

Commission on Conservation & Agriculture



Chairperson	Elisabeth Holder ('22)	
Vice-Chair	Brian Gartner ('23)	
Members	Michael Thomas ('20)	Kate Miller ('23)
	Jane Brawerman ('23)	James Miller ('23)
	Katharine Owens ('22)	Bob Daniels ('22)
	Barbara Schukoske ('23)	David Bauer ('22)
	Vacant	
Alternates	Ellen Lukens ('23)	Judy Konopka ('22)
Staff	Marek Kozikowski, AICP, City Planner	

REGULAR MEETING AGENDA

DATE: Tuesday, October 20, 2020

TIME: 7:00 p.m.

Meeting to be held online. Members of the public may view/listen to the meeting as follows:

1. Going to <https://webex.com> and joining the meeting using the appropriate meeting number and password
2. Launching the WebEx application and joining the meeting using the appropriate meeting number and password
3. Via telephone at 1-408-418-9388 and the appropriate access code

Meeting Number/Access Code: 1734420035

Event Password: Conservation

- A. Call to Order
- B. Accept the Agenda
- C. Public Forum
- D. Approval of Minutes
 1. Approval of Minutes from the September 15, 2020 Meeting
- E. Request for Comment
 1. Tall Timbers Road- Open Space Donation (Parcel 40-0057)
 2. 148 Arbutus Street- Open Space Donation (Parcel 38-0198)
- F. Officers and Committee Reports
 1. Chairman's Report
 2. Trails Committee
 - i. Trails Work at Guida and Wilcox
 - ii. ATV Activity
 3. Agriculture Committee
 - i. Farmers Market Update
 - ii. Farm Survey Update
 4. Outreach Committee
 5. Open Space Management Committee-
 6. Open Space Acquisition Committee
 - i. Pending Property Updates (Livingston, Mckiernan, Newfield Street, Westlake Drive, Majestic Oaks Drive, and East Street/South Plumb)
 - ii. OSWA Grant- Majestic Oaks- Wilson Property Update
 - iii. Sunshine Realty, LLC Property
 - iv. Millbrook Acres LLC (Parcel 40-0093)
- G. Old Business
 1. Timber Management and Southern Border Safety
 2. POCD Update
 3. Criteria for Land Donations
 4. Climate Emergency Declaration
- H. New Business
 1. Community Service workings for trail upkeep
 2. City Website updates (photos, bylaws, ranking documents, sustainability topics)
- I. Member Forum
- J. Adjournment

If you require special accommodations for any meeting, please call the ADA Coordinator at (860) 638-4540, (voice) or (860) 638-4812 (TDD/TTY), or the Town Clerk's Office at (860) 638-4910 at least ten (10) days prior to the scheduled meeting.