

## Lebanon Conservation and Agriculture Commission Regular Meeting, 12/2/19 Lebanon Town Hall, 579 Exeter Road Regular Meeting Minutes

Members present: Jan Fitter (Secretary), Alton Blodgett, Emery Gluck, Marc Wolf (Alt.), Michael Wolf

(Student Representative)

Absent: Marc Lang (Chair), Keith LaPorte, Ethan Stearns, Jon Slate, Dennis Goderre (Alt.),

Paul Trubey (Alt.)

Also present: Town Planner Philip Chester, First Selectman Kevin Cwikla

Jan Fitter called the meeting to order at 4:35 p.m. and appointed Marc Wolf a voting member.

MOTION by Jan Fitter, seconded by Alton Blodgett, to approve the November 4, 2019 regular meeting minutes. Motion approved 3-0-1 with Jan Fitter abstaining.

Mr. Chester noted that the revised Geer appraisal should be complete this week; CT DEEP closed on an additional 45-acres of land at Bartlett Brook WMA; several timber harvests have been approved; meeting between new owners of former Anderson property and Jan Fitter to explain easement regulations went well; POCD Open Space Committee meets tomorrow to suggest open space funding level for FY 20-21; Paula Stahl will be presenting the COCS Study to the BOF on Dec. 17<sup>th</sup>; Mono Pond state park expansion update: First Winter Market was held Nov. 23<sup>rd</sup>; he and Jan Fitter will be updating the 2010 POCD Natural Resources Section for Commission review at the next meeting on January 6<sup>th</sup>.

The Commission reviewed a 11/19/19 letter from the PZC to provide input into the 2020 POCD.

The Commission adjourned at 5:30 p.m. The next regular Commission meeting is scheduled for Jan. 6, 2019.

Respectfully submitted, Philip Chester, AICP December 9, 2019