Minutes of Regular Meeting
JUNE 20, 2023

Members Present: Mark Burdick, Ellery Sinclair, Felicia Jones, Mathew Gallagher

Meet was called to order at 7:07pm by Chairman Burdick.

Minutes: Gallagher made a motion to approve the minutes of May 15, 2023. Sinclair seconded. Approved unanimously.

Public Input: None

Old Business:
1. Railroad Herbicide Spraying: Sinclair wrote on behalf of the Housatonic River Commission working group to the Council on Environmental Quality, a State appointed commission. He received a response from attorney Rodrigues, who said they use 240, Oust XP, Round-Up and Milestone, all which conform to state regulations. Regardless, Anna Timmel of the Housatonic River Working Group wrote a letter to Selectmen of the towns having proximity to the railroad to bring them up to date and inform them that the above herbicides are all water soluble and should not be used near water nor mixed.

2. Sustainable CT: Jessica LeClair, Senior Program Director at SCT attended the Community Resilience Building meeting held at Adamah Farm on June 15th. SCT will provide a summer intern to type the revision of the CRB report.

3. IW/CC Town Plan Comments Update: Kelsey sent Glen Chalder the May Inland Wetlands minutes containing the list of items the Commission would like considered for incorporation to in the 2023 Town Plan of Conservation and Development.

4. Litchfield Hills Partners Letter: A letter was sent June 18, 2023, regarding the need for erosion control measures to be implemented on the site being prepared for development.

5. Northwest Conservation District/HVA: Jones made a motion to send $100 each to Northwest Conservation District and Housatonic Valley Association as contributions from our town. Burdick will request checks from Linda Paviol.


7. Elm Tree: The last treatment was in 2019-20. Sinclair made a motion to allocate the remaining budget to treat the Brewster Street Elm. Gallagher seconded. Approved.

New Business:
1. Jones resignation letter was received, read and accepted. The Selectmen have appointed Matt Gallagher a regular commission member and Marleen van Gulick as an alternate member.

Routing Sheets:
A. Lemon Properties, LLC, 40 Music Mountain Road: 9'6" X 16'4" mudroom and 6'x12’ porch
B. Jason and Dianna Dahoney, 46 Johnson Road: 12’X 20’ inground pool
C. Mark King, 40 Stein Lane: 12’X 20’ deck

Communications: None
Sinclair made a motion to adjourn at 8:14pm: seconded by Gallagher; passed unanimously.

Respectfully submitted,

Felicia Jones, acting secretary