

Town of East Haddam
Conservation Commission
January 2, 2007
Adopted February 6, 2007

1. CALL TO ORDER

The Regular Meeting of the East Haddam Conservation Commission was held on Tuesday, January 2, 2007, at 7:06 p.m., at the River House. John Gibson being in the Chair and the Secretary being present.

a. Roll Call

In attendance were John Gibson, Nancy Mackinnon, Paul Stuhlman, Mike Harris, TJ Tarbox and Cynthia Matthew.

2. APPROVAL OF MINUTES

**Motion by Mr. Tarbox to approve the December 5, 2006 Meeting Minutes.
Second by Mr. Stuhlman and unanimously passed.**

3. TREASURER'S REPORT

Mr. Harris reported the September approved amount of \$1,250 remained in the account. Mr. Harris informed the Commission that he had reimbursed himself for the Rockfall Foundation and that the remaining cash in the petty cash fund was \$6.64.

4. Old Business

Open Space Committee Report

Mr. Pease was unavailable to report.

Open Space Inventory Committee Report

Mr. Gibson shared an email correspondence from Kathy Klein indicating that she was absent due to illness. Mrs. Klein will be unavailable March to May and has requested help from the Commission to work on the Open Space project during this time frame.

Mrs. MacKinnon informed the Commission that she would be mirroring some aspects of the Eight Mile River Watershed Book when deriving the inventory list. Mrs. MacKinnon stated that the Open Space Inventory Committee had not met and she had nothing new to report.

Mr. Gibson briefly updated the Commission about the new Middle School Building project.

Stewardship Program

Mr. Gibson shared his frustration with efforts with the First Selectman, to meet with the Resident State Trooper. The First Selectman had informed Mr. Gibson, that he had requested that the Resident State Trooper attend this meeting. The Resident State Trooper did not attend this meeting. Mr. Gibson informed the Commission that he would continue to work on this matter and update them at the next scheduled meeting.

5. New Business

Mr. Harris briefly reviewed with the Commission a Public Hearing he had attended for a proposed Energy Bill.

There was discussion with regards to renewable energy. There is an option on electric bills which allows consumers to sign up for clean energy. There are currently approximately 50 people from town which have signed up. Commission Members agreed to further research the implications of choosing to sign up for clean energy, determine if it fit into their charter and further discuss it at the next meeting.

7. ADJOURNMENT

Motion by Mr. Tarbox at 7:59 p.m. to adjourn. Seconded by Mr. Harris and unanimously passed.

Respectfully submitted;

E. Ruth Ziobron
Recording Secretary