

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

KCC Meeting Minutes - Thursday, June 14,, 2018

1. Call to order: 7:00 PM
2. Attendance: Susan Dean, Marilyn Campbell, Lew Scranton, Stephanie Warren

Absent: Jim Fullmer
3. Visitors: Cathy lino, Garrett Murphy, Mrs. Murphy, Kelly Knapp for the presentation of a Certificate of Appreciation presented to Garrett for all his work on the KES Cougar Cub Trail
4. Approval of Minutes: May 10, 2018, approved.
5. Communications/Correspondence
 - General Correspondence/Past Month Update: nothing reported.

 - Conservation Organizations Information: al organization memberships are up to date.

 - Legislative/Conservation news from CLCV, Hartford, CT towns: Dean reported on the Connecticut League of Conservation Voters current activities, which can be accessed through their website, including their "wins" regarding conservation issues and a list of their "losses".
6. Reports of Officers, Committees, and Organizations
 - Parmelee Farm: Susan Dean: work on the School House continues.

 - KLCT-Marilyn Campbell: members are preparing a summer children's program to be held at the Nature Center.

 - Historical Society-Lew Scranton: Tag Sale was held May 12, and it "went well, as far as sales that were made.

 - LCRVRPC- Warren noted that the RPC May meeting was cancelled.

 - KCC Education Projects-Stephanie Warren :Follow up on summer Library program. The Killingworth Children's librarian. Warren also met and spoke briefly with the new Head Librarian about the summer program proposal and the follow-up.
7. Old Business
 - KCC Budget Update:
 - Annual Killingworth Clean-up Day Report and Evaluation: The budget allocation of \$150 covered the cost of the banners and flyers for the event. Approximately 50 people participated by cleaning up their neighborhood road. Dean is waiting for a report on the streets and roads that were involved.

* Recent Commission Resignations: Warren suggested sending letters of appreciation to Joan Gay and Brandy Richards, for their service on the KCC. Commission approved this and Dean will follow up with the letters.

- Joint Meeting with KLCT and the Chair of the Environment committee has been postponed.

8. New Business

- KCC ,due to the resignation, now has needs two new members .
For potential new members Dean is following up with Cathy lino for further suggestions.
Since the Commission is down to 5 members, Dean suggested changing the meeting quorum to 3 people. After some discussion, it was decided to leave the quorum at four members.
- Killingworth Special Trees-book will be placed in the Killingworth Library
- KCC Facebook Page -KCC are available on the site for viewing.
- Projects for 2018/19 with Boy Scouts/Girl Scouts. Dean noted that the Eagle Scouts Ceremony, involving Doug Brown, June 3, included the mention of the KCC projects that have involved some of the Eagle Scouts.

Future KCC projects: none identified at this point.

Adjournment: 7:50 pm

Next KCC Meeting: Thursday, July 12, 2018 7:00 PM

Respectfully Submitted,

Stephanie Warren Secretary