### APPROVED MINUTES Ridgefield Conservation Commission Flood and Erosion Control Board Town Hall Annex, 66 Prospect Street Ridgefield, CT 06877 (203) 431-2713

January 25, 2016

A meeting of the Ridgefield Conservation Commission was held at the Town Hall Annex, 66 Prospect Street, Ridgefield, Connecticut 06877 on Monday, January 25, 2016 at 7:30 p.m.

The following members were present:

Susan Baker Eric Beckenstein Tim Bishop Carroll Brewster Jim Coyle Dave Cronin Jack Kace Alan Pilch

The following member was absent: Kitsey Snow

Ben Oko and Daniel Levine were also in attendance.

Mr. Beckenstein chaired the meeting. Colleen Lake was present to take minutes.

## **MINUTES**

The minutes of the January 11, 2016 meeting were reviewed.

UPON motion duly made, seconded and carried, it was

RESOLVED that the minutes of the meeting of January 11, 2016 are approved and ordered filed in the minute books of the Commission and the Town Hall.

## TREASURER'S REPORT - No report.

# **OPEN SPACE**

- a) Easement Enforcement No change.
- b) <u>McKeon Farm</u> Consultant Kip Kolesinskas, Rachel Murray from Land for Good and Dave Cronin will walk the property Tuesday, 1/26/16 at 10 am. The 2 consultants and the McKeon Farm committee will schedule another meeting in the next couple of weeks to discuss the development plan.
- c) <u>Walk Book</u> Mr. Cronin suggested that the 2006 Walk Book be updated . Commissioners will review the book and bring changes/additions to the next meeting.

<u>Open Space Map</u> – The Open Space maps are ready for pick up. Dr. Oko submitted an article announcing the new map, including a color picture of the map, to the Ridgefield Press.

<u>Open Space Fund</u> – Mr. Beckenstein will write and submit a thank you to contributors to the Ridgefield Press.

## PLANNING & ZONING COMMISSION, INLAND WETLAND BOARD

Meetings for Attendance Feb. 2 – Mr. Beckenstein/Mr. Coyle Feb. 9 – Mr. Pilch Feb. 16 – Ms. Snow

## New & Continued Business

**509 Main Street** – No application has been filed. The discussion will continue when plans are filed with P&Z/IWB.

# **ISSUES BEFORE THE COMMISSION**

<u>Rail Trail</u> – There are 2 public meetings to discuss adding bikes to the trail. The RCC will develop a position statement to present at one of the meetings.

<u>New Ordinance</u> – Mr. Beckenstein will follow up with Attorney Grogins.

<u>New Commissioner</u> – Daniel Levine attended the meeting. The vote to add Alternate Members will take place at the BOS meeting on 2/17/16.

<u>Flood & Erosion Control Board</u> – Ms. Baker will prepare a report for discussion at the next RCC meeting.

## **ADJOURNMENT**

Upon motion duly made, seconded and unanimously carried, the meeting was adjourned at 8:55 p.m.

Respectfully submitted, Colleen Lake