

Minutes: OPEN SPACE PRESERVATION COMMISSION
TOWN OF NEW HARTFORD, CONNECTICUT
Special Meeting: Monday December 14, 2015
1st Floor Conference Room, Town Hall, 7:00 p.m.

Members Present: Jean Cronauer (chairperson), Karen Griswold-Nelson, Rusty Warner, Caren Ross, Madeline McClave, Jean Darlington (secretary)

Jean C. called the meeting to order at 7:04 p.m.

Executive Session to Discuss Real Estate: At 7:04 p.m., Jean D. moved that we enter Executive Session to discuss real estate. Caren R. seconded and the motion passed unanimously. At 7:35 p.m., Jean D. moved that we leave Executive Session to discuss real estate. Caren R. seconded and the motion passed unanimously.

Approval of Meeting Minutes: Madeline moved that we accept the minutes of the November 23, 2015 meeting. Caren seconded and the motion passed unanimously.

Open Space Goals and Priorities: We discussed finishing projects we have started, such as building consensus with other commissions, moving forward with policy initiatives, completing the update of the Open Space Plan, and working with the New Hartford Land Trust to examine the updated NRI and mapping layers after it is finished.

Dates for 2016 OSPC Meetings: Jean D. moved that we schedule our 2016 regular meetings for 7:00 p.m. in Town Hall on the Mondays listed below. Caren seconded and the motion was approved unanimously.

**1/25, 2/22, 3/28, 4/25 (the day after Easter), 5/23, 6/27, 7/25,
8/22, 9/26, 10/24, 11/28 (the Monday after Thanksgiving), 12/19.**

Executive Session to Discuss Real Estate: At 8:00 p.m., Jean D. moved that we enter Executive Session to discuss real estate again. Karen C-N seconded and the motion passed unanimously. At 8:50 p.m., Jean D. moved that we leave Executive Session to discuss real estate. Madeline seconded and the motion passed unanimously.

Update of Open Space Plan:

Commission members are reminded to send their sections of the Plan to Jean D.

Next regularly scheduled meeting: January 25, 2016, 7:00 p.m.

Respectfully submitted,

Jean Darlington, Secretary