

KENT CONSERVATION COMMISSION
Kent Town Hall
41 Kent Green Boulevard
Kent, Connecticut 06757

MINUTES OF REGULAR MEETING
November 14, 2018

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2018 DEC 10 A 9:14
BY [Signature] TOWN CLERK

Present: Commissioners Liddy Baker, Melissa Cherniske, Carol Franken, Rick Levy, Wendy Murphy and Donna Sommers; advisor Jos Spelbos; guest Maddy Stevens. Absent: Connie Manes.

Prior to the meeting the following items were distributed via email:

- A. Draft Agenda
- B. Draft Minutes of Meeting of October 10, 2018
- C. Approved Minutes of the September 2018 meeting
- D. Draft schedule of meetings in 2019

1. Call to order.
Vice-chair Carol Franken called the meeting to order at 6.36 pm.
2. Accept/Amend Agenda.
After adding item 7B Commissioner terms, the agenda was unanimously accepted upon a motion by Melissa, seconded by Liddy.
3. Review, amend, approve meeting Minutes
Upon a motion by Melissa, seconded by Liddy, the Minutes of the October 10 regular meeting were unanimously approved after amending 6J.
4. Treasurer's report
Liddy presented her treasurer's report showing \$160 in expenses in the past month for dues paid to CACIWC, the Rivers Alliance and the CLCC, leaving a balance of \$2615.
5. Public Comment
Maddy Stevens was present to participate in the discussion about recycling.
6. Old Business
 - 6A. Ballot question #2: Protect CT Public Lands
The November 6 ballot question to amend the state constitution to require more public input before disposing of public lands passed by a wide margin in both the state and the town. Commission members had helped spread the word about this ballot question

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6B1. Straws and single-use plastics

6B2.3. WRAP – Trex Recycling Challenge at KCS and America Recycles Day

6B4. Terracycle

6B5. Glass separation

6C. Veteran's Day tree presentation

6D. Western CT Clean Air Action

6E. Use of road salt in Kent

6F. Fracking waste ordinance

6G. NCRI resource maps

6H. HVA-Greenprint Regional corridors and connectors

6l. Sustainable CT

Tabled

6J. Tree planting

6K. KCS Schoolyard Habitat

6L. Welcome to Kent brochure

2

- 6M. Trails brochure
Liddy has only 4 copies left. A new printing is planned.
- 6N. Agritourism on NW-CT farms
None of the commission members attended the NHCOC forum on agritourism.
7. New Business
- 7A. 2019 KCC meeting schedule
Connie had emailed a draft schedule of meeting dates. Upon a motion by Melissa, seconded by Liddy, the schedule was accepted.
- 7B. Commissioner terms
Rick and Wendy's terms expire in December. Upon a motion by Melissa and seconded by Liddy commissioners unanimously recommended reappointing both for another 3 year term. Donna has been an alternate for more than 3 years, but isn't listed on the Board of Selectmen's list of commission members. A motion to add her name to the list was unanimously approved.
8. Correspondence
On November 17 the annual conference of the Connecticut Association of Conservation and Inland Wetlands Commissions will be held in Cromwell, see caciwc.org.
9. Adjourn.
There being no further business the meeting was adjourned at 8.00 pm.

Respectfully submitted,
Jos Spelbos
December 6, 2018

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