

EAST LYME COMMISSION FOR THE
CONSERVATION OF NATURAL RESOURCES
REGULAR MEETING
EAST LYME TOWN HALL
JUNE 9, 2009

Members Present:

Marvin Shutt
Tom Kalal
Mark Christensen
Joe Mingo

FILED IN EAST LYME TOWN
CLERK'S OFFICE

JUNE 12 20 09 at 8:25 AM PM

Members Absent:

Art Carlson, Chairman
Ruth Reluga

Ethel B. Wilshaw

EAST LYME TOWN CLERK

I. CALL THE MEETING TO ORDER

Marvin Schutt called the meeting to order at 7:05 p.m., and led the pledge of allegiance.

Joe Mingo was seated as a regular voting member for this meeting in the absence of Ruth Reluga and Chairman Carlson.

II. ADDITIONS TO THE AGENDA

Marvin Schutt asked that the Artificial Turf at the athletic field, and Celebrate East Lyme be added under New Business.

III. PUBLIC DELEGATIONS

There were no public delegations.

IV. APPROVAL OF MINUTES FROM APRIL 14, 2009, APRIL 29, 2009, AND May 19, 2009 SPECIAL MEETING

Motion (1) Tom Kalal moved to approve the April 14, 2009 Minutes.

Seconded by Mark Christensen.

Marvin Schutt stated the members who were absent should be listed. He also stated Mr. Peterson's name should be spelled Creig. Also, Mark Christensen's absence should be noted where it says that Ron Nichols was made a regular voting member (I. Call the Meeting to Order.) Mr. Schutt also stated where the Agricultural Commission is referenced it should be called the Agriculture Commission.

Motion Passed 4-0.

Motion (2) Tom Kalal moved to approve the April 29 2009 minutes.

Seconded by Mark Christensen.

Marvin Schutt said the minutes should state that Chairman Carlson recorded the suggestions and stated that most would be incorporated.

Marvin Schutt also said that the second to last paragraph on the first page should be changed to read "Each member made suggestions and pointed out things that they thought should be changed in the Plan."

Motion Passed 4-0.

Motion (3) Tom Kalal moved to approve the May 19, 2009 minutes.

Seconded by Mark Christensen.

Marvin Schutt stated on the second page the paragraph right before Bio-Assessment should read. "Art Carlson and Marvin Schutt will work on drafting a letter to property owners of open space that are mentioned in the Open Space Plan."

Motion Passed 4-0.

V. OLD BUSINESS

A. OPEN SPACE PLAN

Marvin Schutt reported that Art Carlson added two properties to the Open Space Plan, lot 39 and lot 131 in Black Point, and the plan is going to be incorporated into the Plan of Conservation and Development.

B. BIO-ASSESSMENT OF INLAND WATERS

There was no report.

C. FOOT PATHS

Mr. Schutt stated Chairman Carlson has had no response from Yale on this.

Mr. Mingo suggested the name of a local Yale Graduate they could try calling.

D. PROPOSED NATURE OF EAST LYME PROGRAM

There was no report.

Joe Mingo suggested the landscape at the Town Hall, Cini Park, Police Station and the Town Green need to be cleaned up, and the appropriate entity needs to make the property look respectable.

E. AGRICULTURAL COMMISSION

It was decided they would wait until the next meeting to get comments on the rough draft that was handed out at the last meeting.

VI. NEW BUSINESS

A. ARTIFICIAL TURF AT THE ATHLETIC FIELD

Motion (4) Tom Kalal moved that Chairman Carlson should write a letter to the Superintendent of schools and to the First Selectman stating this Commission has concerns about runoff, the effects on the Niantic River, Latimer Brook, water degradation, and the drinking water supply, and request assurance that these issues are going to be addressed.

Seconded by Mark Christensen.

Motion Passed 4-0.

B. CELEBRATE EAST LYME

Mr. Christensen, Tom Kalal and Marvin Schutt are going to work together and plan some exhibits.

VII. CHAIRMAN'S REPORT

There was no report.

VIII. EX-OFFICIO REPORT

There was no report.

IX. ADJOURNMENT

Motion (5) Joe Mingo moved to adjourn the meeting at 8:25 p.m.

Seconded by Mark Christensen.

Motion Passed 4-0.