

Town of Beacon Falls
Conservation Commission
Regular Meeting Minutes
C/O Town Clerk
10 Maple Avenue Beacon Falls, CT 06403
September 14, 2023
(Subject to Revision)

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

Members Absent: Lori Paradis-Brant (LPB), Cody Muth (CM)

Others Present: N/A

## 1. Call to Order/Pledge to the Flag

**JT** called the meeting to order at 6:33 PM and led the assembled in the pledge of allegiance.

## 2. Read and Approve Minutes from Previous Meetings

Motion to approve the 08/10/2023 meeting minutes with a slight revision on point 5c as made 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. Lantern Ridge Park Updates: No updates
  - c. <u>Open Space Strategy & Planning</u>: **JT** has paint to do markers on trees. (to LW) Do you see anything that's flat to come in and out? **LW** I did not. (Discussion Followed about other locations for Trails Day.)
  - d. 39 Acre Property No updates
  - e. <u>Ordinance Review</u>: No updates

## 6. **New Business**

- a. <u>Inactive Member Discussion</u>: JT Last meeting Lauren (Clerk) mentioned 3 strikes and you're out rule. (Discussion followed regarding absences and participation amongst the board.)
   JT Will bring in map of open space to everyone to review and go over some ideas of what we can do within those areas.
- 7. **Petition from Commissioners**: None
- 8. **Executive Session**: Not Needed
- 9. **Adjournment: VS** made a motion to adjourn the meeting at 7:37:PM: **LW** seconded the motion. All ayes.

Respectfully submitted,

Nicole Pastor

Clerk, Conservation Commission

Regular Meeting Minutes – Conservation Commission

Clerked by Nicole Pastor Meeting Date: 09/14/23