

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

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**KCC Minutes for Special Meeting - Thursday, April 13, 2017**

1. Call to order – 7:40 pm
2. Attendance: Susan Dean, Jim Fullmer, Joan Gay, Brandy Richards ,Stephanie Warren  
Lew Scranton , ,  
  
Absent: Marilyn Campbell,
3. Minutes of January 12, 2017                      Approved, as corrected.
4. • Communications and Correspondence
  - . Renewal for Commission Members:  
Fullmer and Warren were re-appointed for two years , through December 2019
  - . Accumulated past documents of the KCC will be reviewed , in order to sort and discard unnecessary records.
  - Organization Information: CACIWC, CFPA, and Rockfall dues are paid. Commission voted to continue membership in all three organizations.
  - Legislative/Conservation news from CT. League of Conservation Voters (CLCV),  
Dean reported on the information available from the CLCV “alerts” website, including support for state bill SJ39, to help protect public lands as well as other bills coming up for state vote.  
The KCC agreed unanimously to a decision to send a letter of support to state rep and state senator indicating support of HB 6313 regarding reduction/ban of single use plastic shopping bags . Dean will draft a letter for the Commission to review and improve for mailing.
5. Reports of Officers, Committees, and Organizations
  - Parmelee Farm-Susan Dean noted there is interest in restoring the old school house.
  - . Historical Society : Fullmer reporting that the May 6 tag sale, is having trouble getting contributions for the sale and are continuing to accept items for the sale.
  - LCRVRPC -Stephanie Warren: Nothing to report ,due to last two meetings being cancelled.
  - KCC Education Projects-Stephanie Warren: will be setting up exhibits at the Killingworth Library, in conjunction with the Library summer program “Building a Better World.” Exhibits , changing each month during the summer ,will run through to the end of August,
  - KLCT- no report.

- 9 Town Transit : Joan Gay reporting: Connecticut DOT will not release the allocated funds for the new bus line, until the budget is clarified, but the process for fund release has started
- . Planning and Zoning : Gay reported that Warren contributed her time to help with the data entry for the hard copy surveys in order to help facilitate the data analysis.

## 6. Old Business

- . Commission Vote on KCC 2017 meeting schedule: unanimous approval of the schedule.
- KCC Budget Status update: Dean reported that the lines in the KCC budget are now set.
- . 350<sup>th</sup> Killingworth Anniversary Projects:  
Scranton reviewed the Cowboy Valley program, which had about 500 in attendance.  
  
There are a number of events planned, schedule made available through booklet mailing to Killingworth residents.
- . Notable trees project : Dean is following up with Lou Anino to help find and identify such trees. Richards will write up a proposal for the project and generate a list of criteria for identifying such trees.
- Killingworth Clean-up Event: Being planned again by the Girl Scout troop, to take Place on the 22<sup>nd</sup> and the 29<sup>th</sup> of April. Discussion was held about contributing \$100 for the second annual clean-up day as part of the conservation efforts for town improvement. Motion was made by Gay to contribute \$100 to the Girl Scout troop for this, seconded by Scranton, and approved by the Commission. The Commission will also request the plan review from the Troop Leaders.

KES Recycle program: Richards reported that the recycle bins are available at the school and a kickoff event may be scheduled to bring attention to the recycling program.

MUNI recycling – Dean reported on the DEEP meeting, and the various topics covered.

KES Trail Kiosk status: Dean reported that the Eagle Scouts will be starting on the kiosk during the second week of April. Gay suggested that the KCC do a “ribbon-cutting” once it is completed, to honor the work done by the Scouts. Dean will follow up with the Scouts.

## 7. New Business

Election of Commission Officers : Chair: Dean ; Vice-Chair: Gay; Secretary : Warren,  
All unanimously approved for the next term.

Adjournment: 9:20

Respectfully Submitted

Stephanie Warren, Secretary

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 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 Brandy 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**