

KILLINGLY CONSERVATION COMMISSION

WEDNESDAY, July 19, 2023 7:00pm

ROOM 102

KILLINGLY TOWN HALL, 172 Main Street, Killingly, CT

REGULAR MEETING MINUTES

- I. Call to Order: The meeting was called to order at 7:02pm.
- II. Roll Call: Donna Bronwell, Jean Mountford, Claudette Rogers, Bob Mullen, Allison Brady (staff), Ed Grandelski (Town Council Liaison).

 Mike Montville absent with prior notice.
- III. Citizens Comments/ Participation- All public comment can be emailed to publiccomment@killinglyct.gov or mailed to Town of Killingly, 172 Main Street, Killingly, CT 06239 on or before the meeting. All public comment received prior to the meeting will be posted on the Town's website www.killinglyct.gov

IV. Minutes

a. Regular Meeting – June 21, 2023: Bob made a motion to approve the minutes; Claudette seconded, passed 3-0.

V. Business

- a. Properties 1892/Sherman Memorial, Chase Reservoir, Quandoc, Mason Hill, Other: Claudette made a motion to spend up to \$150 on materials for 1892/Sherman kiosk, including plexiglass and caulk; Bob seconded; passed 4-0. Allison will bring budget statements from previous years to the next meeting. A post will be put in the ground at Mason Hill with an arrow pointing to the parking area. A site walk will occur at 1892/Sherman on August 15th at 3PM. A site walk will occur at 312 Bear Hill on July 26th at 3PM.
- b. Events Walktober, Bus Tours: SpringFest at Old Furnace went well; there was a good turnout. Walktober was submitted to TLGV. For Walktober, a bus will be at the halfway point. The ponds bus tour will occur Sunday, October 29th at 1PM. Two buses, registration required, the event will be added into the online Walktober events publicity. Jean made a motion for two weeks of advertisement in the Shoppers Guide/Turnpike Buyer and for the cost of the two buses; Bob seconded; passed 4-0.
- c. Celebrate Killingly: 10:00AM-1:30PM at Owen Bell on September 9th.
- d. Updates and KCC Members Update: Two alternate spots open.
- VI. Correspondence to the Commission: None.
- VII. Other

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- a. Next Town Council meeting August 1st and 8th, 2023
- **b.** Next KCC meeting August 16th, 2023
- c. Volunteer Tracking Time
- VIII. Town Council Liaison Brief updates given by Ed; discussed the proposed data center.
- IX. Enter into Executive Session (review/discussion/action) Per CT General Statutes Section 1-200(6)(D) [discussion of the selection of a site or the lease, sale or purchase of real estate... when publicity regarding such site, lease, sale, purchase, or construction would adversely impact the price of such site, lease, sale, purchase or construction until such time as all of the property has been acquired or all proceedings or transactions concerning same have been terminated, or abandoned..."]
 - a. Potential Properties for Acquisition List: Bob made a motion to enter Executive Session with Allison and Ed at 8:25; Jean seconded; passed 4-0. Reviewed and discussed the list of potential properties for acquisition. Jean made a motion to exit Executive Session at 8:50pm; Claudette seconded; passed 4-0.
- X. Adjournment: Claudette made a motion to adjourn the meeting; Jean seconded; passed 4-0; the meeting was adjourned at 8:50pm.