Conservation Commission of the Town of Litchfield Land Use Office, 80 Doyle Road, PO Box 12, Bantam, CT 06750

| Regular | Members |
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Mark Austin, Chair John Baker John Cox Cleve Fuessenich Alex Larsson Jordan Richards, Vice Chair Diane Stoner

AGENDA REGULAR MEETING June 23, 2020 7 PM, Bantam Town Hall Annex, Bantam, CT

Alternates

Lauren Sage

Special Electronic Meeting Pursuant to Paragraph 1 of Executive Order 7Bⁱ THIS MEETING WILL BE A 100% ELECTRONIC MEETING

| Call to order, roll call, changes to agenda | | 7:00 |
|---|--|------|
| 1. | Appointment of Alternates | 7:02 |
| 2. | Approval of Minutes – April 28, 2020 | 7:05 |
| 3. | Public Comment | 7:10 |
| 4. | Open Space Acquisition Project | 7:30 |
| 5. | Natural and Community Resource Inventory Project | 8:00 |
| 6. | Old business | 8:35 |
| 7. | New members | 8:45 |
| 8. | Correspondence | 8:50 |
| 9. | Review of Action Items | 8:55 |
| 10. | Adjournment | 9:00 |

Next regularly scheduled meeting: July 28, 2020

Topic: Conservation Commission - June 2020 meeting Time: Jun 23, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting https://zoom.us/j/99345318411?pwd=OFZvM2dCUWJBZW4wRFloQ3BHRjRzQT09

Meeting ID: 993 4531 8411 Password: 167910 One tap mobile +13017158592,,99345318411# US (Germantown) +13126266799,,99345318411# US (Chicago)

| Dial by your location | | |
|--|-------------------------------|--|
| +1 301 715 8592 US (Germantown) | +1 312 626 6799 US (Chicago) | |
| +1 646 558 8656 US (New York) | +1 253 215 8782 US (Tacoma) | |
| +1 346 248 7799 US (Houston) | +1 669 900 9128 US (San Jose) | |
| Meeting ID: 993 4531 8411 | | |
| Find your local number: https://zoom.us/u/aelO47t7A7 | | |

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.

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¹ Under Executive Order 7B Electronic Meetings are subject to the following: (a) The public shall have the ability to view or listen to each meeting or proceeding in real time, by telephone, video, or other technology; (b) Any such meeting or proceeding shall be recorded or transcribed, and such recording or transcript shall be posted on the Town's website within seven (7) days of the meeting or proceeding, and made available within a reasonable time in the Town Clerk's office; (c) The required notice and agenda for each meeting or proceeding is posted on the agency's website and shall include information about how the meeting will be conducted and how the public can access it; (d) Any materials relevant to matters on the agenda, including but not limited to materials related to specific applications, if applicable, shall be submitted to the agency a minimum of twenty four (24) hours prior and posted to the agency's website for public inspection prior to, during, and after the meeting; and any exhibits to be submitted by members of the public shall, to the extent feasible, also be submitted to the agency a minimum of twenty-four (24) hours prior to the meeting and posted to the agency's website for public inspection prior to, during, and after the meeting; and, (e) All speakers taking part in any such meeting or proceeding shall clearly state their name and title, if applicable, before speaking on each occasion that they speak.

Due to recent cases of hacking into public meetings, all attendees will be subject to expulsion if any inappropriate behavior is observed. We welcome civil and even contrary debate, but will not tolerate any hate speech or foul content or language.

We will allow public comment unless such activity, at which time we will require all public comment to be submitted in writing at which time, we will read the comments into the record.