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

Barbara Putnam

Jordan Richards, Vice Chair

Diane Stoner

Alternates

Karen Terhaar

Draft Minutes REGULAR MEETING May 24, 2022

7 PM, Bantam Town Hall Annex, Bantam, CT

Call to order, roll call, changes to agenda

7:05

Members in attendance: Austin, Baker, Fuessenich, Putnam, Richards, Stoner, Terhaar, Members absent: Cox,

Public in attendance:

- 1. Appointment of Alternates: Terhaar appointed to voting member in lieu of Cox
- 2. Approval of Minutes –Baker moved, Putnam seconded, unanimous.
- 3. Public Comment: none
- 4. Open Space Acquisition Project
 - Please send habitat documents.
 - Need to update to the current PoCAD. Putnam will review accordingly
 - Discuss objective for the next meeting.
- 5. Natural and Community Resource Inventory Project
 - Put together and send to group for review.
- 6. Officer Elections
 - Chair: motion to nominate Austin
 - Vice Chair: motion to nominate
 - Clerk: hold off
 - Baker motioned, Putman seconded the motion, unanimous.
- 7. Old Business:
 - Tim Abbott potential speaker. Approach Mr. Abbott about a date in late fall.
- 8. New Business none
- 9. New Members need an alternate
- 10. Correspondence:

•

- 11. Review of Action Items
 - Continuation of sections for projects.
 - Create discussion with Mr. Abbott. Schedule for September or October
- 12. Adjournment

8:25 p

Next regularly scheduled meeting: June 28, 2022