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 Cleve Fuessenich, Vice Chair Jordan Richards John Cox **Alternates**

Draft Minutes REGULAR MEETING 22 March 2016

7 PM, Bantam Town Hall Annex, Bantam, CT

Call to order, roll call, changes to agenda.....7:05

Members in attendance: Austin, Baker, Fuessenich, Richards

Members absent: Cox

Public in attendance: Diane Stoner
1. Appointment of Alternates: n/a

- 2. Approval of Minutes January 26, 2016. Motion to approve by Baker seconded by Fuessenich, unanimous approval
- 3. Public Comment: none
- 4. Open Space Acquisition Project
 Discussed size considerations. Need to look to see Goshen's guidelines. Use the Green
 Plan and compare our work to date.
- 5. Natural and Community Resource Inventory Project Briefly discussed bird counting and who does it for a reference.
- 6. Old Business:
 - Town open space accepted as part of subdivision. To dispose of these properties would need to be done though P&Z and would potentially require action by them. This may vary per deed and State regulations may take precedent. The Town Attorney advised us that these easements are into perpetuity.
- 7. New Members Diane Stoner attended and expressed interest in becoming part of the Commission. The Commission will send a letter accordingly to the Office of the First Selectman. Members are asking others.
- 8. New Business none
- 9. Correspondence none
- 10. Review of Action Items
 - Continuation of sections for acquisition project.
 - Chair will send the project documents out again.
- 11. Adjournment8:03

Next regularly scheduled meeting: April 26, 2016