

**TOWN OF CROMWELL
CONSERVATION COMMISSION
SPECIAL MEETING
7:45 PM DECEMBER 5, 2018
ROOM 224 CROMWELL TOWN HALL, 41 WEST STREET
MINUTES AND RECORD OF VOTES**

Present: Amanda Drew, Joseph Corlis, John Whitney

Absent: Joseph Cap, Scott Lamberson

Also Present: Director of Planning and Development Stuart Popper

1. Call To Order

The meeting was called to order by Acting Chairman Whitney at 7:55 p.m.

2. Roll Call and Seating of Alternates

The presence of the above members was noted. No alternates were seated.

3. Approval of Agenda

A motion to approve the agenda was made by Amanda Drew; Seconded by Joe Corlis.
All in favor; motion passed.

4. Town Planner Report:

Mr. Popper said that the Conservation Commission was designated as the Sustainability Commission for the town. He had submitted information to the Sustainable Connecticut Municipal Certification Program and was working on getting more information about the program so Cromwell could become a Certified Community and he would pass that information along upon receipt. Amanda Drew asked how many towns were certified and Mr. Popper said more than twenty. Acting Chairman Whitney asked if Cromwell still had the farmland preservation designation and was told yes.

5. Old Business:

a. Discussion of the Sustainable Connecticut Municipal Certification Program – see Town Planner Report above.

6. New Business:

a. Approval of the 2019 Meeting Calendar

Amanda Drew expressed concerns about holding a meeting on Valentine's Day and Mr. Popper said that they could reschedule or cancel that meeting if necessary.

Amanda Drew made a motion to approve the 2019 Meeting Calendar; Seconded by Joe Corlis. *All were in favor; motion passed.*

7. Farmland Preservation Committee:

Mr. Popper said that he had no new information at this time but would continue to pass information along to Phoenix Farm to make them aware of new programs. Acting Chairman Whitney said that he had filed an application for the boundary fields to plant pollinator mixes.

8. Communications: None

9. Commissioners' Comments: None

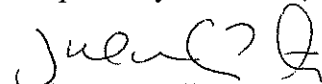
10. Public Comments: There were no public comments at this time.

11. Approval of Minutes:

a. September 13, 2018: A motion to approve the minutes as presented was made by Amanda Drew; Seconded by Joe Corlis. *All in favor; motion passed* (John Whitney abstained).

12. Adjourn: A motion to adjourn was made by Joe Corlis; Seconded by Amanda Drew. *All were in favor; motion passed.* Meeting adjourned at 8:01 p.m.

Respectfully submitted,



Julie C. Petrella

Recording Clerk