MINUTES: OPEN SPACE PRESERVATION COMMISSION
TOWN OF NEW HARTFORD, CONNECTICUT
Tuesday, July 21, 2015, 7:00 p.m.
Sessions Conference Room, New Hartford Town Hall

Members Present: Jean Cronauer, Karen Griswold-Nelson, Bill Michaud, Madeline McClave, Caren Ross, Jean Darlington.

Jean C. called the meeting to order at 7:05.

Opportunity for Public Comment: No members of the public were present.

I. Approval of June 22 and July 7 Meeting Minutes: Madeline moved that we accept the minutes as written. Bill seconded and the minutes were approved unanimously.

II. 2015 Plan of Conservation & Development: We reviewed the comments that we had submitted to Jean C. and planned what to say at the P&Z public hearing on July 22.

III. Implementation Plan for POCD: We reviewed the comments that we had submitted to Jean C. and planned what to say at the P&Z public hearing on July 22. Policies should be initiated by commissions and supported by staff. No action step should list only "staff." Staff should be understood to be part of the implementation of all any steps initiated by commissions, so it is not necessary to list "staff" as a partner.

IV. State Budget support for Open Space, Environment: Discussion postponed to next meeting

V. New Hartford Land Trust Report: Same announcements from last meeting.

VI. Executive Session to Discuss Real Estate: At 8:25 p.m., Bill moved we go into executive session to discuss real estate. Jean D. seconded and the motion passed unanimously. At 8:50 p.m., Jean C. moved we leave executive session to discuss real estate. Jean D. seconded and the motion passed unanimously.

VII. Other Business:

Wednesday, July 22: Planning & Zoning Public Hearing on POCAD
Wednesday, August 5: Inland Wetlands Public Hearing about downtown pavilion. Madeline will submit her comments in writing. Karen G-N pointed out that P&Z will need to get involved in this initiative.

At 8:55 p.m., Jean D. moved we adjourn. Caren R. seconded and the motion passed unanimously.