### 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 November 2011

7 PM, Bantam Town Hall Annex, Bantam, CT

Call to order, roll call, changes to agenda......7:13

Members in attendance: Austin, Baker, Fuessenich, Meter, Onderdonk,

Members absent: Carley, Dyson, Keeney, Robson,

Public in attendance: none

- 1. Appointment of Alternates: Meter appointed voting member.
- 2. Approval of Minutes October 22, 2011: Motion to approve Baker, seconded Onderdonk, unanimous consent.
- 3. Public Comment none
- 4. Open Space Acquisition Project
  - a. Review of written sections / remaining sections
     Fuessenich reviewed his write up on Natural State.
     Meter reviewed urgency section rating and Subjectivity and Judgment section.
     Discussed the importance of urgency and what some of the factors could be.
- 5. Natural and Community Resource Inventory Project
  - a. Discussed town greens farm and landscapes
- 6. Old business
  - Capital Improvement Program: Did not get submitted due to weather events. Consensus of the group to approach if still available to get in.
- 7. New Business
  - 2012 Meeting Schedule Motion to approve Onderdonk, seconded Baker, Unanimous approval,
- 8. Correspondence
  - Town of Litchfield Reappointment of Onderdonk
- 9. Review of Action Items

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.

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- Continuation of sections for acquisition project (list of assignments)
- Chair to prepare proposal for the Capital Improvement Program.
- Look at previous meeting assignments and send out to the group.

10. Adjournment	8.	1	4	)

Next regularly scheduled meeting: January 24, 2012