

Conservation Commission of the Town of Litchfield

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

Regular Members

Mark Austin, Chair '12
Cleve Fuessenich, Vice Chair '10
Rachel Carley '13
Ellen Keeney '13
Peter Onderdonk '14 Clerk
Sherri Robson '12
John Baker '12

Alternates

Monet Meter '12
Charles Dyson '12

~~~~~  
**Draft Minutes**  
**REGULAR MEETING**

**22 May 2012**

7 PM, Bantam Town Hall Annex, Bantam, CT  
~~~~~

Call to order, roll call, changes to agenda.....7:06

Members in attendance: Austin, Baker, Dyson, Fuessenich,
Members absent: Carley, Keeney, Meter, Onderdonk, Robson,
Public in attendance: none

1. Appointment of Alternates: Dyson appointed voting member.
2. Approval of Minutes – March 27, 2012: Motion to approve Baker, seconded by Dyson, unanimous consent.
3. Public Comment: none
4. Open Space Acquisition Project

Copies of the existing project draft will be sent to the Commission. Detail on what needs to be worked on.

A subcommittee may be formed to meet with other towns to gather acquisition information. Baker made a motion to the chair authorize a subcommittee to meet other town's officials to gather acquisition information, seconded by Dyson. Unanimous.

5. Natural and Community Resource Inventory Project - none
6. New Business - none
7. Correspondence:
 - Aquarion Environmental Champion Awards program: Baker presented the application that was sent to the Litchfield Hills Audubon Society.
8. Review of Action Items
 - Continuation of sections for acquisition project (list of assignments)
 - Look at previous meeting assignments and send out to the group.
 - Will hold elections next month for officers.

9. Adjournment7:30

Next regularly scheduled meeting: June 26, 2012

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.