# 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
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# Draft Minutes REGULAR MEETING 28 October 2014 

7 PM, Bantam Town Hall Annex, Bantam, CT
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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: $\mathrm{n} / \mathrm{a}$
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.

12. Adjournment 8:15

Next regularly scheduled meeting: November 25, 2014

