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 28 October 2014

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, Lunan, Richards

Members absent: none Public in attendance: none

- 1. Appointment of Alternates: n/a
- 2. Approval of Minutes September 23, 2014; Motion to approve Baker seconded by Dyson. unanimous approval.
- 3. Public Comment: none
- 4. Open Space Acquisition Project

The Commission discussed the idea of fundraising for acquisition of open space. Would show the town the efforts would be willing to match. Goshen gets money from conveyance fees and fee in lieu. Farmington has used referendum. The State of Connecticut has a matching grant property.

- 5. Natural and Community Resource Inventory Project tabled
- 6. Meeting Schedule 2015: Motion to approve Baker seconded by Dyson. unanimous approval.
- 7. Old Business none
- 8. New Members discussed the need for new members. Baker spoke to the Land Trust.
- 9. New Business none
- 10. Correspondence none
- 11. Review of Action Items
 - Continuation of sections for acquisition project.

Next regularly scheduled meeting: November 25, 2014