

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 John Cox Cleve Fuessenich Alex Larsson Jordan Richards , Vice Chair Diane Stoner Alternates

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## Draft Minutes REGULAR MEETING

22 October 2019

7 PM, Bantam Town Hall Annex, Bantam, CT

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Call to order, roll call, changes to agenda.....7:02

Members in attendance: Austin, Baker, Fuessenich, Richards, Stoner,

Members absent: Cox, Larsson,

Public in attendance:

1. Appointment of Alternates: n/a
2. Approval of Minutes – September 24, 2019. Motion to approve by Baker, seconded by Stoner, unanimous approval
3. Public Comment: none
4. Open Space Acquisition Project
 - No new information.
5. Natural and Community Resource Inventory Project
 - Town Green Design Committee. Public meeting for input in 6:30 p.m. on November 6th open to the public at the Litchfield Firehouse. Presentation by the design firm. Seeking public input. Discussion of preservation and movement of the existing monuments.
 - Greenway group met about the portion from Torrington to Thomaston. They are starting the planning for a public release. The report should be finalized and publicized in November.
6. Old Business: none
7. New Members – Members are asking others. Do need alternates.
8. New Business
 - There was a meeting between Planning and Zoning and Economic Development. It was mentioned that the Conservation Commission should also meet with them. It was to promote the Plan of Conservation and Development (PoCAD). The PoCAD can be found on the Town website.
9. Correspondence – none
10. Review of Action Items
 - Continuation of sections for projects.
 - Send current drafts to the commission members
11. Adjournment7:48 p

Next regularly scheduled meeting: November 26, 2019

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.