

KILLINGLY CONSERVATION COMMISSION

WEDNESDAY, April 20, 2022 7:00pm

REGULAR MEETING MINUTES

- I. Call to Order: The meeting was called to order at 7:00pm.
- II. Roll Call: Donna Bronwell, Jean Mountford, Chris McDonald, Mike Montville, Ann-Marie Aubrey (Director of Planning and Development), Mary Calorio (Town Manager), Heather Belanger (citizen), Bob Mullen (citizen), Patti Larrow George (Alternate Town Council Liaison).
- 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

Mike made a motion to suspend the citizen's participation rules so that citizens can participate at any point. Jean seconded; passed 4-0.

IV. Minutes

 Regular Meeting – March 16th, 2022: Chris made a motion to pass the minutes, Jean seconded, passed 4-0.

V. Business

- a. Open Space/Sale of Town Property: Mary Calorio reviewed the in-progress policy for the sale of Town property. Mike made a motion to discuss and vote on the policy at the May meeting so that all members have time to read through it thoroughly; Chris seconded; passed 4-0.
- b. Properties Quandoc, 1892/Sherman Memorial, Litchfield, Chase Reservoir: Quandoc needs more brochures. Girl Scout troop will be building the walkway at Litchfield and did a clean-up at Litchfield. Allison put up the trail signs at Litchfield. Jean marked the trail at Litchfield in blue and weed whacked. Allison will bring maps of all properties where the KCC holds the conservation easement to the May meeting.
- c. Website Updates: Some updates need to be made to the website, including the titles at the top of the page, descriptions of the properties, etc. For the May meeting, Allison will project the website so that suggestions can be made.
- **d.** Future Events Bus Tours, Springfest: Springfest is May 14th and Allison will register the KCC to have a booth. Copies of handouts and brochures need to be made, picture boards, poster boards, displays, etc.
- e. Chairperson Updates: Donna gave a brief update.
- f. Staff Report: No updates.
- g. 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

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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..."]

Mike made a motion to go into executive session and to invite Ann-Marie Aubrey into the executive session; Chris seconded – no further discussion – vote was 4 to 0 - motion was approved. The committee went into executive session at 8:17pm.

The committee came out of executive session at 8:34 - no action was taken during the executive session.

VI. Correspondence to the Commission: None.

VII. Other

- a. Next Town Council meeting May 3rd and 10th, 2022
- b. Next KCC meeting May 18th, 2022
- c. Volunteer Tracking Time
- VIII. Town Council Liaison No update.
- **IX. Adjournment:** A motion was made to adjourn the meeting; motion was seconded; passed 4-0; the meeting was adjourned at 8:36pm.