

Town of Madison CT
Conservation Commission

Regular Meeting

February 25, 2019, 7:30PM

Meeting Room B Madison Town Campus

Members present: Chairman Fran Brady, Vice Chair Christine Bouchard, Secretary Alex Cushing and Commissioners Heather Crawford and Rachel Klein.

Members absent: Richard Gedney

1. **Call meeting to order:** Chairman Fran Brady called the meeting to order at 7:35pm
2. **Call for additional agenda items:** Vice Chairman Bouchard wished to add a discussion of the template she created in the Epicollect5 mobile app that will be used on the NRI walks.
3. **Review and approve minutes for January 28th, 2019 as submitted:** Vice Chairman Bouchard made the motion to approve the January 28th, 2019 minutes as submitted. Commissioner Crawford seconded the motion, and it was unanimously approved.

4. Natural Resource Inventory:

a. Six parcels and dates were agreed upon for our assessment:

i.	March 16th	Mercy By The Sea	11:30AM
ii.	April 20th	Ox Pasture Sanctuary	9:30 AM
iii.	May 4th	Rockland Preserve (Renee's Way Lot)	1:00 PM
iv.	June 15th	Salt Meadow Park	9:30 AM
v.	July 22nd	Surf Club Park	5:00 PM
vi.	August 17th	Rettich Preserve	9:30 AM

b. Additional Open Spaces will be selected as we gain experience using the app and recording the data. The goal will be to enlist others to participate in future walks including high school students and volunteers.

5. **Earth Day Festival:** Topics will include Single Use Plastics, Pesticides, Dark Skies, and Invasives. Chairman Brady agreed to have the existing posters laminated for durability for this and future events.

6. **Adjournment: Commissioner Crawford made a motion to adjourn at 9 pm. it was seconded by vice chair Bouchard and unanimously approved.**

Vote to adjourn passed, 5-0-0.

IN FAVOR: Chairman Brady, Vice Chairman Bouchard, secretary Cushing and commissioners Klein and Crawford

OPPOSED: None

ABSTAINED: None

Respectfully submitted,
Alex Cushing, secretary