

**Town of Vernon, CT Conservation Commission  
Regular Meeting via Zoom Teleconference  
Monday, November 16, 2020 at 7:00 PM  
APPROVED MINUTES**

**Weblink Information**

<https://us02web.zoom.us/j/89185480335?pwd=eStSYnN4b0NuSno5VkljR05DWmxQQT09>

**Meeting ID: 891 8548 0335 Passcode: 3jPryz**

**Dial In Information:**

**Phone Number: (646) 876-9923 Meeting ID: 891 8548 0335 Passcode: 400854**

RECEIVED  
VERNON TOWN CLERK  
21 JAN 29 AM 10:14

1. **Call to Order and Roll Call** Chairperson Ryan Goad called the meeting to order at 7:02 PM.  
Regular members present: Ryan Goad, Richard Clark, James Simon  
Members absent: Jason Seacat  
Staff members present: George McGregor, Town Planner  
Recording Secretary: Kathleen Minor

2. **Administrative Actions/Requests**

- 2.1. **Amendment(s) to Agenda**

Ryan Goad, seconded by Richard Clark, made a motion to add the review and approval of the January 1, 2021 through January 31, 2022 Schedule of Meetings for the Conservation Commission to the agenda under item 2.2 as 2.2.b. Motion carried unanimously.

- 2.2. **Approval of the Minutes of the September 21, 2020 Meeting**

Ryan Goad, seconded by Richard Clark, made a motion to approve the minutes of the September 21, 2020 meeting as presented. Motion carried unanimously.

- 2.2.b **Approval of the Schedule of Meetings**

James Simon, seconded by Richard Clark, made a motion to accept the January 1, 2021 through January 31, 2022 Schedule of Meetings for the Conservation Commission as presented. Town Planner McGregor presented the schedule. Discussion ensued. Motion carried unanimously.

Town Planner George McGregor will sign the Schedule of Meetings on behalf of Chairman Ryan Goad and return to the Town Clerk.

- 2.3. **Communications received not related to Agenda items - None**

- 2.4. **Letters sent by Conservation Commission last month** – A response was sent to the Planning and Zoning Commission in September regarding PZ-2020-11 of CT Golf Land LLC at 95 Hartford Tpke.

- 2.5. **Organizational considerations** – No discussion

3. **Open Space Program Update** – No discussion

4. **New Business**

- 4.1. **Review of Pending Planning & Zoning Applications** – Nothing to Present

- 4.2. **Natural Resources** – No Discussion

- 4.2.1. Vernal Pools

- 4.2.2. Bolton Lake Issues

- 4.2.3. Non-Point Source Pollution

5. **Other Business/Goals/Discussion**

- 5.1. **Future Activities** – No Discussion

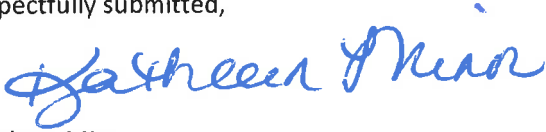
- 5.1.1. Annual Goals

- 5.1.2. Potential Activities

**5.2. POCD Updates** – Town Planner George McGregor provided updates and discussed the implementation timeline. The public survey was closed on November 1, 2020 with 1,057 responses received.

**6. Adjournment** - Ryan Goad, seconded by Richard Clark, made a motion to adjourn the meeting at 7:14PM. Motion carried unanimously.

Respectfully submitted,



Kathleen Minor  
Recording Secretary