



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

***WORK SESSION* MINUTES
February 14, 2017**

1. Call to Order/Pledge of Allegiance

Because of a lack of a quorum Chairman Bonnie Chevarella called the *Work Session* to order at 6:30 pm.

Commissioners Present: Chairman Bonnie Chevarella, Ruth Burritt.

Commissioners Absent: Tonya Gutierro, Ashleigh Doherty, Rich Minnick. Mike Opuszynski-L.O.A.

2. Announcements

None

3. Comments from the Public

Bill Burritt was in attendance and offered insight regarding trail work at Lantern Ridge Park.

4. Approval of Minutes

Tabled

5. Correspondence

None

6. Old Business

A. General discussion re: status of Mr. Farley and the Conservation Commission. According to B.O.S. meeting minutes, no action has been taken.

7. New Business

- A. General discussion re: Commission membership. Difficulty of late to get a quorum
- B. Participation in the upcoming Duck Race & Fireman's Carnival discussed.

8. Petition of Commissioners

Chairman Chevarella tasked the clerk with the following two items:

- A. Letter to B.O.S. re: Wm. Burritt nomination to Conservation Commission.
- B. Email to First Selectman re: Status of Mr. Farley on Cons. Comm.

9. Payment of Invoices

The Chairman approved payment of the clerk's invoice of \$77.50.

10. Adjournment

The next Conservation Commission regular monthly meeting will be held Tuesday March 14, 2017 at 6:30 pm in the Beacon Falls Senior Center, 57 North Main Street.

With no other business, Chairman Chevarella closed the *work session* at 7:17 pm.

Respectfully submitted,

Peter A. Christensen

Clerk

CC:

Conservation Comm.