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

Alternates

Draft Minutes REGULAR MEETING 22 July 2014 7 PM, Bantam Town Hall Annex, Bantam, CT

Call to order, roll call, changes to agenda......7:01

Members in attendance: Austin, Baker, Fuessenich (7:07pm), Lunan, Richards Members absent: Dyson,

Public in attendance: none

- 1. Appointment of Alternates: n/a
- 2. Approval of Minutes June 24, 2014; Motion to approve Baker seconded by Lunan. unanimous approval.
- 3. Public Comment: none
- 4. Open Space Acquisition Project

Commission will research the Goshen Conservation Commission website. They show their criteria there. They do not have a comparative point system.

The Commission reviewed and discussed using three general catagories:

- Size and Location significant time discussing
- Type/Use
- Other (urgency and subjectivity)
- 5. Natural and Community Resource Inventory Project table discussion
- 6. Old Business none
- 7. New Members discussed the need for new members.
- 8. New Business Christmas Tree Farm on 254 was submitted for the CT DEEP Open Space Grant. This is only an advisory to the Commission. No action is being sought.
- 9. Correspondence none
- 10. Review of Action Items
- Continuation of sections for acquisition project.

Next regularly scheduled meeting: August 26, 2014