

# BEACON FALLS CONSERVATION COMMISSION 10 MAPLE AVENUE BEACON FALLS, CT06403

# MEETING MINUTES June 12, 2018

## 1. Call to Order/Pledge of Allegiance

Chairman Ruth Burritt called the meetingto order at 6:35 pm.

Commissioners Present: Ruth Burritt, Ashleigh Doherty, Sophie Zyla, Lori Paradis-Brant, Mike Opuszynski, Kristen Jabanoski

Commissioners Absent: Tonya Gutierro

#### 2. Announcements

Chairman Ruth Burritt welcomed Lori Paradis-Brant and Kristen Jabanoski to the Conservation Commission and thanked past Commissioner Bill Burritt for all his time and hard work on the Commission.

#### 3. <u>Comments from the Public</u>

None

#### 4. Approval of Minutes

M. Opuszynski moved to accept the minutes of May 8, 2018. Seconded by K. Jabanoski. All in favor, 1 abstention. Motion passes 5-0.

#### 5.<u>Correspondence</u>

None

#### 6. Old Business

- 1. CT Trails Day and surveying of damage at Lantern Ridge Park.
- 2."Alan" will attend the July meeting to discuss geo-mapping of the trails at Lantern Ridge Park. (M. Opuszynski)
- 3. The Vice-Chairman position is tabled and will appear on the July agenda. (R. Burritt)

## 7.<u>New Business</u>

- 1. Beacon Falls "Take-A-Hike" type of event. (L. Brant)
- 2. Matthies Park is closed until further notice due to storm damage. (S. Zyla)
- 3. Contact & work with Fire Dept. on river area clean up. (R. Burritt)
- 4. Develop and deliver a message to the community on the Commission's ideas, goals, etc.. (K. Jabanoski)
- 5. Contact and work with BF Public Library on summer programs. (L. Brant)
- 6. Dues for "CACIWAC" will now be spilt annually with Inlands/Wetlands Commission. (R. Burritt)

#### 8. <u>Petition of Commissioners</u>

- 1. Assess damage and plan any needed clean up and/or repair at Lantern Ridge Park. (R. Burritt)
- 2. Review with possible donation to Library for book purchase. (R. Burritt/Brant)

#### 9. Payment of Invoices

S. Zyla moved to pay the Clerk's invoice of \$60.50 for April 2018., seconded by A. Doherty. All in favor, motion passes 6-0.

#### 10. Adjournment

The next Conservation Commission regular monthly meeting will be held **Tuesday July 10, 2018 at 6:30 pm** in the Beacon Falls Senior Center, 57 North Main Street.

With no other business S. Zyla moved to adjourn the meeting at 7:56 pm. Seconded by A. Doherty. All in Favor, motion passes 6-0.

Respectfully submitted,

Peter A. Christensen

Clerk

CC: Conservation Comm.