

Town of Beacon Falls
Conservation Commission
Regular Meeting Minutes
C/O Town Clerk
10 Maple Avenue Beacon Falls, CT 06403
August 10, 2023
(Subject to Revision)

Member Present: Julian Thomas (JT), Joann Delenick (JD), Victor Santos (VS), Ellie McAdams (EM), Larry

Wissink (LW), Cody Muth (CM)

Members Absent: Lori Paradis-Brant (LPB)

Others Present: Town Admin Lauren Fennell (LF)

1. Call to Order/Pledge to the Flag

JT called the meeting to order at 6:31 PM and led the assembled in the pledge of allegiance.

2. Read and Approve Minutes from Previous Meetings

Motion to approve the 06/08/2023 meeting minutes as present made by LW, seconded by VS. All ayes.

- 3. **Comments from the public**: None
- 4. **Correspondence**: None
- 5. Old Business:
 - a. <u>Announcements</u>: None
 - b. <u>Lantern Ridge Park Updates</u>: **JT** Ed the Treeman went to Lantern Ridge, they took care of it. **CM** How much was the bills for Lantern Ridge? **JT** \$4,400, Paid.
 - c. Open Space Strategy & Planning: JT No Updates. Working on setting up trails day for next year.

 Down to 2 locations: Acre 39 or Lantern Ridge. Discussion Followed for some ideas about the trails.

 LW To go in woods @ 39 Acre and mark out a trail.
 - d. 39 Acre Property There are no significant updates to the property. Discussed under item C.
- 6. <u>New Business</u>
 - a. <u>Ordinance Review</u>: **LF** Is working with attorney to update all ordinances to be uniform for all absences. Discussion Followed about quorum and obligation to the board.
 - b. <u>Attendance Discussion</u>: Briefly discussed under item A.
- 7. <u>Petition from Commissioners</u>: CM Did anyone hear anything about Edwards estate? (Lorraine Dr) LW Stated he would volunteer to help with that. JD I was up there recently and no activity. IWWC recognizes that there is no movement on the project. JT Will look into it.
- 8. **Executive Session**: Not Needed
- 9. **Adjournment: CM** made a motion to adjourn the meeting at 6:46:PM: VS seconded the motion. All ayes.

Respectfully submitted.

Nicole Pastor

Clerk, Conservation Commission

Regular Meeting Minutes – Conservation Commission Clerked by Nicole Pastor

Meeting Date: 08/10/23