1. Call to Order
Chairman Piszczek called the meeting to order at 7:35 pm.

2. Roll Call
Regular Members
Gary Piszczek, Chairman
Matthew Snurkowski, Vice Chairman
Susan Mattern, Secretary - excused
Lynwood Crary
Margaret Gibson - excused
Ted Zajac - excused

Alternates
Roberta Charpentier - seated
Sandy Pimentel - seated
Recorder
Roberta Charpentier

Chairman Piszczek seated R. Charpentier and S. Pimentel

3. Approval of the January 27, 2020 Regular Meeting minutes.
A motion was made by L. Crary and seconded by M. Snurkowski to approve the November 25, 2019 Regular Meeting Minutes as presented.
All other members present voted in favor.
Motion carries.

4. Comments from the Public
None

5. Communications
A motion was made by L. Crary and seconded by M. Snurkowski that the CAC send an annual membership fee of $45.00 to the Audubon Society.
All in favor. Motion carries.

b) Connecticut Wildlife magazine, November/December 2019 (to be passed around).

c) Connecticut Land Conservation Council (CLCC) regarding a conference Saturday, March 21, 2020 at Wesleyan University, Middletown, CT.

6. Public Hearings
None
7. Old Business
a) Clustered Zoning Regulations Farm Dating Program/Diane Hansen, Community Based Project.
Tabled
b) Hniatuk & Grossman properties – future use.
Chairman Piszczek suggested planting a pollinating garden in the parking area.
Chairman Piszczek asked M. Snurkowski how the map is coming.
M. Snurkowski noted that he needs to finish the backside.
c) State Hospital Development.
No new information
d) Management update letter for Mrs. Przyborowski.
Chairman Piszczek will set up his game camera and he and his intern will compose a letter.
e) Sue Nylen and having annual conservation/outdoors event in memory of her son, Justin.
Chairman Piszczek asked R. Charpentier to speak with S. Nylen.
f) Prepare for joint land use commission
Postponed, however PRA Chairman Sean Nugent will attend the next P&Z meeting to answer questions from the Commission. Chairman Piszczek will give Sean his write-up regarding concern over developing near the upstream area of the reservoir due to the overflow spillway.
g) Project Manager Internship
After discussion CAC decided not to apply for a Last Green Valley Grant for Preston’s Clean-Up Day.
h) Beaver behavior report
No comment
i) Dump beautification
Chairman Piszczek noted that Bob Boyd told him there are sink holes in that area so it would not be a good place to plant pollinators.

None

9) New Business
a) Internship Report
Intern not present
A motion was made by G. Piszczek and seconded by L. Crary to add the Budget Worksheet to the Agenda.
All in favor. Motion carries.

b) Budget Worksheet
A motion was made by L. Crary and seconded by M. Snurkowski that the 2020 Budget remain the same as 2019.
- Recorder Fees - $1100
- Dues/Workshops - $350
- Printing/Misc. - $400
All in favor. Motion carries.
10. Meanderings
A motion was made by L. Crary and seconded by M. Snurkowski that the CAC has no objections to the plans submitted by Amos Lake Beach Club.
All in favor. Motion carries.

11. Adjournment
A motion was made and seconded to adjourn the meeting at 8:12 pm.
All in favor. Motion carries

Respectfully submitted,

Roberta Charpentier
recorder