

**COMMISSION FOR THE CONSERVATION OF NATURAL RESOURCES
REGULAR MEETING
EAST LYME TOWN HALL
JULY 13, 2010**

MEETING MINUTES

FILED IN EAST LYME TOWN
CLERK'S OFFICE

July 19 20 *10* at *9:15* ^{AM} _{PM}

Esther B. Williams

EAST LYME TOWN CLERK

Members Present:

Art Carlson, Chairman
Mark Christensen
Tom Kalal
Ruth Reluga
Marvin Schutt
Penny Heller, Alternate

Also Present:

Gary Goeschel, Conservation Officer

I. CALL THE MEETING TO ORDER

Chairman Carlson called the meeting to order at 6:05 p.m.

II. ADDITIONS TO THE AGENDA

Motion (1) Mr. Schutt moved to add an Executive Session regarding Open Space to the Agenda.

Seconded by Mr. Christensen.

Motion Passed 5-0.

III. PUBLIC DELEGATIONS

There were no public delegations.

IV. APPROVAL OF MINUTES FROM JUNE 8, 2010 REGULAR MEETING

There was discussion of the wording on Exhibit A, since there had been no vote on the Agricultural Sub-committee. It was decided that instead of "unanimous" it should state "consensus."

Mrs. Reluga stated she had not been able to review the second set of minutes that had been filed and would like to have time to read them before voting on them.

Motion (2) Ruth Reluga moved to postpone action on the approval of the Minutes of the June 8, 2010 Regular Meeting.

Seconded by Mr. Christensen.

Motion Passed 5-0.

V. OLD BUSINESS

A. NATURE OF EAST LYME PROGRAM

1. EAST LYME FOREST MANAGEMENT

There was no discussion on East Lyme Forest Management.

2. NON-POINT SOURCE POLLUTION (NITROGEN/PHOSPHORUS) REDUCTION PROGRAM

There was no discussion on Non-Point Source Pollution Reduction Program.

3. SURFACE WATER QUALITY

There was no discussion on Surface Water Quality.

4. BIRD CENSUS

There was no discussion on Bird Census.

5. INVASIVE SPECIES

Mrs. Heller stated she will have her report on the Asian Long Horned beetle done by East Lyme Day to add to her display.

6. TREE & PLANT IDENTIFICATION

Mr. Kalal, Mr. Schutt and Mr. Carlson will be going to walk out at Bride Brook Park.

7. FOOTPATHS

Mr. Schutt and Mr. Carlson did more walking in the Nehantic State Forest, and North of Grassy Hill which goes into Hartmann Park in Lyme.

B. WEBSITE

Mrs. Reluga discussed with Mr. Goeschel the possible use of his intern to help her with gathering the links for the website.

C. OPEN SPACE PLAN

Mr. Carlson stated there have been two inquiries from people who want to discuss their land.

D. CELEBRATE EAST LYME DAY

Mr. Carlson bought a tent. Discussion followed on how the tent would be set up for Celebrate East Lyme.

VI. NEW BUSINESS

A. AGRICULTURAL SUBCOMMITTEE REPORT

Mr. Christensen stated they will be attending the Economic Development Commission meeting tonight to get more information on this possible sub-committee.

He also showed the Commission a pamphlet that had been prepared to be handed out at Celebrate East Lyme regarding an Open Farm Day.

VII. CHAIRMAN'S REPORT

There was no Chairman's Report.

VIII. ADJOURNMENT

Motion (3) Mrs. Reluga moved to adjourn the meeting at 6:55.

Seconded by Mr. Schutt.

Motion Passed 5-0.

**The Commission then entered into Executive Session.

Respectfully Submitted.

Karen Miller Galbo
Recording Secretary