

COLUMBIA CONSERVATION AND AGRICULTURE COMMISSION
REGULAR MEETING MINUTES

Thursday, April 4, 2013– **7:00 p.m.**

Adella G. Urban Administrative Offices Conference Room

323 Route 87, Columbia, CT

Members Present: Jim Corso, Chair Linda McDonald, Vice-Chair Margaret Verizzi, Ann Dunnack, David Szegda (7:03)

Others Present: Paul Ramsey, Andrea Stannard

Call to Order: L. McDonald called the meeting to order at 7:05 p.m.

Changes/Additions to the Agenda: None.

Audience of Citizens: Paul Ramsey stated that he has contacted the Board of Selectmen to be appointed to the CCAC.

Approval of the January 3, 2013 regular meeting minutes and the February 21, 2013 special meeting minutes:

A. Dunnack MOVED to APPROVE the January 3, 2013 regular meeting minutes as presented. J. Corso SECONDED. MOTION CARRIED 4:0:0.

A. Dunnack MOVED to APPROVE the February 21, 2013 special meeting minutes as presented. J. Corso SECONDED. MOTION CARRIED 4:0:0.

David Szegda entered the meeting in progress.

1. NEW BUSINESS: Participation in the July 4th Lion's Club Parade: After discussion, the consensus of the Board is not to participate in the parade.

2. OLD BUSINESS

2.1 OxenFest Update (June 1, 2013): L. McDonald reported on the status of the publicity for the event. A. Stannard from the Historical Society reported that possibly two additional teams of oxen will be present to give rides and field questions. L. McDonald will contact Robin Chesmer from the Farmer's Cow to find out if they would be interested in being a vendor at the event. Discussion followed.

2.2 Rain Garden Workshop Update: L. McDonald reported that publicity has gone out for this event and she will contact presenter Michael Dietz early next week to finalize details.

2.3 Mono Pond Discussion: Paul Ramsey will contact Gregory Bugbee from the CT Agricultural Experiment Station to see if he can talk at the May 2, 2013 CCAC meeting.

- 2.4 PZC/IWWC Applications & Site Walks: L. McDonald reported there will be two Inland Wetland Commission site walks scheduled for April 15, 2013 at 3 Webster Lane and 12 Webster Lane starting at 5:30 p.m.
- 2.5 Scheduling Conservation Easements Monitoring: Discussion followed on the difficulty of the Commission to perform the easement monitoring.
3. **CORRESPONDENCE**
4. **BOARD COMMENTS:** A. Dunnack reported on the CT Land Conservation Conference that she and P. Ramsey attended on March 23. L. McDonald said that she will be resigning from the Commission effective after the June 6, 2013 meeting.
5. **ADJOURNMENT:** A. Dunnack MOVED to ADJORN the meeting at 7:40 p.m. J. Corso SECONDED. MOTION CARRIED 5:0:0.