

**CONSERVATION COMMISSION  
SPECIAL MEETING  
MINUTES OF MARCH 20, 2000**

PRESENT

L. Tundermann .  
J. Beatty  
L. Holder  
S. Stoane  
E. Lukens  
J. Fortuna

OTHERS PRESENT

J. Sipperly, Staff

Ellen Lukens Chair of Open Space Subcommittee discussed the history of the procedures that were followed. She discussed the criteria developed and how the properties are being evaluated. A list of open space parcels for the state matching funds is being developed.

Discussion ensued regarding the presentation to the Planning and Zoning Commission regarding the timeframes needed to submit the grant. The Planning and Zoning Commission meeting is on March 22, 2000.

Resolution: The Conservation Commission resolves to make the Planning and Zoning Commission aware of the process which was used to obtain the top ranked properties to pursue in the next round of Open Space funding.

Moved by J. Beatty\seconded by L. Holder

Approved unanimously with J. Fortuna abstaining

Ellen Lukens discussed the extra funding from Northeast Utilities for access to public waters. The City may be able to use this funding to acquire the Peterson Oil site.

E. Lukens received some information from Bill Warner regarding this idea. Much discussion ensued.

Motion: To endorse the concept of pursuing an open space grant for the acquisition of the Peterson Oil Property and ask the Council to accept this procedure to seek Open Space funds from the Northeast Utilities fund that were just made available.

Moved by J. Beatty\seconded by L. Tundermann

Approved unanimously

The Commission members discussed meeting with Kyle McGraw regarding the Open Space Maps.

Staff was asked to check on the state lands coming to the city from the CVH land deal. Mr. Sipperly mentioned that Milane Nurseries is interested in leasing open space lands for nursery stock.

Motion: To adjourn at 7:05 p.m.

Moved by J. Beatty\seconded by E. Lukens

Approved unanimously