

FINAL

CONSERVATION COMMISSION
OPEN SPACE PRESERVATION COMMITTEE
January 13, 1994

PRESENT

R. KLATTENBERG, CHAIRMAN OF COMMITTEE
E. ROBERTS
L. MESSINA
J. FIERO
K. COLEY
E. PATTON
L. ROMANO (6:45)

ABSENT

A. SINISCALCHI
M. GIAMEI

A. CALL TO ORDER

R. Klattenberg, Committee Chairman, called the meeting to order at 6:40 p.m. in the Council Chambers in the Municipal Building. Louis Romano arrived at 6:45.

B. MANAGEMENT PLANS

The Committee agreed to table this item for the next meeting.

C. PUBLIC FORUM

Sid Libby asked for reasons for going into executive session. R. Klattenberg explained the need for executive session due to land acquisition program and confidentiality requests of land owners. Mr. Libby feels a specific reason for the executive session is needed.

D. MEMBER FORUM

No one spoke.

E. OPEN SPACE

A motion by Earle Roberts and seconded by Len Messina to enter into Executive Session passed unanimously.

A motion by Katchen Coley and seconded by Len Messina to come out of Executive Session at 7:16 p.m. passed unanimously.

F. ADJOURNMENT

A motion by Earle Roberts and seconded by Elsie Patton to adjourn this portion of the meeting at 7:17 p.m. passed unanimously.

Minutes prepared by:
Linda Bowers
Paula Tranchina