

**Thomaston IWWC Conservation Sub-Committee
Meeting Minutes January 25, 2012**

Members Present: Bob Carr, Jen Pacelli, Tim Clark

Others Present: Jeremy Leifert, Wetland Enforcement Officer

The meeting convened at 6:34 pm.

Minutes: November's minutes will be approved at the next meeting.

Old Business:

Agenda Item #1 - Discussion of grant opportunities for Nystrom's Pond

The Committee reviewed the assessor's map of the property, the site plan for the proposed track, and discussed marking the boundaries of the property.

Agenda Item #2 - Greenway Committee progress update

J. Leifert presented a copy of the Regional Naugatuck River Greenway Routing Study for Thomaston to the Committee for review.

Agenda Item #3- Boy Scott/Eagle Scout Conservation Projects - This agenda item was not discussed.

New Business:

Agenda Item # 1 - Election of Chairperson

A nomination for B. Carr as Chairperson was made by T. Clark and seconded by J. Pacelli. Motion passed.

There were no other nominations for Chairperson.

Agenda Item #2 - 2012 Plan of Conservation and Development recommendations

The Committee discussed items that should be included in the Plan.

Agenda Item #3 - Discussion of inventory of Town Owned and Private Open Space

J. Leifert reported that it is statutorily required that an inventory of all Town owned and private Open Space be kept.

A motion was made by B. Carr and seconded by J. Pacelli to adjourn at 6:53 pm. Motion unanimously passed.

Respectfully submitted by J. Leifert's notes,

Pat Santa Maria
Recording Secretary