## Town of Montville Conservation Commission

## Meeting Minutes December 6, 2022, 6:00 PM Room 102 – Town Hall

- 1) Call to Order 6:01 p.m.
- 2) Pledge of Allegiance followed by a Moment of Silence in Honor of our Military
- 3) Roll Call -Chairman Paul Chase, Commissioner Nick Sabilia, Commissioner Jess LeClair, Commissioner Jeff Carver, Commissioner Bonnie Bacon, and Alternate Commissioner John Guetens were present. Town Councilor May was also present.
- 4) Presentations -none
- 5) Alterations to the Meeting Agenda -none
- 6) Comments from the Public on Agenda Items -none
- 7) Approval of Meeting Minutes from November 1, 2022 Commissioner Sabilia motioned to approve the minutes, Commissioner LeClair seconded. Unanimously approved.
- 8) Communications -none
- 9) Old Business Agenda
  - a) Conservation Garden update and discussion -Chairman Chase shared the proposal from American Landscaping. Councilor May will check with Financing regarding any requirement for additional bids.
  - b) Beech blight update -Frank Cervo agreed to return to the Conservation Center for a more thorough assessment. Chairman Chase presented some proposed dates and will contact Forester Cervo with a proposal of Jan 16, 2022 (preferred), or Jan 10, 11, 12, 17 or 18. Commissioners can accompany Forester Cervo if they are available.
  - c) Election of officers new officers nominated, and each unanimously elected:

Chair- Nick Sabilia Vice Chair – John Guetens Secretary – Bonnie Bacon

## 10) New Business Agenda

- a) Discussion of Budget FY 2024 Commissioner Sabilia motioned to table budget discussion until January meeting. Commissioner Bacon seconded. Unanimously agreed.
- b) Follow up for presentation by the Connecticut Agricultural Experiment Station on Invasive Insects Assistant Planner Bezanson had provided the Commission with an

- email discussion from a potential presenter, with a previously agreed upon date. Commissioners unanimously confirmed the date as March 7, 7:00 p.m. (after the scheduled meeting).
- c) 2023 Calendar The following dates were accepted and unanimously agreed upon:

## **MEETING DATES 2023**

Tuesdays at 6:00 pm – Room 103 Montville Town Hall

January 3, 2023
February 7, 2023
March 7, 2023
April 4, 2023
May 2, 2023
June 6, 2023
July 11, 2023\*
August 1, 2023
September 5, 2023
October 3, 2023
November 8, 2023\*\*
December 5, 2023
January 2, 2024

Meetings are held on the first Tuesday of the month.

\* The July meeting is on the 2<sup>nd</sup> Tuesday of the month because of the holiday.

\*\*The November meeting is on the 1<sup>st</sup> Wednesday of the month because of Election Day.

- 11) Comments from the Public -none
- 12) Comments from Town Council Liaison -Councilor May requested that the Commission set up dates to continue planned work in the Conservation Center.
- 13) Comments from Commissioners Commissioner LeClair provided information to register for a webinar from UCONN CLEAR: "CT Trail Finder and Avenza Maps Webinar". Commissioner LeClair and all other Commissioners thanked Chairman Chase for his strong leadership of the Commission.
- 14) Adjourn 7:04 p.m.