WASHINGTON CONSERVATION COMMISSION

MINUTES December 6, 2023

MEMBERS PRESENT:	Ms. Frank,
Via Teleconference:	Ms. Payne, Mr. Faison (not yet sworn in)
MEMBERS ABSENT:	Ms. Stagen, Ms. Rawson, Mr. Conroy
ALTERNATES PRESENT:	
ALTERNATES ABSENT:	Mr. Horne
OTHERS:	A. Jamieson, A. Fernandez

Meeting was not called to order.

Ashley Fernandez introduced herself as potential new commissioner.

No Motion to add approval of September 6,2023 minutes to Agenda. Ms. Frank noted Clerk had minutes wrong on agenda when Clerk was advised by Ms. Payne that her agenda with the motion to approve minutes from September 6, 2023 was incorrect therefore Clerk sent out agenda provided by Ms. Payne.

Approval of Minutes of September 6, 2023

Motion: To accept the September 6, 2023, meeting minutes by Ms. Frank, seconded by Mr. Faison. Passed 3-0.

Invasive Management– Linda Frank

Not discussed.

New Preston Open Space Management-Phragmites, Ryan Conroy Not discussed.

Pollinator Planting Plan Not discussed.

Tree Regs Progress No update from Attorney Zizka.

2023 POCD ongoing discussion of items to be included in 2023 Not discussed.

Revisit guidance re Solar Panel placement Not discussed.

Recommendations for two Alternate Vacancies

Other and/or Old Business No new business

No motion was set forth to adjourn meeting.

Respectfully Submitted,

Justine Rebillard

Land Use Clerk Town of Washington 12-11-2023

Minutes are subject to approval

A link to access a recording of this meeting is below. <u>https://townofwashingtongcc-</u> <u>my.sharepoint.com/:v:/g/personal/jrebillard_washingtonct_org/EUE-</u> <u>5YmLooZGoESCIUngW4MBA4Ia-Dx70J9P37DYFMIP2A?e=aBeB2f</u>

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