



**TOWN OF KILLINGLY, CT
OPEN SPACE LAND ACQUISITION COMMITTEE**

THURSDAY – APRIL 25, 2024
REGULAR MEETING – IN PERSON
6:30 PM

**ROOM 102
KILLINGLY TOWN HALL
172 MAIN STREET
KILLINGLY, CT**

MINUTES

2024 APR 30 PM 3:27
Erin Achenbach

- I. **Call to Order / Roll Call** - The meeting was called to order at 6:30 pm.
Attending – Erin Achenbach, Bill Cheng, Kevin Mahan, Keith Thurlow
Also Attending – Town Council Liaison, Kevin Kerttula; Staff, Allison Brady.
Donna Bronwell absent with notification. Amy Sterling absent without notification.
- II. **Agenda Addendum**
- III. **Citizen Participation** – None.
- IV. **Adoption of Minutes – (review/discussion/action)**
1) Regular Meeting of August 24th, 2023 – Bill Cheng made a motion to adopt the minutes; Erin Achenbach seconded; passed 4-0.
- V. **Old Business- (review/discussion/action)**
- VI. **New Business – (review/discussion/action)**
 - 1) **Annual Organizational Meeting** – Bill Cheng made a motion to amend the bylaws and change the Annual Organizational meeting to March; Erin Achenbach seconded; passed 4-0.
 - 2) **Adoption of Open Space Land Acquisition Checklist** – Attendees read through the draft of the Open Space Land Acquisition Checklist and made comments. Allison will make edits and bring to May meeting to review again. Edits will include revising the wording to make the checklist more aligned with OSLA's charge, which includes natural resource protection, agricultural purposes, and recreational purposes. It was agreed that the current draft of the checklist leans heavily towards natural resource protection and should be expanded to include all kinds of open space. Also discussed the idea of the checklist being for the commission's use only and creating separate simplified forms to be available to the public.
- VII. **Other Discussion Items – (review/discussion/action)** - None
- VIII. **Town Council Liaison Report – (review/discussion/action)** – None.
- IX. **Next Meeting – May 23rd, 2024.**
- X. **Adjournment** – Bill Cheng made a motion to adjourn the meeting; Kevin Mahan seconded; meeting adjourned at 7:39 pm.