# TOWN OF HADDAM CONSERVATION COMMISSION

### **ONLINE VIA GOTOMEETING**

# REGULAR MEETING WEDNESDAY, 24 JUNE 2020

# Approved as Submitted at the 26 August 2020 Meeting

#### **ATTENDANCE**

Α	Walter Bragoni, Vice Chairman
X	Mardi Hanson-d'Alessandro
Χ	Gail Reynolds, Chairman
Α	Tom Worthley
Χ	Bunny Hall Batzner, Recording Clerk

#### 1. Call to Order

Mrs. Reynolds, Chairman, called the meeting to order at 7:03 p.m.

## 2. Attendance

Attendance was taken.

## 3. Approval of Agenda

**MOTION:** Mardi Hanson motioned to approve the 24 June 2020 agenda as submitted. Gail Reynolds second. Motion carried unanimously.

## 4. Approval of Minutes

Corrections to the 29 April 2020 minutes – page 2, fifth paragraph, fourth line – change "Rock Landing" to "Rockland" and page 3, Open Space, Planeta/Goff, first sentence – change "Mr. Cowan" to "Bill Warner, Town Planner".

**MOTION:** Mardi Hanson motioned to approve the 29 April 2020 minutes as amended. Gail Reynolds second. Motion carried unanimously.

**MOTION:** Mardi Hanson motioned to approve the 27 May 2020 minutes as submitted. Gail Reynolds second. Motion carried unanimously.

#### 5. Public Comments

There was no one from the public present.

#### 6. Old Business

# a) Higganum Center Trails/Walking Path

There was nothing new to report at this time.

## b) Open Space

**Higganum Cove** – Mrs. Reynolds reported that Bill Cowan has been doing some research and has spoken to DEEP who expects the Cove to remain a conservation area; otherwise, whoever does not believe it to be a conservation area, will need to repay the State and EPA for the remediation work that had been done. Mrs. Reynolds noted that she has a vegetation list for the Cove.

**Swan Hill – Vegetation List** – Mrs. Reynolds reported she had started a vegetation list, but has not yet completed it.

# c) Budget

Discussion followed in regard to the 2020-2021 budget having passed, use of the funds (possibly signs for trails), the Haddam Trails website (not being maintained), and Beaver Ledges (a Haddam Land Trust property) not currently being opened to the public.

# d) POCD - Conservation Action Items - Discussion Continued - Commission Report

There was nothing new to report at this time.

## 7. New Business

# a) Communications/Publications/Correspondence

No communications, publications, or correspondence was received.

# 8. Land Use Dept. Report

Mrs. Batzner reported on the following: **P&Z** – Their last meeting was 7 May 2020; otherwise, all meetings have been cancelled. **Wetlands** – June meeting cancelled. **EDC** – Potential soft opening of the farmers' market Friday, 3 July 2020. To be held at Haddam Elementary School (HES). Masks required!

## 9. Adjournment

MOTION: Mardi Hanson motioned to adjourn. Gail Reynolds second. Motion carried unanimously.

The meeting was adjourned at 7:19 p.m.

Respectfully Submitted,

Bunny Hall Batzner

Bunny Hall Batzner Recording Clerk

The next meeting is scheduled for Wednesday, 29 July 2020.