



**MINUTES
CONSERVATION COMMISSION
REGULAR MEETING
April 9, 2024
7:30 PM - ENFIELD ROOM**

1. CALL TO ORDER

Chair Cote called the meeting to order at 7:43pm.

2. ROLL CALL

Present: William Cote, Karen LaPlante, Gretchen Pfeifer-Hall, Kathleen Vose, Nancy Wyzga

Absent: Michael Dynia

Also present was Rebecca Jones, Recording Secretary.

3. APPROVAL OF MINUTES

A. March 12, 2024

MOTION by: Karen LaPlante **seconded:** Nancy Wyzga to approve the March 12, 2024 meeting minutes as revised.

Chair Cote requested a statement be added after the 'Executive Session' portion of the minutes to note that no votes were taken nor were any decisions made.

UPON A SHOW OF HANDS VOTE, the Chair declared the motion approved. Yes: William Paul Cote, Karen LaPlante, Gretchen Pfeifer-Hall, Kathleen Vose, Nancy Wyzga No: None Abstain: None.

4. PUBLIC HEARINGS

None.

5. PUBLIC PARTICIPATION

None.

6. CORRESPONDENCE/STAFF REPORT

Hazardous Waste Day is coming up and volunteers are needed.

7. APPROVAL OF INVOICES/OTHER FINANCIAL MATTERS

None.

8. REPORTS OF OFFICERS, COMMITTEES AND STAFF

Commissioner Pfeifer-Hall noted there have been no Economic Development Commission meetings. Chair Cote shared details of the Scantic Watershed Association's Spring Splash Race. Bill's Landscaping has stepped up and assisted in many ways. The commissioners spoke about the proposed sports complex project and discussed if terrace escarpments fall under the purview of the IWWA. Another draft letter was prepared for the next IWWA meeting. Chair Cote cannot attend but asked another commissioner to read it on his behalf.

MOTION by: Karen LaPlante **seconded:** Nancy Wyzga to submit a letter with final comments to the IWWA in relation to the proposed sports complex.

UPON A SHOW OF HANDS VOTE, the Chair declared the motion approved. Yes: William Cote, Karen LaPlante, Gretchen Pfeifer-Hall, Kathleen Vose, Nancy Wyzga No: None Abstain: None.

9. UNFINISHED BUSINESS

A. Review of Bylaws

MOTION by: Karen LaPlante **seconded:** Nancy Wyzga to make necessary changes to bring the Conservation Commission bylaws up to date and review at the next meeting.

UPON A SHOW OF HANDS VOTE, the Chair declared the motion approved. Yes: William Cote, Karen LaPlante, Gretchen Pfeifer-Hall, Kathleen Vose, Nancy Wyzga No: None Abstain: None.

10. NEW BUSINESS

A. Aquarion Water Company Grant

A brief overview of the grant and submission process was shared by Chair Cote.

MOTION by: Gretchen Pfeifer-Hall **seconded:** Karen LaPlante to nominate Kierstin Martin for the Aquarion Company grant.

UPON A SHOW OF HANDS VOTE, the Chair declared the motion approved. Yes: William Cote, Karen LaPlante, Gretchen Pfeifer-Hall, Kathleen Vose, Nancy Wyzga No: None Abstain: None.

11. DATE OF NEXT REGULAR MEETING

A. May 14, 2024

12. ADJOURNMENT

MOTION by: Nancy Wyzga, seconded: Gretchen Pfeifer-Hall to adjourn.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared the motion adopted unanimously, and the meeting stood adjourned at 8:28 pm.

Prepared by: Rebecca Jones, Recording Secretary.