

COLUMBIA CONSERVATION AND AGRICULTURE COMMISSION
REGULAR MEETING MINUTES

Thursday, June 6, 2013– **7:00 p.m.**

Adella G. Urban Administrative Offices Conference Room

323 Route 87, Columbia, CT

Members Present: Jim Corso, Chair Linda McDonald, Ann Dunnack, Paul Ramsey

Members Excused: David Szegda

Others Present: Andrea Stannard

Call to Order: L. McDonald called the meeting to order at 7:00 p.m.

Changes/Additions to the Agenda: L. McDonald MOVED to consider New Business before Old Business. A. Dunnack SECONDED. Motion carried 4:0:0.

Audience of Citizens: No audience of citizens

Approval of the May 2, 2013 regular meeting minutes: A. Dunnack MOVED to APPROVE the May 2, 2013 regular meeting minutes as presented. J. Corso SECONDED. MOTION CARRIED 4:0:0.

1. **NEW BUSINESS: Election of Interim Slate of Officers for the remainder of the 2013 calendar year:** Election of Officers was tabled to a future meeting. A. Dunnack agreed to be temporary Chair until elections take place. New members will be sought to fill the three vacancies on the board.
2. **OLD BUSINESS**
 - 2.1 **OxenFest Update (June 1, 2013):** A. Stannard from the Historical Society reported that the event was a great success and attended by approximately 70 people despite the extreme heat. Photos were taken and will be posted on the Historical Society's website soon.
 - 2.2 **Mono Pond Discussion:** P. Ramsey will issue an invitation to Rick Nelson to speak at a special CCAC meeting on June 13 regarding successful invasive aquatic plant management in Lake Williams in Colchester. A. Dunnack will issue invitations to members of the Lake Management Advisory Committee and the Board of Selectmen to attend this presentation.

Discussion followed on using the remaining funds in the 2012-2013 CCAC budget for signage at Mono Pond. Consensus of the board is to authorize L. McDonald to request transfer of funds from other CCAC budget line items into the "General Supplies" line item to cover a possible signage purchase.

- 2.3 **PZC/IWWC Applications & Site Walks:** L. McDonald reported that there are no PZC or IWWC matters to bring before the Board.
- 2.4 **Conservation Easements Monitoring:** Discussion followed on the procedures involved in monitoring the conservation easements. This item will be discussed again later in the summer or early fall.
3. **CORRESPONDENCE**
4. **BOARD COMMENTS:**
5. **ADJOURNMENT:** A. Dunnack MOVED to ADJOURN the meeting at 8:05 p.m. J. Corso SECONDED. MOTION CARRIED 4:0:0.

Respectfully submitted by Linda H. McDonald

CCAC 6/6/13 Unapproved Minutes