

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

Agenda for Meeting – Thursday, November 8 , 2018

1. Call to order – 7:05 pm
2. Attendance : Susan Dean, Marilyn Campbell, Lew Scranton, Stephanie Warren,
Absent: Jim Fullmer
3. Approval of Minutes: September 13 , 2018
Approved by the full committee.
4. Communications/Correspondence
 - General Correspondence/Past Month Update: no updates.
 - Conservation Organizations Information: KCC is up to date on all memberships.
CACIWAC November 17 conference will be attended by Dean, Fullmer and Warren
 - Legislative/Conservation news from CLCV, Hartford, CT towns reviewed by Dean,
Full news update is available on the CLCV website.
5. Reports of Officers, Committees, and Organizations
 - Parmelee Farm-Campbell noted that the Land Trust is sponsoring a walk at Parmelee on
Saturday, November 10
 - KLCT-Marilyn Campbell reported that the Cranberry Harvest was cancelled due to
excess water influx.
 - * Historical Society: Scranton reported the Christmas sale will be held on December 1st.

- * LCRVRPC: Stephanie Warren : no new reports.
- KCC Education Projects-Stephanie Warren noted that the Killingworth Library is interested in More conservation programs, so Warren is working on one/two for the spring,

6. Old Business

- * KCC -2018 Annual Report ; motion to accept made by Scranton, seconded by Campbell.

Full committee approved the report.

- KCC Budget Update : KCC is requesting funds of \$500 for the next fiscal year.
- KCC membership discussion (need 2 new members to complete commission)
 - C. lino is scouting for new members. Committee all agreed to drop quorum to 3, as long as the membership stands at 5.
- Killingworth Special Trees-book for library (booklet preparation, additions): Nothing .new
- KCC Facebook Page and Killinbwoth Krier -KCC materials on the site for viewing will include the schedule 2019.,

7. New Business

- * Nothing to consider at this time.

8. Adjournment 7:31 pm

Respectfully submitted by Stephanie Warren KCC Secretary.

Next KCC Meeting; Thursday, January 10, 2019, 7:00 PM