

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

Agenda for Meeting - Thursday, January 11, 2018

1. Call to order – 7:39pm
2. Attendance: ,Susan Dean, Jim Fullmer, Joan Gay, Brandy Richards,
Stephanie Warren
Absent : Lew Scranton ,Marilyn Campbell
3. Minutes of October 12, 2017 Approved.
4. Communications/General Correspondence
 - General Correspondence: Dean reviewed information from the Arbor Day Foundation.
 - Organization Information: The CT Forest and Parks Association dues payment unanimously approved.
 - Legislative/Conservation news from CLCV, Hartford, CT towns:
Dean reported on the information available from the various programs.
5. Reports of Officers, Committees, and Organizations
 - Parmelee Farm- School house renovations are being considered by the Farm account.
 - KLCT: No report
 - Historical Society- No report
 - Planning and Zoning: Gay noted that the P&Z continues to work on the Town Plan of Conservation and Development.
 - LCRVRPC: Warren reported that the RPC December meeting had been cancelled.
 - KCC Education Projects- Warren: none currently
 - *9 Town Transit* : Gay reported that the assigned funding for the route 81 is still unavailable, due to ongoing state/government budgeting issues.
6. Old Business
 - KCC Budget Status: Budget request is same as previous year, no increase requested.
 - Kiosk Update: the November 25 ceremony for Doug Brown was held, at the Kiosk site. Media coverage was provided by *Haddam Now*, *The Source*, and *The Krier*.
 - CACIWC conference, held on November 18th was attended by Dean and Warren. Materials from the conference were discussed, including information on bird counts, Coyote management.

- Joint meeting with KLCT and Ted Kennedy is still under discussion as a potential event. Gay suggested firming up a commitment from the KLCT, to agree on this event.

7. New Business

- KCC Annual Report has been completed by Dean for submission to Town Office.
- KCC Meeting Schedule: Dean sent meeting dates list to all members; approved.
- Commission Members term expiration dates were reviewed so that everyone is aware of his/her date for re-appointment.
- KCC Certificate for Garrett Murphy was approved by the members of the KCC.
- Annual Killingworth Clean-up Day: discussion was held as to the way in which KCC can best work with the Girl Scout troop to help plan and develop the program. including a plan and template for the event.
- KCC Facebook Page: Richards agreed to post information items from the KCC Including event schedules, and general conservation information,
- Earthday Event: will be held on Saturday, April 28, at Chatfield Hollow. Richards noted that Heather Temple is the contact person for this event.

8. General Announcements from Commission Members

None presented.

9. Adjournment: 8:25 pm

Respectfully submitted by:
Stephanie Warren, KCC Secretary

Next KCC Meeting: Thursday, March 8, 2018-7:30 pm, Killingworth Town Hall

No Scheduled February Meeting

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Michele O'Reilly
Asst.
TOWN CLERK