

## TOWN OF MIDDLEBURY

# Land Preservation & Open Space Acquisition Commission

#### **MINUTES**

Land Preservation & Open Space Acquisition Commission Meeting Wednesday, July 5, 2023 – 7:00 p.m.
In Person- Upstairs, Shepardson, Upstairs Dining Room

Present: Malcolm Todt Also Katie Burdick, Recording Clerk

Anne Paolino **Present:** 

George Gabrielson Ericka Carrington

Jim Lawlor

Public: None

**Absent:** Paul Bialobreski

### 1. Call to Order with Pledge of Allegiance

The meeting was called to order at 7:07 p.m. by Mr. Gabrielson with the Pledge of Allegiance.

#### 2. Approval of May 3, 2023 Meeting Minutes

Mrs. Carrington **MOTIONED** to approve the minutes of the June 7, 2023 meeting; **SECONDED** by Mr. Lawlor. Unanimous approval.

#### 3. Old Business

#### a. Fenn's Farm Update:

Mr. Gabrielson updated the commission stating the outstanding to do list has been presented in writing to the First Selectman. All of the LPOS Commissions list of approvals of projects of necessary work to be done at Fenn's farm, has been forwarded and presented to the First Selectman. All work is currently pending at the First Selectman's office for execution; either through an outside vendor or completion by the Department of Public Works.

Mr. Gabrielson stated as Chairman of the LPOS Commission he will continue to follow up monthly with the First Selectman on the progress of the projects presented.

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Mr. Gabrielson stated he also continue to research alternative available funding from multiple restoration & historical agencies for assistance in getting large projects completed at Fenn's Farm.

The commission will be notified of his findings by Mr. Gabrielson at the next meeting.

#### 4. New Business

Mrs. Carrington **MOTIONED** to cancel the August 2, 2023 LPOS meeting; **SECONDED** by Mrs. Paolino. Unanimous approval.

\*Notice of cancellation will be posted on the Town's website\*

5. Public Comments: NONE

#### 6. Adjournment

Mrs. Carrington **MOTIONED** to ADJOURN the meeting at 7:47 p.m.; **SECONDED** by Mr. Todt. Unanimous approval.

These minutes are submitted subject to approval.

Respectfully submitted,

Katie Burdick

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Recording Clerk