



**BEACON FALLS CONSERVATION COMMISSION
10 MAPLE AVENUE
BEACON FALLS, CT 06403**

**MEETING MINUTES
October 3, 2016**

1. Call to Order/Pledge of Allegiance

Secretary Pro Tem Ashleigh Doherty called the monthly meeting to order at 6:38 pm.

Commissioners Present: Secretary Pro Tem Ashleigh Doherty, Michael Opuszynski, Tanya Gutierro.

Commissioners Absent: Bonnie Chevarella, David Farley, Ruth Burritt

2. Announcements

CACIWAC membership dues are due.

Commissioner D. Farley has verbally stated that he will be resigning from the Conservation Commission.

3. Comments from the Public

None

4. Approval of Minutes – July & September 2016

M. Opuszynski moved to accept the July & September 2016 minutes, seconded by Tanya Gutierro. All in favor, motion passes 3-0.

5. Correspondence

Southwest Conservation District Fall Newsletter & 2015/16 Annual Report.
Audubon Society Fall 2016 Magazine.
Town Expenditure report.

6. Old Business

- A. Committee Reports – none
- B. Outdoor Wood Furnaces
- C. CACIWAC Registration for 11/12/1016.

7. New Business

- A. CACIWAC annual dues. Total due is \$1500.00, \$500.00 (Conservation Commission share)
- B. Discussion re: possibly changing day and/or location of future Conservation Committee meetings.
- C. Oct. 22, 2016 U-Conn Ctr. for Land Use Education & Research, Haddam, CT. \$40.00@.
- D. Debris & junk on riverbank along Railroad Avenue.
- E. Ongoing Plan of Conservation & Development project.

M. Opuszynski moved to transfer \$1000.00 from the Land Use Fund to Open Space Preservation Fund. (done annually). Seconded by Ashleigh Doherty. All in favor, motion passes 3-0.

8. Payment of Invoices

- A. CACIWAC dues, \$500.00. (\$1500.00 Total, \$1000.00 IWWC share/\$500.00 Conservation Commission share)
- B. Clerical Invoices (1 Melville / 1 Christensen)

T. Gutierro moved to pay all bills, seconded by M. Opuszynski. All in favor, motion passes 3-0

9. Adjournment

CACIWAC Annual Conference on Saturday November 12, 2016 at the Sheraton Hartford Hotel

The next Conservation Commission regular monthly meeting will be held Tuesday November 1, 2016 at 6:30 pm in the Beacon Falls Senior Center, 57 North Main Street.

M. Opuszynski moved to adjourn the meeting at 7:10 pm., seconded by T. Gutierro. All in favor, motion passes, 3-0.

Respectfully submitted,

Peter A. Christensen

Clerk

CC:

Conservation Comm., P&Z, Inland Wetlands, Park & Rec.