

## MINUTES OF SPECIAL MEETING

### **CONSERVATION OPEN SPACE COMMITTEE**

January 10, 2013

The Conservation Open Space Committee conducted a Special meeting on Thursday, January 10, 2013 in room 213 of Stratford Town Hall, 2725 Main Street, Stratford, Connecticut pursuant to notice duly posted.

1. CALL TO ORDER: 4:32 p.m.

Presiding: Chairman Karen Rodia

Committee Members in Attendance: Gregg Dancho, Karen Rodia, Marcia Stewart

Committee Members absent: Joseph Dimenno

Others in Attendance: Conservation Administrator Brian Carey

2. Plan of Conservation and Development — Mr. Carey communicated that 4 or 5 companies were interviewed to update the plan. The selection committee will appoint a company soon. The decision to update comes under the auspices of the Planning Commission. Mr. Killeen, former Planning Administrator, will be a consultant for Town of Stratford.

The Parks and Recreation committee is also working on a maintenance plan for all ball/playing fields due to very heavy usage.

3. Goal Setting — After discussion, the following committee goals were determined:

- Update the open space management plan.
- Secure funding when appropriate. Currently the “fund” has the amount of ±\$125,000.00.
- Maintain status of Long Beach and Long Beach West
- Send letters to potential land acquisition donors. It was stated that vacant land has been procured via foreclosures.

4. Other Business — Committee members concur that the 2013 schedule for Conservation Open space Committee meetings is acceptable.

5. Adjournment — Hearing no further business or discussion, A MOTION WAS MADE BY MR. DANCHO SECONDED BY MS. STEWART TO ADJOURN THE MEETING. THE MOTION PASSED UNANIMOUSLY. The meeting adjourned at 5:00 p.m.

Respectfully submitted: \_\_\_\_\_  
Carol Cabral, Secretary



## **MINUTES / NOTICE OF CANCELLATION**

CONSERVATION OPEN SPACE SUBCOMMITTEE  
JUNE 7, 2012

A quorum was not present in connection with the regularly scheduled Conservation Open Space subcommittee meeting of June 7, 2012

Committee members in attendance: Karen Rodia, Joseph DiMenno

The meeting was canceled at 4:50 p.m.

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Carol Cabral, Secretary