



**BEACON FALLS CONSERVATION COMMISSION  
10 MAPLE AVENUE  
BEACON FALLS, CT 06403**

**MEETING MINUTES**

April 9, 2019

**1. Call to Order/Pledge of Allegiance**

Chairman Ruth Burritt called the meeting to order at 6:40 pm in the Beacon Falls Senior Center.

Commissioners Present: Kristen Jabanoski, Andrew Keane, Ruth Burritt, Mike Opuszynski.

Commissioners Absent: Lori Brant, (two open positions)

**2. Announcements**

None

**3. Comments from the Public**

None

**4. Approval of Minutes**

Minutes from the March 12, 2019 were reviewed. **M. Opuszynski moved to accept. K. Jabanoski seconded. All in favor. Motion passes 4-0.**

**5. Review of Town Commission & Board Minutes.**

1. The Commission discussed the current responsibility of developers regarding donating open space and/or a donation when applying for land use permits for a new development.

## 6. Correspondence

None

## 7. Old Business

1. Updated Mission Statement (Jabanoski)
2. Review Commission charter. (Keane/Jabanoski)
3. Review process for developers re: new projects.
4. CT Trails Day, June 1 & 2. (R. Burritt, K. Jabanoski)
5. Work with B.O.S. re: water quality impact of Tiverton project.
6. Access expected financial assets for consideration with upcoming projects. (M. Opuszynski1.)
7. The current open Commissioners positions was discussed. Facebook, Town Hall, and the Citizens News will be notified. (K. Jabanoski)
8. Contact the Conservation Commissions in Prospect & Bethany with an invitation to institute a “exchange program” with their members to share ideas. Perhaps having them visit Matthies and we could visit their parks. (Burritt)

## 8. New Business

1. Discussions of responsibilities and interaction with other Boards & Commissions.
2. CT Trails Day June 1 & 2.
3. Town wide clean up tentatively scheduled for April/2019.
4. Request additional quotes in Lantern Ridge Park utilizing companies used in the past by the town.
5. Subjects / Speakers for quarterly Community outreach sessions.

**K. Jabanoski made a motion to pay \$750.00 to the Southwest Conservation Commission pending Town Inlands / Wetlands actions on same subject. Seconded by M. Opuszynski. All in favor. Motion passes 4-0.**

## 9. Petition of Commissioners

**M. Opuszynski made a motion that remaining funds from the Story Walk project be used in the following manner: The first \$80.00 be reimbursed to Sophie Zyla for past purchases. Any remaining funds to be used for clean-up projects and promotional items for the Conservation Commission. Seconded by A. Keane. All in favor. Motion passes 4-0.**

## 10. Payment of Invoices

**M. Opuszynski moved to pay the Clerk’s invoice of \$77.50 for April/2019. Seconded by K. Jabanoski. All in favor. Motion passes 4-0.**

**11. Adjournment**

The next Conservation Commission regular monthly meeting will be held **Tuesday May 14, 2019 at 6:30 pm** in the **Beacon Falls Senior Center, 57 North Main Street.**

With no other business **R. Burritt moved to adjourn the meeting at 8:30 pm. Seconded by M. Opuszynski. All in favor. Motion passes 4-0.**

Respectfully submitted,

*Peter A. Christensen*

Clerk

CC: Conservation Comm.