



**BEACON FALLS CONSERVATION COMMISSION
10 MAPLE AVENUE
BEACON FALLS, CT06403**

**SPECIAL MEETING MINUTES
March 27, 2018**

- Original Meeting of March 13, 2018 was cancelled due to snow and rescheduled as a Special Meeting for this evening.

1. Call to Order/Pledge of Allegiance

Chairman Ruth Burritt called the meeting to order at **6:40 pm**.

Commissioners Present: Ruth Burritt, Bill Burritt, Sophie Zyla, Ashleigh Doherty

Commissioners Absent: Tonya Gutierro, Mike Opuszynski

2. Announcements

None

3. Comments from the Public

Past Conservation Commission Chairman Laurie Brant was present and offered thanks to the Commission for all they do and further offered her support and assistance in the future.

4. Approval of Minutes

R. Burritt moved to accept the minutes of February 18, 2018. Seconded by S. Zyla. All in favor. Motion passes 4-0.

5. Correspondence

“The Habitat”, email re: increased deer sightings near the Seymour Town line.

6. Old Business

1. Woodland High involvement. (Burrirt)
2. Ad-Hoc Committee to focus on Naugatuck River and spills / condition. (Opuszynski)
3. Budget (R. Burrirt)
4. Lantern Ridge Park kiosk repair. (B. Burrirt)
5. Folding tent purchase (Zyla)
5. The open Vice Chairman position was discussed. (R. Burrirt)

7. New Business

Overall continuation of projects and assignments from previous minutes.

8. Petition of Commissioners

- A. Doherty investigating GOOGLE sites to monitor inclusion of Beacon Falls parks.

9. Payment of Invoices

A. Doherty moved to pay the Clerk's invoice of \$94.50 for March 2018., seconded by B. Burrirt. All in favor, motion passes 4-0.

10. Adjournment

The next Conservation Commission regular monthly meeting will be held **Tuesday April 10, 2018 at 6:30 pm** in the Beacon Falls Senior Center, 57 North Main Street.

With no other business **A. Doherty moved to adjourn the meeting at 7:25 pm. Seconded by S. Zyla. All in Favor, motion passes 4-0.**

Respectfully submitted,

Peter A. Christensen

Clerk
CC: Conservation Comm.