## 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

## Draft Minutes REGULAR MEETING June 27, 2023

7 PM, Bantam Town Hall Annex, Bantam, CT

Call to order, roll call, changes to agenda

7:04

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

Public in attendance: Marsha Fowler, Litchfield Land Trust, Keetu Winter,

- 1. Appointment of Alternates: none
- 2. Approval of Minutes of May 23, 2023 Baker motioned to approve, Fuessenich seconded, unanimous.
- 3. Public Comment no comment.
- 4. Open Space Acquisition Project
  - Musselman is following up on the request to the Town Attorney about the opinion on the spending mechanism of the Open Space Fund (Ord. Section 11-242) and the Litchfield Purchasing Requirements. The fund has around \$21,000.
  - Discussion about the Conveyance Fee and enabling legislation.
- 5. Natural and Community Resource Inventory Project no new information
- 6. Old Business: none
- 7. New Business
  - List of Town Owned Conservation properties we should look at the list and update and monitor as necessary. A list will be provided to Mussleman for consideration and inspection.
- 8. New Members none present
- 9. Correspondence:
- 10. Review of Action Items
  - Continuation of sections for projects.
- 11. Adjournment 7:30 p

Next regularly scheduled meeting: July 25, 2023