



CITY OF TORRINGTON
CONSERVATION COMMISSION
MEETING MINUTES
November 8, 2011

1. Call to Order: 6:18pm in City Hall, Land Use Office, Room 324, 140 Main Street, Torrington, CT.
2. Roll Call & Announcements:
Roll Call: C. Altman, L. Beyus, B. Reardon, S. Whittaker, staff K. Barbieri and guest Tara Holmberg
3. Minutes for Approval:
 - a. 9/13/11 - LB made a Motion to approve, 2nd SW. Vote unanimous
4. Treasurer's Report:
 - a. Report: KB reviewed the Open Space account. Total is \$46466.79. The Comptroller will update with accumulated interest quarterly. No other activity.
5. Old Business:
 - a. Conservation topics with newspaper – BR is still interested in pursuing – but will be able to concentrate efforts in spring. Will revisit then.
 - b. Changing Ordinance for Conservation Commission to allow more members – KB reviewed the proposed new language for the ordinance change. LB thought it was important to make list the number of people necessary for a quorum. SW identified a typing error. LB motion to approve language and to present to the City Council Ordinance Committee for action. 2nd by SW, vote passed unanimously.
6. New Business:
 - a. Torrington Trails Meetings Update – The group is meeting the 2nd Thursday of each month at 5:00 pm at the Brooker Memorial. John Monroe from the Nation Park Service is attending the meetings. All are welcome.
 - b. Goals for 2012 – KB encouraged the members to think about the Commission's goals for the upcoming year.
7. Staff Report:
 - a. Open Discussion – LB handed in her resignation letter and said good bye to everyone. Linda was one of the first members and will be greatly missed.
8. Adjournment: Meeting was adjourned at 7:58pm. Motion by SW 2nd by LB, Vote all.

Kimberly-H. Barbieri, CZ&WEO
Staff to Conservation Commission