## Conservation Commission of the Town of Litchfield Land Use Office, 80 Doyle Road, PO Box 12, Bantam, CT 06750

Regular MembersMark Austin, Chair'15John Baker'15Charles Dyson'15Cleve Fuessenich, Vice Chair'14

Alternates

Draft Minutes REGULAR MEETING 25 June 2013 7 PM, Bantam Town Hall Annex, Bantam, CT

Call to order, roll call, changes to agenda......7:00

Members in attendance: Austin, Baker, Dyson, Fuessenich, Members absent: Public in attendance: Jordan Richards, Jessica Lunan

- 1. Appointment of Alternates: n/a
- 2. Approval of Minutes April 23, 2013; Motion to approve Baker, seconded by Dyson, unanimous approval.
- 3. Public Comment: none
- 4. Open Space Acquisition Project

The Commission reviewed and discussed the project and the scope of the project.

5. Natural and Community Resource Inventory Project

The Commission reviewed and discussed the project and the scope of the project.

- 6. Old Business none
- 7. New Members discussed the need for new members. Mr. Richards and Ms. Lunan were present.
- 8. Correspondence:
  - CACIWC Spring 2013 newsletter
    - The Commission highlighted the article on page 8 as a reference for consideration.
- 9. Review of Action Items
  - Send by laws and project files to guests.
  - Continuation of sections for acquisition project (list of assignments)

Next regularly scheduled meeting: July 23, 2013