

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

The meeting was called to order at 5:05 p.m.

I. ROLL CALL

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

II. APPROVAL OF MINUTES

1. July 10, 2017

MOTION: To approve the minutes of July 10, 2017.

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

III. PUBLIC COMMUNICATIONS - None

IV. ITEMS OF BUSINESS

MOTION: To request staff provide an agenda packet no later than two weeks before a meeting.

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

1. Finalize open space definition.

MOTION: To define open space as land permanently preserved for agriculture, forestry, recreation, historical and cultural resources, wildlife habitat, or natural resources.

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

2. Discuss outline.

The commission discussed the need for an additional agenda item "Action Items" to organize individual duties for the Plan of Conservation rewrite going forward. It was agreed that future agendas should indeed include "Action Items."

V. REPORT OF CHAIRMAN - None

VI. REPORT OF STAFF - None

VII. ADJOURNMENT

Motion to adjourn at 7:05 p.m. made by Owen, seconded by Finco, so voted unanimously.

Jessica Owen, Secretary
Conservation Commission

Prepared by Matthew Allen
Planner I

NOT APPROVED