

TOWN OF BARKHAMSTED
CONSERVATION COMMISSION
Regular Meeting, July 7, 2016
BARKHAMSTED TOWNHALL, 7:30 p.m.
Unapproved Minutes

Meeting called to order at 7:44 p.m. by Scott Johnstone.

Members present: Scott Johnstone, Ginny Apple, Debbie Simon, Mario Santoro.

Absent: Roger Behrens, Mike Beauchene.

Approval of Minutes:

Ginny Apple made a motion to approve the minutes from April 7, 2016 and Debbie Simon seconded. April minutes were approved.

Debbie Simon made a motion, and Scott Johnstone seconded, to change the May 5, 2016 minutes to correct that Debbie Simon seconded the motion to adjourn the May meeting. Scott Johnstone made a motion to approve the revised minutes from May 5, 2016, Ginny Apple second. May minutes were approved.

Debbie Simon made motion to correct June minutes under Greenwoods Path, change to "Town awaiting approval of grant for Greenwoods study." Mario Santoro seconded the correction, and the change was approved. Scott Johnstone made a motion to approve the June minutes as amended, all approved.

Old Business:

- Funding - Scott Johnstone reported that BCC spent all of our funds for the 2015 fiscal year. We are starting fiscal year 2016 with \$500. Scott Johnstone paid \$144 for the upcoming Riverton Fair.
- Poster: For August meeting, each member should bring ideas for poster contest.
- Scott was ill and left early (after voting).
- Resource List – Debbie Simon (flora & fauna) saw a spotted turtle (species of special concern) in MDC Greenwoods area. Ginny recommended that we have a working session and each share the resources we have on our lists and ask each other for input.
- Plan of Conservation and Development - Discussed our approach to - each BCC member must write up comments & suggestions and email them to the rest of the commission before July 25. Each member must read these comments before the next BBC meeting.

Meetings/seminars attended:

- Debbie Simon attended the June 9 P&Z meeting. P&Z asked that BCC give our input on the Plan of Conservation and Development.
- Mario attended June 23 P&Z.
- Upcoming P&Z meetings: July 14 will be Ginny Apple; July 28 will be Scott Johnstone.

New Business:

- No new business.

Correspondence: None.

Motion to adjourn: Ginny Apple made motion to adjourn and Debbie Simon seconded. Meeting closed at 9:09 p.m.

Respectfully submitted,

Mario Santoro