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

CONVECTION N

October 26, 2015 Town Clerk – Len Greene, Sr. 10 Maple Avenue Beacon Falls, CT 06403

The Beacon Falls Conservation Commission will hold its monthly meeting on **Monday November 2, 2015 at 6:30 p.m.** in the Board of Selectmen's Conference Room. The following agenda will be addressed at the discretion of the Chair.

- 1. Call to Order/Pledge of Alliance
- 2. Approval of Minutes October 5
- 3. Correspondence
- 4. Comments from the Public
- 5. Membership Update
 - Vacancy Update
 - Letters of Intent
 - Chair position transition
 - Conflict of Interest Statement
 - CACIWC Conference November 14
- 6. Budget
 - Variance Report
- 7. Land Use Committee Report
- 8. Open Space Management
 - Open Space Preservation Fund Ordinance Update Status Report
 - Open Space Deeds Amy Paterson, Exec Dir, CT Land Conservation Council Dec 7 meeting planning, invitations and publicity
 - Open Space Inventory & Future Planning Subcommittee Report
- 9. Subcommittee Reports
 - Land Use (Diane Betkoski)
 - Recognition and Grants (Diane Betkoski & Ruth Burritt)
 - Open Space Inventory (Mike Opuszynski)
 - Natural Resource Inventory (Sophie Zyla)
 - Website (Sophie Zyla & Ruth Burritt)
 - Outreach Activities (Lori Brant)
- 10. Payment of Invoices
 - Clerical invoice
- 11. Adjournment/Announcements

The next meeting will be held on Monday, December 7, 2015 at 6:30 p.m.

Respectfully submitted, Martha Melville