

Open Space and Land Acquisition Committee
Wednesday, January 28th, 2010- Special Meeting Minutes
3:30 PM- Council Chambers- Town Hall
Southington, CT

Members Present: All regular members were present with the exception of Mr. Weichsel.
Staff Present: Mark Sciota, Town Attorney/Deputy Town Manager (sitting in for Mr. Weichsel), David Lavalley, Environmental Planner.

Chairman Berkmoes called the meeting to order at 3:30 PM.

New members of the Committee were introduced; a brief background of the Committee's history was given.

An open discussion on the meeting schedule took place; a consensus agreed that quarterly meetings held on the third Wednesday of the month at 4:00 beginning in April shall be scheduled. Any meetings required in the interim will be Special Meetings held at the call of the Chair.

At 4:06 a consensus of members agreed to an executive session discussion regarding real estate matters. Executive session was completed at 4:30.

A motion to adjourn was made by Mrs. Sica, seconded by Mr. Labieniec with all in favor. The meeting adjourned at 4:30 PM.