

APPROVED MINUTES

Ridgefield Conservation Commission

Town Hall Annex, 66 Prospect Street Ridgefield, CT 06877 (203) 431-2713 • conservation@ridgefieldct.org

January 2, 2019

A meeting of the Ridgefield Conservation Commission was held at the Town Hall Annex, 66 Prospect Street, Ridgefield, Connecticut 06877 on Wednesday, January 2nd, 2019 at 7:30 p.m.

Present: Susan Baker Eric Beckenstein Tim Bishop Carroll Brewster

Jim Coyle Dave Cronin Jack Kace Daniel C. Levine

Absent: Ben Oko, Alan Pilch and Kitsey Snow.

Mr. Coyle chaired the meeting, Ms. Lake took the minutes.

1. APPROVAL OF MINUTES

The minutes of the December 10, 2018 meeting were reviewed.

UPON motion duly made, seconded and carried, it was RESOLVED that the minutes of the meeting of December 10, 2018 are approved and ordered filed in the Town Hall.

2. ELECTION OF OFFICERS

The election of Chairman, Vice Chairman, Treasurer and Assistant Treasurer for the year 2019 was discussed.

UPON motion duly made, seconded and unanimously carried, it was RESOLVED to re-elect Mr. Coyle as Chairman, Dr. Kace as Vice Chairman and Assistant Treasurer, and Mr. Brewster as Treasurer for the year 2019.

3. TREASURER'S REPORT

<u>Annual Appeal Update</u> – Mr. Brewster reported that as of 12/31/18, \$19,759 has been collected from 169 donors with an average donation of \$116.92.

4. OPEN SPACE

RHS Interns – Discussion postponed to next meeting when Ms. Snow is available.

Aldrich/Sarah Bishop Ranger Reports – Rangers have reported downed trees in both open spaces. Mr. Coyle and Mr. Cronin will remove the Aldrich trees on Saturday, 1/5 at 11am. Available commissioners are asked to help. Sarah Bishop will be cleared in the spring. In addition, a portion of the yellow trail at Aldrich has become slippery and a reroute needs to be addressed in the spring.

5. PLANNING & ZONING COMMISSION, INLAND WETLANDS BOARD

a) Meetings for Attendance

Jan 8 - Beckenstein/Bishop

Jan 22 - Brewster/Cronin

Jan 28 - Kace/Levine

Jan 29 – POCD (Coyle, Baker)

b) Report on P&Z/IWB Meetings

Dec 18 - 28 Great Hill - Project passed, no report.

6. 2019 GOALS & PROJECTS – The 2019 Goals and Projects list was discussed in detail and commissioners agreed to manage various projects during the upcoming year. Mr. Coyle will finalize the list and distribute to the commission.

7. CHAIRMAN'S REMARKS – No comment.

ADJOURNMENT

Upon motion duly made, seconded and unanimously carried, the meeting was adjourned at 9:50 pm.

Respectfully submitted, Colleen Lake