

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

24 June 2014

7 PM, Bantam Town Hall Annex, Bantam, CT



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

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 – May 27, 2014; Motion to approve Baker seconded by Fuessenich. unanimous approval.
3. Public Comment: none
4. Open Space Acquisition Project

Baker spoke to Goshen and their open space criteria is posted to the Goshen Conservation Commission website. They will show their criteria there. They do not have a comparative point system.

The Acquisition project and Chapter 4 of the Lake Tahoe report were printed out and provided to the Commission.

Lunan suggested taking the current product and run through a few properties on a concept basis and see how the sections work. Discussed if the categories should overlap.

Reviewed the urgency section and discussed the points system. When evaluating, take and average of the committee rather than rely on only one individual. When a piece is submitted, require the applicant to providing a rating. The point rating could also be used as a town planning tool. We need point tools for various sections.

5. Natural and Community Resource Inventory Project – table discussion
6. Old Business – none
7. New Members – discussed the need for new members.
8. Correspondence – none
9. Review of Action Items
 - Continuation of sections for acquisition project.
10. Adjournment8:43

Next regularly scheduled meeting: July 22, 2014

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.