

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
Charles Dyson '15
Cleve Fuessenich, Vice Chair '14
Jessica Lunan '13
Jordan Richards '16
Alternates

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**Draft Minutes**  
**REGULAR MEETING**  
**24 September 2013**  
7 PM, Bantam Town Hall Annex, Bantam, CT

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

Members in attendance: Austin, Baker, Dyson, Fuessenich (7:30), Lunan, Richards

Members absent:

Public in attendance:

1. Appointment of Alternates: n/a
2. Approval of Minutes – July 23, 2013; Motion to approve Baker, seconded by Lunan, unanimous approval.
3. Public Comment: none
4. Open Space Acquisition Project
The Commission reviewed and discussed the format of project. Discussed the format of how the project should be worded. Discussed point system previously drafted. A minimum point would be helpful for applicants.
Will need a good definition of what open space is? Discussed what a Natural State is and the difference between a natural state and agricultural lands.
5. Natural and Community Resource Inventory Project
Discussed the definition of open space and the open space list.
6. Old Business – none
7. New Members – discussed the need for new members.
8. 2014 Meeting Schedule
A draft schedule was presented to the Commission. Meetings are scheduled for the 4th Tuesday of each month. Motion to approve: Lunan moved, Baker seconded. Unanimous vote.
9. Correspondence: – none
10. Review of Action Items
 - Continuation of sections for acquisition project
 - Send out the Wetlands newsletter for Robert’s Rules discussion.
11. Adjournment8:41

Next regularly scheduled meeting: October 22, 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.