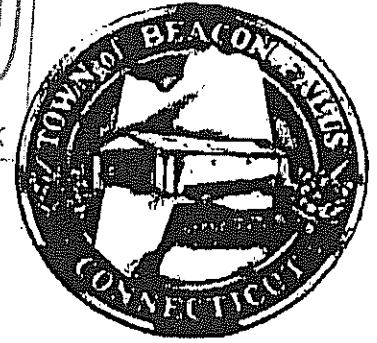
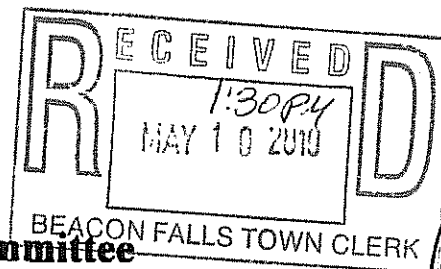


**Town of Beacon Falls
Open Space & Land Use Committee
Acting As The Plan of Conservation and
Development Committee
10 Maple Ave
Beacon Falls, CT 06403**



**REGULAR MEETING MINUTES
APRIL 28, 2010**

The Regular Meeting of the Open Space and Land Use Committee Acting As the Plan of Conservation and Development Committee was called to order at 7:30 p.m. by Chairman R. Minnick.

Present: Chairman R. Minnick, Commissioners: D. Betkoski, A. SanAngelo, A. Parzuchowski, B. Miller, Town Planner, Max Stach, Turner & Miller and C. Oliver.

Absent: Commissioners: D. Sorrentino, J. Rodrigo, P. Betkoski, S. Ruhl, J. Trzaski, K. McDuffy, S. Knapik, E. John Smith, A. Sirowich, M. Krenesky and R. Kunz.

Pledge of Allegiance was recited.

Chairman Minnick had a question concerning the minutes of March 24, 2010 regarding that Chatfield Farms Active Adult had been presented to the State of Connecticut. Brian Miller stated that it was not presented to the State of Connecticut. Brian Miller stated he was asked to prepare an amendment to the State Plan of Conservation and Development. He did prepare it and it was approved by the Planning and Zoning Commission and submitted to the Board of Selectmen. Brian does not think that the Board of Selectmen has not acted on it or chosen to forward it to the State of Connecticut. The Town's Plan of Conservation has been approved by the Planning and Zoning Commission but has not been forwarded to State for approval. The Zoning amendment for Chatfield II required approval of the State Plan which has not been done.

Correction to March 24, 2010 Minutes:

The Planning and Zoning approved an amendment to the Town plan to include Chatfield Farms. It is still to be submitted to the Region and to the State for approval.

Motion was made by Commissioner SanAngelo and seconded by Commissioner Goerig to approve the March 24, 2010 minutes with the above correction.

Discussion: None Vote: 4 in favor Abstained: 0 Opposed: 0

Brian Miller introduced Max Stach of Turner Miller Group who will be working on the updated Plan of Conservation and Development and the Visioning Session to be held on May 26th. A Demographic and Economic Profile – Town of Beacon Falls dated April 28, 2010 was submitted to the board.

**OPEN SPACE & LAND USE COMMITTEE
ACTING AS THE PLAN OF CONSERVATION AND
DEVELOPMENT COMMITTEE
REGULAR MEETING MINUTES**

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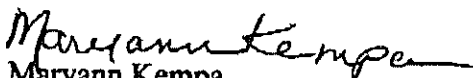
Mr. Stach presented the report to the Commission. After review of the report, members of the Commission felt that more current information is needed. Updated information should be obtained from the Town Clerk's Office and data of enrollment of the schools from the Board of Education.

Discussion was also held concerning possible upcoming projects.

A Public Meeting: The Vision of Beacon Falls will be held on March 26th at 7:30 p.m. The audience will be engaged and questions will be taken.

Motion was made by Commissioner Goerig and seconded by Commissioner Betkoski to adjourn the meeting at 9:10 p.m.

Respectfully submitted,


Maryann Kempa
Clerk

MAY 10 2010