

Conservation Commission of the Town of Litchfield

Land Use Office, 80 Doyle Road, PO Box 12, Bantam, CT 06750

Regular Members
Mark Austin, Chair '15
John Baker '15
Rachel Carley '13
Charles Dyson '15
Cleve Fuessenich, Vice Chair '14
Ellen Keeney '13
Alternates

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**Draft Minutes**  
**REGULAR MEETING**  
**26 February 2013**  
7 PM, Bantam Town Hall Annex, Bantam, CT

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

Members in attendance: Austin, Baker, Dyson, Fuessenich,
Members absent: Carley, Keeney
Public in attendance: none

1. Appointment of Alternates: n/a
2. Approval of Minutes – November: Motion to approve Baker, seconded by Dyson, unanimous approval.
3. Public Comment: none
4. Litchfield Assessor – Open Space Presentation to P&Z
Reviewed the submitted PowerPoint and other information provided by the Assessor. The Chair will send the documents to the Commission for review and potential questions for next meeting. The members will review.
5. Open Space Acquisition Project –
As part of the submitted information of the Assessor, the Commission discussed the definition of Open Space and what open space means to the various audiences.
6. Natural and Community Resource Inventory Project - table
7. New Business
 - Quorum and membership – discussed the need for new members. The potential member invited to the meeting did not attend.
8. Correspondence:
 - The Habitat, Winter 2012, CAWIC newsletter
 - Documents from Assessors office
9. Review of Action Items
 - Continuation of sections for acquisition project (list of assignments)
 - Request assessor to next meeting for questions about .
10. Adjournment8:20

Next regularly scheduled meeting: March 26, 2013

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.