

Beacon Falls Conservation Commission C/O Town Clerk 10 Maple Avenue Beacon Falls, CT 06403 Special Meeting Minutes June 16, 2022 (Subject to Revision)

**Members Present:** 

K. Jabanoski (KJ), A. Keane (AK), L. Paradis-Brant (LPB), E. McAdam (EM)

**Members Absent:** 

C. Muth (CM) and J. Thomas (JT)

**Others Present:** 

1 member of the public.

1. <u>Call to Order / Pledge of Allegiance:</u>

KJ called the meeting to order at 6:36 PM and led the assembled in the Pledge of Allegiance.

2. Read and Approved Minutes from Previous Meeting:

Motion to approve the 04/12/2022 Regular Meeting Minutes made by AK, seconded by LPB.

## Vote:

1 - Abstained 3 - Ayes = 0 - Opposed

- 3. Announcements: AK and KJ are moving out of town and are now stepping down from the conservation commission.
- 4. <u>Comments from the public:</u> J. Delenchak, Bethany Rd. spoke on her interest in joining the conservation commission as a commissioner. POCD was discussed breifly. POCD Budget was discussed.
- 5. **Review of Town Boards & Commissions Minutes: AK** reviewed 30 Lorraine Dr. and the Haynes Development.
- 6. <u>Correspondence:</u> None
- 7. Old Business:
  - a. <u>Lantern Ridge Park Updates:</u> Update was given on the trail's day Lantern Ridge hike. A new walkway was put in place in May. A small story on the trail's day was sent to citizen's news. Discussed potentially doing another guided hike.
  - b. <u>Current Development Projects in Town:</u> Discussed under section 5. Briefly discussed Burton rd.
  - c. Fire Conditions Signage: There were no updates.
  - d. <u>Dark Sky Ordinances:</u> There were no updates. Discussed potentially notifying the BOS about this matter for discussion at their regular monthly meeting.
- 8. New Business:
  - a. <u>Meeting Date Change:</u> Motion to officially move the Conservation Commission regular monthly meeting to the second Thursday of the month at 6:30 PM at the Town Hall (10 Maple Ave. Beacon Falls, CT 06403) starting on July 14, 2022, made by **LPB**, seconded by **EM**, all ayes.
  - b. <u>Vacancies</u>: There are currently 4 vacancies and there are two interested candidates to be brought forward to the BOS regular monthly meeting.
  - c. Training: KAKIWAK was discussed. Discussion followed regarding keeping a log of the training.
- 9. <u>Open Space Strategy and Planning:</u> Lorraine Dr. was discussed. Inventory of open spaces was discussed. Way of viewing the maps and plans was discussed. Discussion followed regarding a potential shared drive between the commissioners. Rimmon School house was discussed.
- 10. <u>Petition of Commissioners:</u> Rimmon school house property discussion to follow regarding where that lies with this commission. It is to be added to new business.
- 11. Executive Session: None needed
- 12. <u>Adjournment:</u> **KJ** made a motion to adjourn the Board of Selectman meeting at 7:40 PM. **EM** seconded the motion. All ayes. Respectfully submitted,

Lauren A. Fennell

Clerk, Conservation Commission

Meeting Date: 06/16/2022