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Wilton Conservation Commission
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Leslie P. Tallarico, Alternate

Minutes of Monthly Meeting

The Wilton Conservation Commission held its regular monthly meeting on Monday, April 2, 2019 at 7:00 pm in the Library History Room.

**Call to Order:** Bart Hunter, Chairman, called the meeting to order at 7:02 pm. Those attending were:

- Members: Bart Hunter, Jeff Stone, William Mahar and Les Tallarico.
- Guests: Adam Royds, potential member and Peter Howd, potential member.

## **Old Business:**

- **Minutes:** Reviewed the minutes for our last month's meeting, March 5, 2019. A motion was made by J. Stone and seconded by W. Mahar to accept the minutes. **The motion passed.**
- **Budget and Expenditures:** B. Hunter indicated he had spoken with P. Branscombe regarding the bid process. B. Hunter explained the process to the Commission. However, B. Hunter indicated that we would be using more volunteers to do the work.
- **Planning Board:** B. Hunter indicated that they are working on the master plan again. They are also reviewing the building projects. B. Hunter also indicated that the Quinn Brothers issue regarding the extension of their lease is still up in air.
- **ZBA:** J. Stone indicated that the McDonoughs came back before the Board to revise the variance already approved from a 2 foot setback to a 1 foot setback.

He also indicated that a new case was coming before the Board for a variance for two multi-family residences on Lots 28-1 and Lot 28-2. Another case is coming variances to allow a bed and breakfast and tea-party events on Lot C-79 and C-83.

• **Frog Pond:** J. Stone indicated that he was up there this afternoon. He noticed slight seepage in the weir, and that the foot of the dam south of the outflow area which is usually wet and mushy this time of year was pretty dry. He also indicated he met a couple of men walking in as he was leaving.

He also indicated that the south fields were pretty dry for this time year.

• **Forest Management:** W. Mahar indicated that there were no new timbering requests. He also indicated that the front office was still working on the current use spread sheet.

- Wildlife Sightings: Several members indicated that they have seen turkeys, deer and a muskrat.
- Lecture Series: B. Hunter indicated that next Tuesday the presentation would be on the loons.
- **Sweezy Letter:** B. Hunter indicated that all the Sweezy letters went out, but he has not heard anything back yet.

## 59 **New Business:**

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- Prospective-member Process tweaks: J. Stone indicated he had made slight modifications 60 • 61 to the slides to address a different audience: prospective volunteers. He showed the Commission 62 the new slides. J. Stone said that he was planning on putting it up on the website to see if we can attract new volunteers or potential members. Discussion was had. A motion to post the new slides for prospective-members was made by J. Stone and seconded by W. Mahar. The motion passed.
- **Term Expirations and re-appointments:** J. Stone indicated he had spoken to B. Hunter, who 66 • 67 informed J. Stone that the expiration dates of all the Commissioners could be found in the Town 68 Report.

## 70 Old Business:

71 • **SorLac:** W. Mahar indicated there was no meeting.

## 73 Adjournment:

- A motion to adjourn was made by J. Stone and seconded by W. Mahar. **The motion** passed. B. Hunter adjourned the meeting 7:40 pm.
- 77 Respectfully submitted,
- Jeanette Vinton, WCC Recorder 79
- 81 APPROVED: 05/07/2019