

AGENDA  
CONSERVATION COMMISSION MEETING  
AUGUST 7, 2017 - 5:00 P.M.  
TOWN HALL ANNEX, 134 GROTON LONG POINT ROAD  
COMMUNITY ROOM 3

- I. ROLL CALL
- II. APPROVAL OF MINUTES
  - 1. July 10, 2017\*
- III. PUBLIC COMMUNICATIONS
- IV. ITEMS OF BUSINESS
  - 1. Finalize open space definition
  - 2. Discuss outline
- V. REPORT OF CHAIRMAN
- VI. REPORT OF STAFF
- VII. ADJOURNMENT

Next Meeting: September 11, 2017

\*Enclosed

CONSERVATION COMMISSION MEETING  
JULY 10, 2017 - 5:00 P.M.  
TOWN HALL ANNEX, 134 GROTON LONG POINT ROAD  
COMMUNITY ROOM 3

The meeting was brought to order at 6:05 p.m.

I. ROLL CALL

Present: Rafferty, Owen, Dunn, Fitzpatrick  
Absent: Frost, Finco  
Staff: Allen

II. APPROVAL OF MINUTES

1. June 5, 2017

Motion: To approve the minutes of June 5, 2017.

Motion made by Owen, seconded by Dunn, so voted unanimously

III. PUBLIC COMMUNICATIONS - None

IV. ITEMS OF BUSINESS

1. Referral from the Zoning Commission for a Public Hearing on August 2, 2017:  
ZCH#17-01 - Zone Map Amendment, 91 & 105 Walker Hill Road and 55 Seely  
School Drive\*

Motion: To make no comment concerning the referral.

Motion made by Dunn, seconded by Fitzpatrick, so voted unanimously.

2. Open Space  
a. Finalize Definition

A definition for the term "open space" as it will be used in a new Plan of Conservation was discussed and drafted. A draft will be presented at the next meeting and voted on.

V. REPORT OF CHAIRMAN

Rafferty brought up the issue of the combining of the Town Planning and Zoning Commissions which is currently being considered by the Town Council. Discussion ensued and the Commission decided to send a memorandum to the Town Council communicating their objection to the initiative.

Motion: To request staff compose a letter on behalf of the Conservation Commission to the Town Council communicating the reservations of the Conservation Commission

concerning the combining of the Zoning and Planning Commissions as discussed at this meeting.

Motion made by Owen, seconded by Fitzpatrick, so voted unanimously.

VI. REPORT OF STAFF

Staff reported about the new town manager John Burt.

VII. ADJOURNMENT

Motion: To adjourn the July 10, 2017 meeting of the Conservation Commission.

Motion made by Owen, seconded by Dunn, so voted unanimously.

The meeting adjourned at 7:05 p.m.

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Jessica Owen, Secretary  
Conservation Commission

Prepared by Matthew Allen  
Planner I

NOT APPROVED