

West Haven Conservation and Open Space Land Commission
Regular Meeting August 6, 2015
West Haven City Hall, Harriet North Community Room, 2nd Floor

The meeting was called to order at 7:07 p.m. by Chairwoman, MaryJane McQuarrie.

Present: Commissioners Barbara Barry, Gabe Alvandian, Sherri Torre and Chairwoman McQuarrie.

Public Input- None

Approval of Agenda- A Motion to approve the Agenda as corrected to read" Approval of minutes of May, 2015" was made by Comm. Barry. Seconded by Comm. Alvandian. Motion approved by unanimous vote.

Chairwoman's Report- Chairwoman McQuarrie reported that she did sign off on the request for the fireworks display at Bradley Point.

Motion to approve the minutes of May 2015 was made by Comm. Barry. Seconded by Comm. Alvandian. Motion approved by unanimous vote.

Committee Reports:

Finance- Mr. Alvandian explained that in the absence of Mr. DellaMura in the Finance Office, he was only able to verify that the current fiscal budget for 2015-16 is on the amount of \$1,000.00. The Commission must decide when the meetings will take place, since the budget will only cover 8 months.

Old Business:

Cove River- Chairwoman McQuarrie stated that the Commission had never received a request for permission for the Bones to Stones Digs from Yale-Peabody. However, the Commission believes that this event took place. Chairwoman McQuarrie will e-mail Mr. Gary Aronson to find out if they held the events this year. The Commission will discuss this matter when they find out if it did take place.

New Business:

Other- Old Field Creek- Comm. Alvandian explained that the city is in the progress of purchasing the homes in the flood zone. Grant Writer, Eileen Krugel is working with the attorney's in the finalizing of the purchases. Comm. Alvandian stated that this Commission must stay on this matter since the land will once again become open space.

Other- Mr. Alvandian also wanted to open discussion on the Carousel. He asked the Commission to consider writing a letter on Non-support of the carousel. After some discussion, the Commission was in agreement that they should remain neutral on this matter until such time as the Council requests an opinion.

A motion to adjourn was made by Comm. Barry. Seconded by Comm. Torre. Meeting adjourned at 8:10 p.m.

Respectfully submitted by,

Rosa Richardson

* Please note: these minutes are subject to approval.