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

Regular Members	
Mark Austin, Chair	' 15
John Baker	' 15
Charles Dyson	' 15
Cleve Fuessenich, Vice Chair	'14
Jessica Lunan	'13
Jordan Richards	'16

Alternates

Draft Minutes REGULAR MEETING 25 March 2014 7 PM, Bantam Town Hall Annex, Bantam, CT

Call to order, roll call, changes to agenda......7:08

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

Public in attendance: none

- 1. Appointment of Alternates: n/a
- 2. Approval of Minutes February 25, 2014; Motion to approve Fuessenich, seconded by Dyson, unanimous approval.
- 3. Public Comment: none
- 4. Open Space Acquisition Project

Goshen has open space money and was in the paper. They were debating if non-profits should have access to the funds. Will research what they have for regulations and the origin of the money.

The open space reimbursement, there is no clear cut regulations on where the money should be allocated. More research needs to be done to check statutory directions.

Richards will forward the Lake Tahoe links and or files on their open space program.

- Natural and Community Resource Inventory Project Some research was discussed, Fuessenich and Lunan are working on an Open Space categories and lists.
- 6. Old Business none
- 7. New Members discussed the need for new members.
- 8. Correspondence none
- 9. Review of Action Items
 - Continuation of sections for acquisition project.

Next regularly scheduled meeting: April 22, 2014

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