

**SPECIAL MEETING**  
**CONSERVATION COMMISSION MEETING**  
**FEBRUARY 6, 2017 5:00 P.M.**  
**TOWN HALL ANNEX, COMMUNITY ROOM 3**

I. ROLL CALL

Commission: Rafferty, Frost, Lawton, Owen  
Staff: Allen

II. APPROVAL OF THE MINUTES

MOTION: To approve the minutes of May 4, 2015

Motion by Lawton, seconded by Frost, so voted unanimously

III. PUBLIC COMMUNICATIONS - None

IV. ITEMS OF BUSINESS

1. Adoption of 2017 Meeting Schedule.

MOTION: To approve the 2017 Meeting Schedule

Motion by Lawton, seconded by Frost, so voted unanimously

2. Election of Officers

The item was postponed until the next meeting scheduled for March 6, 2017.

3. Conservation Plan Review

- a. As it was her first meeting, Ms. Owen was brought up to date as to the recent work and efforts of the Conservation Commission, including a rewriting of the Town's Plan of Conservation and an accounting, categorization, and assessment of open space and conservation easements in the Town. Next steps for these initiatives were discussed.

V. REPORT OF CHAIRMAN - None

VI. REPORT OF STAFF

Staff informed the Commission that this year's CT Trails Day was approaching. The Commission decided on the Copp Property for a location.

VII. ADJOURNMENT

The meeting adjourned at 6:25 PM.

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Prepared by Matthew T. Allen, Planner