

**Beacon Falls Conservation Commission**  
**10 Maple Ave**  
**Beacon Falls, CT 06403**



January 28, 2014  
Town Clerk – Len Greene, Sr.  
10 Maple Avenue  
Beacon Falls, CT 06403

The Beacon Falls Conservation Commission will hold its regular monthly meeting on **Monday, February 3, 2014 at 6:30 p.m.** in the Town Hall Assembly Room. The following agenda will be addressed at the discretion of the Chair.

1. Call to Order/Pledge of Alliance
2. Approval of Minutes –December 2 and January 6
3. Correspondence
4. Comments from the Public
5. Membership Update
  - Conservation Commission Ordinance-proposed revision
  - CACIWC Annual Conference report
  - Dedicated email account for Chair –update
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6. 2014 Goals
  - Developing action plans
7. Budget Update
8. Land Use Committee
  - Communication with Land Use Committee Chair - request for meeting to discuss P&Z procedures pertaining to conservation land/fee
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9. Open Space Management
  - Update from P&Z Vice-Chair re: legal consultation and P&Z procedures pertaining to conservation land/fee
  - Open Space Inventory
  - Planning of future acquisition
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10. Payment of Invoices
  - Clerical invoice
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11. Adjournment/Announcements

The next meeting will be held on Monday, March 3, 2014 at 6:30 p.m.

Respectfully submitted,

Martha Melville