- . Transfer Station : Discussion of generating a grant proposal for funds to provide educational information townwide, Joan Gay and B. Richards would work together on such a grant.
- . Notable Trees of Killingworth: Brandy reporting that she will be contacting the Notable Trees of Ct, program, for information on creating a program for this.

8. General Announcements from Commission Members

Fullmer noted that the RiverCog maps for trails are clear and easy to read.

9. Adjournment : 8:50 pm

Next KCC Meeting: February 9, 2017-7:30 pm, Killingworth Town Hall