

Town of Montville  
Conservation Commission

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Meeting Minutes  
December 7, 2021, 7:15 PM  
**Room 102 – Town Hall**

- Meeting Called to Order at 7:15 p.m.
- Pledge of Allegiance
- Roll Call- Chairman Chase, Commissioner Bacon, with Commissioner LeClair joining via Zoom. Planning and Zoning Director Liz Burdick and Councilor May were present.
- Alterations to the Meeting Agenda.
  - To add a resolution to add 316 Chapel Hill Rd to accept 100-acres of open space land
- Comments from the Public on Agenda Items- none
- Presentations

**Liz Burdick, Planning Director for Montville.** This will involve a discussion of the proposed amendments to the 2010 Plan of Conservation and Development for 2021, which you have been asked to review. Director Burdick answered questions and collected feedback about the amended POCD.

- Approval of Meeting Minutes from November 9, 2021. A motion was made by Commissioner Bacon, and seconded by Commissioner LeClair. Chairman Chase called a vote, all voted in favor, and the motion was carried.
- Communications -none
- Old Business Agenda:
  - Discuss updates regarding Conservation Center.

Councilman May is working on a purchase order for materials for walkways. Councilman May will meet with DPW about tree and limb removal near the paths. Commissioners will get together to do trail maintenance on Saturday, December 18 at 9:00 a.m.
- New Business Agenda:

A resolution was made by Commissioner LeClair to provide a favorable recommendation to the Montville Town Council on 316 Chapel Hill Rd to accept 100 acres of open space land, because it meets the criteria in the Montville Plan of Conservation and Development.

- Necessity of 2020-2021 Annual Report contribution

There were no conservation meetings in the second half of 2020, and only three meetings in the first half of 2021, and significant turnover in the membership; therefore, it seems there is little to summarize. A motion to not provide a summary this year was made by Commissioner Bacon, and seconded by Commissioner LeClair. Chairman Chase called a vote, all voted in favor, and the motion was carried.

- Proposed meeting dates for 2022:

January 4 2022  
February 1 2022  
March 1 2022  
April 5 2022  
May 3 2022  
June 7 2022  
July 5 2022  
August 2 2022  
September 6 2022  
October 4 2022  
November 1 2022  
December 6 2022

Note that July 5 and September 6 follow Monday holidays.

A motion was made by Commissioner Bacon to accept the proposed meeting dates and to move the meeting time to 6:15 p.m., and seconded by Commissioner LeClair. Chairman Chase called a vote, all voted in favor, and the motion was carried.

NOTE: Town Clerk pointed out that meeting start time changes will require a change to the Conservation Commission rules and procedures. Commission will follow up next meeting to make those changes.

- Follow up (if necessary) regarding POCD above.  
Commissioners will send any comments to Director Burdick by next week.

- Sale of Mostowy property (about 30 acres including house). No further information is known about the status of this property that is across the street from the town-acquired property.
  - Do we need more walking trails in Montville? Due to lack of time, further discussion will be continued at the next meeting
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- Comments from the Public -none
  - Comments from Municipal Liaison – comments and updates from Councilor May were provided in conservation center updates under Old Business.
  - Comments from Commissioners - none
  - Adjourn – the meeting was adjourned at 8:35 p.m.