

**SPECIAL MEETING**  
**AGENDA**  
**CONSERVATION COMMISSION MEETING**  
**FEBRUARY 6, 2017 - 5:00 P.M.**  
**TOWN HALL ANNEX, 134 GROTON LONG POINT ROAD**  
**COMMUNITY ROOM 3**

- I. ROLL CALL
- II. APPROVAL OF MINUTES
  - 1. May 4, 2015\*
- III. PUBLIC COMMUNICATIONS
- IV. ITEMS OF BUSINESS
  - 1. Adoption of 2017 Meeting Schedule\*
  - 2. Election of Officers
  - 3. Conservation Plan Review
    - a. Review Open Space Acquisitions Since 1990
    - b. Open Space Categorization and Mapping Discussion
- V. REPORT OF CHAIRMAN
- VI. REPORT OF STAFF
- VII. ADJOURNMENT

Next Meeting: Tentative date is March 6, 2017

\*Enclosed

CONSERVATION COMMISSION MEETING  
MAY 4, 2015 - 5:00 P.M.  
TOWN HALL ANNEX, COMMUNITY ROOM 3

I. ROLL CALL

Commission: Rafferty, Munn, Lawton, Frost  
Staff: Jones

II. APPROVAL OF THE MINUTES OF January 5, 2015

MOTION: To approve the minutes of January 5, 2015

Motion by Munn, seconded by Lawton, so voted unanimously.

III. PUBLIC COMMUNICATIONS – None.

IV. ITEMS OF BUSINESS

1. Conservation Plan Review

The Commission reviewed the topics they would like to include in the updated Conservation Plan based on their discussion at the January meeting. Staff will prepare an outline for the next meeting.

The Commission discussed whether the plan would be an Open Space Plan or a Conservation Plan. Frost suggested the Commission work on vision statement for the plan and bring thoughts about the statement to the next meeting.

2. 2015 Trail Day

Staff reviewed the plans for the Commission to host a hike at Beebe Pond on June 6 at 10:00 AM. She will arrange a carpool for commissioners if a large number of people register for the hike.

V. REPORT OF CHAIRMAN

Rafferty reported that he attended the CERC workshop regarding economic development.

Frost updated the Commission on the progress of the Copp property trail improvements.

VI. REPORT OF STAFF – None.

VII. ADJOURNMENT

Frost left the meeting at 5:55 PM and the meeting adjourned for lack of a quorum.

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Gail Munn, Secretary  
Conservation Commission

Prepared by Deborah G. Jones  
Environmental Planner

Not Approved

CONSERVATION COMMISSION

2017 REGULAR MEETING SCHEDULE

Regular meetings are held at 5:00 p.m. in Community Room 3 at the Town Hall Annex on the first Monday of the month, except as noted \* .

January 2017 (no quorum)	July 10, 2017 *
February 6, 2017 (special meeting)	August 7, 2017
March 6, 2017	September 11, 2017 *
April 3, 2017	October 2, 2017
May 1, 2017	November 6, 2017
June 5, 2017	December 4, 2017

\*Replaces July 3, 2017, which is the day before Independence Day.

\*Replaces September 4, 2017, which is Labor Day.