

CONSERVATION COMMISSION
SPECIAL MEETING

MINUTES

July 9, 1990

PRESENT

R. Klattenberg, Chairman
A. Siniscalchi
M. Giamei
C. Harris
K. Coley
C. Peterson
E. Kelsey
H. Kasper

ALSO PRESENT

L. Pierce
T. Stein, Press
E. Roberts

ABSENT

J. Nofi
S. Faraci
J. Brawerman
R. Otto
G. Russo

A. Call to Order

The meeting was called to order by R. Klattenberg, Chairman, at 7:12 p.m. in Room B-20 of the Municipal Building. Alternate member H. Kasper was seated in place of absent regular member S. Faraci. R. Klattenberg, Chairman, requested that item #2 be discussed after item #3 (below).

1. Open Space Criteria Subcommittee Report and Recommendations

A. Siniscalchi discussed the report of the Subcommittee regarding criteria for open space designated for review of Planning & Zoning Designer Environmental Subdivisions.

Upon a motion by A. Siniscalchi, seconded by H. Kasper, the Commission unanimously accepted the report, as amended. (Abstained: E. Kelsey)

3. Recommendations to Planning & Zoning Commission - Text Amendment to Zoning Code

Chairman Klattenberg discussed with the Commission need for a joint committee with the Urban Forestry Board to discuss and recommend a text change to the Middletown Zoning Code for the preservation of trees.

C. Harris motioned to table discussion on the memo to A. Loffredo, Chairwoman of the Planning & Zoning Commission until working joint subcommittee of the Urban Forestry Board and Conservation Commission meets. The motion was seconded by A. Siniscalchi and unanimously approved.

MINUTES

Upon a motion by K. Coley, seconded by C. Peterson, the Commission voted to send two members of the Conservation Commission to join the Urban Forestry Board. The vote was unanimous. C. Harris and A. Siniscalchi will join the Urban Forestry Board to form the subcommittee with their designated members.

There was a five minute recess. A. Siniscalchi and C. Harris left at 8:40 p.m.

2. Lee Farm Estate Subcommittee Report and Recommendations

R. Klattenberg, Chairman, reported to the Commission the review of the open space depicted on the Lee Farm subdivision. After discussion, the Commission approved on motion and seconded by K. Coley and M. Giamei, a draft letter as amended to Chairwoman A. Loffredo. Vote was 5-1. (Opposed: E. Kelsey) A copy of the amended letter to become part of the minutes.

Upon a motion by M. Giamei, seconded by C. Peterson, the meeting was adjourned at 9:02 p.m. Vote was unanimous.

Respectfully submitted:

Hope Kasper, Secretary

APPROVED ON: August 9, 1990, As Amended

MINUTES