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## MEETING MINUTES of the **Thompson Conservation Commission**Tuesday, June 20<sup>th</sup>, 2023 7:00PM

Recording lost due to technical difficulties with ZOOM platform;

Minutes reconstituted on 8/29/23 from notes of Conservation Agent & Commission Chair

1) The meeting was Called to Order at 7:00 PM by Judy Rondeau.

Members present: Judy Rondeau (Chair), Pete Cummins, Dave Clark, Susan Wheeler, Pat Cheever, Dan Malo (Agent), and Heather Gauthier (Recording Secretary via Zoom). No members of the public were present

2) Minutes of Previous Meetings – May 22<sup>nd</sup>, 2023 Special Meeting

Dave Clark made a motion to approve the Minutes, seconded by Sue Wheeler.

The Commission unanimously approved the May 22<sup>nd</sup>, 2023 Special Meeting minutes.

- 3) Financial Report No report, though the current fiscal year budget has not been exceeded.
- 4) Correspondence
  - a. Correspondence with the Eastern Regional Tourism District, re: Grant reporting.
  - b. Digital Newsletters for Wyndham Land Trust and Connecticut Audubon Society.
- 5) Agent Report No report, but updates were given regarding ongoing projects and reviews:
- 6) The timeline for placement of easement markers and construction of stormwater management basin for Spicer Gas project on Reardon Rd was discussed. J&D Civil Engineers will be flagging the easement area prior to sitework. Basin construction will follow installation of silt fencing. Markers will be installed upon completion.
  - a. A Wetlands commission member inquired at the office if any of the Conservation members knew the history of the 'pump house', as depicted on site development plans for the Storage Unit Facility on Reardon Rd. Members discussed installation of easement markers, and the pros and cons of installing markers prior to site work.
  - b. The updated Cemetery Brochure was discussed. Volunteers have compiled cemetery research into narratives for the brochure. This will be the first update in almost 40 years. The research will be expanded into Echoes of Thompson Vol III. Chase Graphics and J&D Civil Engineers provided the Historical Society support with graphic design and mapping.
- 7) New Business A video from the Department of Energy & Environmental Protection regarding the Connecticut Inland Wetlands Act was viewed. Simultaneous airing of the video and ZOOM meeting disrupted the recording, causing it to be lost. video: <a href="https://www.youtube.com/watch?v=-YEbPZF41s0&ab\_channel=DEEPVideo">https://www.youtube.com/watch?v=-YEbPZF41s0&ab\_channel=DEEPVideo</a>
- 8) Members Forum Sue Wheeler was concerned that the fence surrounding the Spicer tank isn't yet installed; fence installation follows the tank in the approved construction sequence.
- 9) The next meeting is scheduled for Monday, July 17<sup>th</sup> at 7:00PM. The adjourned at 8:24PM.

Respectfully submitted, Dan Malo, Conservation Agent

