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 Jordan Richards John Cox **Alternates**

Minutes REGULAR MEETING 22 September 2015

7 PM, Bantam Town Hall Annex, Bantam, CT

Call to order, roll call, changes to agenda......7:01

Members in attendance: Austin, Baker, Cox, Dyson, Fuessenich, Richards

Members absent:

Public in attendance: None

- 1. Appointment of Alternates: n/a
- 2. Approval of Minutes August 25, 2015. Motion to approve as amended by Baker seconded by Cox, unanimous approval
- 3. Public Comment: none
- 4. Open Space Acquisition Project
 Austin reviewed the changes from document from last month and provided copy of the
 Objective section from the previous discussions. Baker did some research on the
 definition of Open Space: EPA, Salt Lake City, and State of New York. Our approach is
 very similar. The commission chose to add water to the definition. Discussed and added
 wording from the working Objective document into the current project document.
- 5. Natural and Community Resource Inventory Project no new information.
- 6. Old Business none
- 7. New Members no attendees. Members are asking others.
- 8. New Business none
- 9. Correspondence none
- 10. Review of Action Items
 - Continuation of sections for acquisition project.
- 11. Adjournment8:10

Next regularly scheduled meeting: October 27, 2015