

## MEMORANDUM

TO: Mayor Sebastian J. Garafalo and The Open Space Preservation Committee  
(J. Chace, K. Coley, M. Giamei, C. Harris, E. Kelsey, E. Patton)

FROM: Alan Siniscalchi, Chairperson

DATE: January 16, 1992

RE: Meeting Notice

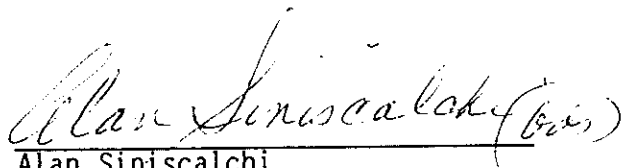
Please be advised that the Open Space Preservation Committee of the Conservation Commission will meet on Tuesday, January 21, 1992 at 7:00 p.m. in Room 208 (Municipal Development Office) of the Municipal Building. (IF YOU CANNOT ATTEND, PLEASE CALL THE MUNICIPAL DEVELOPMENT OFFICE AT 344-3419.)

The agenda is as follows:

- A. Call to Order
  - 1. Roll Call
- B. Election of Chairperson
- C. Minutes (Drafted)
  - 1. October 29, 1991 Committee Meeting - mailed December 5, 1991
  - 2. November 6, 1991 Committee Meeting - mailed December 5, 1991
  - 3. December 12, 1991 Committee Meeting - enclosed
- D. Old Business
  - 1. Update on the Status of Phase I - Open Space Parcels Being Considered for Acquisition by the City -- Recommendations of the Open Space Preservation Committee
  - 2. Recommendations for Language Updates in the "Priority Rating System for Selection of Open Space Parcels for Preservation Through Acquisition or Other Means"
  - 3. Development of Management Plans for Open Space Parcels Being Acquired by the City
  - 4. Fees in Lieu of Open Space
  - 5. Matching Fund Programs
  - 6. Recommendations of Natural Resource Inventory Committee

7. Review of New (Phase II) Open Space Preservation Parcels Offered by Landowners or Their Agents for Preservation by the City Through Acquisition or Other Means, Schedule for 1992 Site Visits

- E. Member Forum
- F. Public Forum
- G. Adjournment

  
Alan Siniscalchi

AS/bds

cc: Town Clerk  
Conservation Commission  
William Warner  
City Attorney T. Solecki

NOTE: Parts of Section D1 and D7 of this meeting will be conducted in executive session pursuant to Section 1-18a(e)(4) of the Connecticut General Statutes, as amended.