

Town of Wethersfield Conservation Commission
Minutes of the July 11, 2012 Meeting
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Chairman Rick Baldoni called the meeting to order at 7:20 PM in the Town Hall Conference Room, which was attended by Commissioners Ingrid Boelhauer, Rick Doran, William Knapp, Ralph Moyer, Robert Pulford and Rebecca Zalznock. Also in attendance were Donna Hemmann, Town Council Liaison and Kathy Bagley of the Parks and Recreation Department.

I. APPROVAL OF MINUTES

The Minutes for June 13, 2012 were reviewed and on a Motion by R. Moyer, Seconded by R. Doran, approved unanimously.

II. ELECTIONS

Elections of Commission Chairman and Vice Chairman were conducted, and under Motions by B. Knapp, seconded by R. Doran, Rick Baldoni was re-elected as Chairman and Bob Pulford was re-elected as Vice Chairman by unanimous vote.

III. OLD BUSINESS

- a. The Commission discussed the need to update the Open Space Inventory, which was last updated in January 2006. K. Bagley will review the disk prepared at that time and print out the appropriate pages for the September 2012 meeting.
- b. I. Boelhauer reminded everyone of a vacancy on the Commission and to think about any Town residents that might be recommended for the position.
- c. The Commission discussed the access trail/bridge repairs at the dam in Wintergreen Woods. R. Baldoni and K. Bagley discussed preliminary procedures with the Town Engineering Department to move forward with the application process.
- d. R. Doran noted that the proposed 2012 Plan of Conservation & Development singles out the recreational development of the Beaver Brook area to enhance the quality of life for Town residents.

IV. NEW BUSINESS

The Commission discussed the potential sale of the Frank Morris Estate property located at 188 Broad Street, which comprises approximately 21.847 acres of primarily agricultural land. A property survey map (September 2011) and a parcel map was reviewed and discussed regarding the facilities, buildings, and usage. Chairman Baldoni requested Mayor Hemmann to keep the Commission apprised of any information related to the Town's interest or the sale of this parcel.

Chairman Baldoni adjourned the meeting at 8:25 PM, so moved by B. Pulford and seconded by R. Doran.

Respectfully submitted by

Rebecca M. Zalznock