

Waterbury Conservation Commission
Meeting Minutes
January 21 2014

Present: Joan Beard, Allan Thompson, Steve Hagenbuch, Mike Hedges

- Allan Thompson Agreed to take notes.
- Allan Thompson failed to bring in agenda, so a draft agenda was recited from memory.
- A brief discussion regarding Parcel Maps provided by Keith Thompson showing differences between 2006 and 2014 parcel layers. When laid over top one another, it clearly shows parcels that have been subdivided.
 - These are great tools to show residents of the current and future impacts of subdivision choices. Possible use for LEAP fair and other events.
- LEAP fair is scheduled for April 5th 2015 9-3pm.
 - Ideas for material include
 - Parcel map with subdivisions
 - Bird event poster
 - Nix bird test, keep audio maybe, but no test.
 - Review of WCC purposes
 - Turn into tri-fold or flyer/handout
- Bird Event May 16th 2015 7:30am- 9:00am. Location TBD.
- Allan proposed cancelling a spring event with Jim Andrews. Allan suggested he has little energy to promote presentations this season. Others felt the same way and Allan agreed to notify Jim Andrews. No confirmation was made, but it will be nice to let Jim know ASAP.
 - Steve saw a brown snake. Good work Steve! Now report it.
- Allan continues to suggest he will do a bat presentation. Believe it when we see it.
- Mike hedges sent around a storm water permit. We provided a brief review of why we are getting them and where they come from. Allan suggested that until we develop a review process, we should not be reviewing them.
- Part of this realization developed into the need to contact and visit with other municipal boards to discuss their needs and potential collaboration with WCC. We are seemingly autonomous, though that is not the intent.
 - Action: schedule visits with boards.
- We had a discussion about term limits and we were going to seek advice from Carla about who gets term limits and how to terminate terms.
 - Allan will discuss these with Carla ASAP.
- Strategic Planning RFP. Steve didn't do much. He printed out some things, but it might have just been some bird information.

Other Items

- Mike Hedges provided information regarding the public meeting for the little river connector trail. Wednesday the 28th. We'll look forward to details from anyone who participated.
- Allan informed the group about the email he received from a concerned resident regarding the Paul Reed/Moulton farm development. A brief summary was provided about the project, but alas not much to do.

Tasks:

- Discuss, with Carla Term limits and terminations
- Find board schedules
- Reserve LEAP fair.

Waterbury Conservation Commission
Draft Agenda for
Tuesday 2/17/2015
7:00pm

Location: Thatcher Brook Primary Conference Room

1. Review and approve agenda
2. Review and approve minutes from last meeting.
3. Appoint minute taker
4. LEAP fair delegations
5. Terms and limits
6. Board schedules and delegations
7. RFP