



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

MEETING MINUTES

May 14, 2019

1. Call to Order/Pledge of Allegiance

Chairman Ruth Burritt called the meeting to order at 6:45 pm in the Beacon Falls Senior Center.

Commissioners Present: Kristen Jabanoski, Andrew Keane, Ruth Burritt, Lori Brant.

Commissioners Absent: Mike Opuszynski, (two open positions)

2. Announcements

None

3. Comments from the Public

None

4. Approval of Minutes

Minutes from the April 9, 2019 were reviewed. **R. Burritt** moved to accept. **Seconded by A. Keane. All in favor w/1 abstention. Motion passes 3-0.**

5. Review of Town Commission & Board Minutes.

1. Review of Planning & Zoning ordinances was discussed.

6. Correspondence

Info & application from Aquarion Water Co. regarding the Community Environmental Award.

7. Old Business

3. Review process for developers re: new projects applications. (Keane)
5. Work with B.O.S. re: water quality impact of Tiverton project. (Brant)
7. The current open Commissioners positions (2) was discussed. Facebook, Town Hall, and the Citizens News will be notified. (K. Jabanoski)
8. Contact the Conservation Commissions in Prospect & Bethany with an invitation to institute a “exchange program” with their members to share ideas. Perhaps having them visit Matthies and we could visit their parks. (Burritt)
9. Work to continue at Lantern Ridge Park with addition of additional mapping project.
10. Upcoming Story Walk with Library at Matthies Park. (Jabanoski)
11. Review of Inlands/Wetlands Ordinances. (L. Brant/R. Burritt)
12. Downtown cleanup event tentatively scheduled for weekend of June 22 or June 23, 2019. (Jabanoski/Brant)

8. New Business

1. Discussions of responsibilities and interaction with other Boards & Commissions. (Brant)
2. Request additional quotes in Lantern Ridge Park utilizing companies used in the past by the town. (Keane)
3. Subjects / Speakers for quarterly Community outreach sessions. (Jabanoski)
4. Commission Budget items:

CT Assoc. of Inland Wetlands Commission	\$500.00	
General Expenses (Community Outreach, Public Information & Education, Supplies)		\$500.00
Open Space Acquisition	\$1000.00	

5. The “Story Walk” event at Matthies Park is scheduled for May 18th.

9. Petition of Commissioners:

None

10. Payment of Invoices:

R. Burritt moved to pay the Clerk’s invoice of \$77.50 for May/2019. Seconded by A. Keane. All in favor. Motion passes 4-0.

11. Adjournment

The next Conservation Commission regular monthly meeting will be held **Tuesday June 11, 2019 at 6:30 pm** in the **Beacon Falls Senior Center, 57 North Main Street.**

With no other business **R. Burritt moved to adjourn the meeting at 8:14 pm. Seconded by K. Jabanoski. All in favor. Motion passes 4-0.**

Respectfully submitted,

Peter A. Christensen

Clerk

CC: Conservation Comm.