Conservation Commission of the Town of Litchfield

Land Use Office, 80 Doyle Road, PO Box 12, Bantam, CT 06750

Regular Members

Mark Austin, Chair John Baker Charles Dyson Cleve Fuessenich, Vice Chair Jessica Lunan

Jordan Richards John Cox

Alternates

Draft Minutes REGULAR MEETING 28 April 2015

7 PM, Bantam Town Hall Annex, Bantam, CT

Call to order, roll call, changes to agenda......7:02

Members in attendance: Austin, Cox, Fuessenich, Lunan, Richards

Members absent: Baker, Dyson, Public in attendance: Karen Huber,

- 1. Appointment of Alternates: n/a
- 2. Approval of Minutes March 24, 2015. Motion to approve as amended by Cox seconded by Fuessenich. Unanimous approval.
- 3. Public Comment:

Huber spoke to Southbury's land trust and provided the rural preservation advisory committee. Meet your greens across from Wamago event is being held.

4. Open Space Acquisition Project

Fuessenich submitted and lead a discussion on the draft definition of open space. Additional discussion about creating justification as follows:

- CT General Statues,
- CT Green Plan,
- Can we have a definition different then P&Z. Yes based on the mission difference between P&Z and Inland Wetlands.
- White Memorial
- Water company properties

Use these ideas within other parts of the plan. CT DEEP suggested speaking to Margot Burns who has also put together a program similar to our program.

The Commission discussed the very simple list provided by the Litchfield Land Trust about Southbury. The ten ides will be considered when we begin looking back at our sections. Woodbury may also have a very good plan. Woodbury and Goshen use the Conveyance Tax money for open space acquisition.

- 5. Natural and Community Resource Inventory Project no new information.
- 6. Old Business none
- 7. New Members none
- 8. New Business none
- 9. Correspondence
 - Litchfield Town Clerk Seminar materials on Robert's Rule of Order.
- 10. Review of Action Items
 - Continuation of sections for acquisition project.
- 11. Adjournment 8:02

Next regularly scheduled meeting: May 26, 2015

The Purpose of the Conservation Commission is to develop and conserve natural resources, to conduct research into the current utilization and future possible utilization of land areas of the town, and to keep an index of all open areas, for the purpose of obtaining information on the proper use of such areas.