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

The meeting was called to order at 6:40pm in the Beacon Falls Senior Center.

Commissioners Present: Kristen Jabanoski, Andrew Keane, Ellie McAdam, Lori Brant

Commissioners Absent: Ruth Burritt, Ivana Potje, Lou Santora

2. **Announcements**

None

3. **Comments from the Public**

None

4. **Approval Of Minutes**

Motion made by K. Jabanoski to approve the minutes of December 10, 2019. Seconded by E. McAdam. All in favor. Motion carries 4-0.
5. **Review of Town Boards & Commissions**

None

6. **Correspondence**

General info re: CT DEEP Programs & Land Conservation Fund Info.

- Meeting moved into Nurse’s office due to overbooking Senior Center at 7:45pm

7. **Old Business**

1. Earth Day / April 25, Riverside clean-up tentative.
2. Visiting Speakers
3. Library Programs
4. Plan of Conservation & Development
5. Lantern Park Trails
6. Review open space & financial attention requirements.

8. **New Business**

1. Add “Land Conservation Criteria” as a permanent agenda item. “Land Conservation Criteria” will be agenda Item 9. All other agenda items will be adjusted.

9. **Land Conservation Criteria**

10. **Petition of Commissioners**

A. Keane & L. Brant requesting a list of land trusts & Conservation Commission info.
11. L. Brant made a motion to pay the clerk $86.00 for services. Seconded by E. McAdam. All ayes, motion passes 4-0.

12. **Adjournment**

A. Keane moved to adjourn the meeting at 7:45pm. Seconded by E. McAdam. All in favor. Motion passes 4-0

The next Conservation Commission regular monthly meeting will be held **Tuesday February 11, 2020 at 6:30 pm** in the **Beacon Falls Senior Center, 57 North Main Street**.

Respectfully submitted,

**Peter A. Christensen**

Clerk  
CC: Conservation Comm.