



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

**MONTHLY MINUTES
DECEMBER 6, 2016**

1. Call to Order/Pledge of Allegiance

Chairman Bonnie Chevarella called the meeting to order at 6:30 pm.

Commissioners Present: Chairman Bonnie Chevarella, Rich Minnick, Ruth Burritt, Ashleigh Doherty

Commissioners Absent: Tonya Gutierro, Michael Opuszynski, David Farley.

2. Announcements

Walk Thru planned for Lantern Ridge Park on 12/11/2016 at 11 am.

3. Comments from the Public

None

4. Approval of Minutes

A. Doherty moved to accept both the October & November 2016 monthly meeting minutes. Seconded by R. Burritt. All in favor, motion passes 4-0.

5. Correspondence

The Habitat, Regional Water Auth. report, CACIWAC Materials, Army Corp of Engineers permit procedures.

6. Old Business

A. Committee Reports – none

- B. Opening on Conservation Commission was discussed.
- C. 2017 meeting schedule.
- D. Lantern Ridge Parking Lot discussion.

.7. New Business

R. Minnick moved to correspond with BOS re: inclusion of the Conservation Commission on the exploratory committee for the Town's investigation into the video surveillance of Town parks and facilities. Seconded by A. Doherty. All in favor. Motion passes 4-0.

- A. R. Minnick stated trail work is needed in Lantern Park. He will blaze the trails.
- B. Wood furnaces (tabled).
- C. R. Minnick discussed slope rights.

R. Minnick moved to request, by letter, the BOS remove David Farley from the Conservation Commission because of lack of attendance and replace him as soon as possible. Seconded by A. Doherty. All in favor, motion passes 4-0.

8. Payment of Invoices

R. Minnick moved to pay the Clerk's invoice of \$77.50. Seconded by R. Burritt. All in favor, motion carries 4-0.

9. Adjournment

The next Conservation Commission regular monthly meeting will be held Tuesday January 10, 2017 at 6:30 pm in the Beacon Falls Senior Center, 57 North Main Street.

With no other business, **R. Minnick moved to adjourn the meeting at 7:25 pm. Seconded by A. Doherty. All in favor, motion passes 4-0.**

Respectfully submitted,

Peter A. Christensen

Clerk

CC:

Conservation Comm.