

Minutes: Open Space Preservation Commission (OSPC), Town of New Hartford, CT
Special Meeting: Wednesday, 1/11/2017, 6:00 p.m.
Basement Conference Room, Town Hall

Members Present: Jean Cronauer (Chairperson), Rusty Warner, Bill Michaud, Karen Griswold-Nelson, Caren Ross, Madeline McClave, Jean Darlington (Secretary). Guest: Dan Jerram (1st Selectman)

I. Butler Farm: We briefly reviewed our plan for Jean C.'s presentation to the Planning and Zoning Commission, scheduled for this evening at 7:00.

II. Executive Session: At 6:05 p.m., Madeline moved we enter executive session to discuss real estate. Karen G-N seconded and the motion was approved unanimously. At 6:55 p.m., Jean D. moved we leave executive session to discuss real estate. Bill seconded and the motion was approved unanimously.

III. Tax Abatement Ordinance: Discussion was tabled until the next meeting (Monday, January 23, 2017).

At 7:00 p.m., Jean C. moved we adjourn. Jean D. seconded and the motion passed unanimously. We went upstairs to the third floor, where we attended the Planning and Zoning Commission meeting. Jean C. presented information about the proposed Butler Farm preservation project. Please see minutes of that meeting.

Respectfully submitted,

Jean Darlington, Secretary