

# 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

July 26, 2022

7 PM, Bantam Town Hall Annex, Bantam, CT

Call to order, roll call, changes to agenda

7:02

Members in attendance: Austin, Baker, Cox, Fuessenich, Putnam(7:03), Richards, Stoner,

Members absent: Terhaar,

Public in attendance:

1. Appointment of Alternates:
2. Approval of Minutes –Baker moved, Stoner seconded, unanimous.
3. Public Comment: none
4. Open Space Acquisition Project
  - Putnam compared the document which referred to the old PoCAD and new PoCAD and prepared a comparison document.
  - Discussed strategic plan to move forward.
5. Natural and Community Resource Inventory Project
  - No updates or changes
6. Old Business:
  - Tim Abbott potential speaker. Best time for him is November. Maybe explore Community center and our other meeting locations. Invite some of our larger stakeholders and Commissioners. Fuessenich, Putnam, and Stoner will begin the subcommittee and begin getting some details and information.
7. New Business - none
8. New Members – need an alternate
9. Correspondence:
  - None received
10. Review of Action Items
  - Continuation of sections for projects.
  - Create discussion with Mr. Abbott. Schedule for September or October
11. Adjournment

8:25 p

Next regularly scheduled meeting: August 23, 2022

*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.*