

APPROVED MINUTES

Ridgefield Conservation Commission

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

April 2, 2018

A meeting of the Ridgefield Conservation Commission was held at the Town Hall Annex, 66 Prospect Street, Ridgefield, Connecticut 06877 on Monday, April 2, 2018 at 7:30 p.m.

Present: Susan Baker Eric Beckenstein

Tim Bishop

Carroll Brewster

Jim Coyle

Dave Cronin

Dan Levine Absent: Jack Kace

Alan Pilch Ben Oko

Kitsey Snow

Mr. Coyle chaired the meeting. Colleen Lake took minutes.

1. APPROVAL OF MINUTES

The minutes of the March 19, 2018 meeting were reviewed.

UPON motion duly made, seconded and carried, it was RESOLVED that the minutes of the meeting of March 19, 2018 are approved and ordered filed in the minute books of the Commission and the Town Hall.

2. TREASURER'S REPORT – No report

3. OPEN SPACE

McKeon Farm – Mr. Brewster expects the four apple trees to arrive this week. Plans need to be made for planting. Ms. Lake will look into getting 16 pallets for deer protection.

Ledges Lot Sale – The Board of Selectmen will hold a public hearing Wednesday, April 4th to discuss the selling of the Ledges lot, previously approved by the RCC at the time of the open space purchase.

UPON motion duly made, seconded and unanimously carried, it was RESOLVED to reauthorize the RCC's existing right to sell the Ledges Lot with all proceeds going to the Open Space Conservation Fund.

Lakeside Drive - Mr. Coyle mentioned a possible land donation to be discussed at the April 4th Board of Selectmen's meeting. He will let the Board know that the RCC is interested in pursuing the donation and is currently researching the location.

4. PLANNING & ZONING COMMISSION, INLAND WETLANDS BOARD

a) Meetings for Attendance

Apr. 17 – Mr. Pilch & Ms. Snow

Apr. 24 – Ms. Baker & Mr. Beckenstein

b) New and Continued Business

None

5. ANNUAL MEETING – The food and supply list was distributed and the Ranger appreciation gift was discussed.

UPON motion duly made, seconded and carried, it was AGREED to buy 72 mugs to be given to Rangers at the Annual Meeting.

6. CHARTER REVISION COMMISSION – The subcommittee continues to collect documentation to support the RCC's position of IWB and P&Z separation.

7. CHAIRMAN'S REMARKS

<u>Whitbeck Estate</u> – A portion of the proceeds have been received and deposited in the Open Space Conservation Fund.

<u>April 4, 2018 Board of Selectmen Meeting/Public Hearing</u> – Mr. Coyle urged commissioners to attend the meeting as several items of interest were on the agenda.

ADJOURNMENT

UPON motion duly made, seconded and unanimously carried, the meeting adjourned at 8:55 pm.

Respectfully submitted, Colleen Lake