Commission Members Present: Peter Jezierny, Chairman, John Hatfield, Al Cocchia, Robert Enquist, Jr., Steve Kulas
Commission Members Absent: None
Others Present: Nafis & Young Representative Eric Swift. Fred Stanek, Land Use Counsel; Students: Josh Meier, Griffin Paier, Amity Regional High school

The meeting was called to order by the Chairman at 6:30 P.M.
Pledge of Allegiance was recited

Motion to accept the minutes of the October 3, 2013 meeting by Mr. Cocchia; Second by Mr. Kulas with the correction: 72"=72" Diameter
Motion Passed with all in Favor.

Fred Stanek, Land use counsel- to discuss the use of open space funds for the property at 111A Squantuck Road. The Board of Selectman have discussed taking by eminent domain, a 2 acre site. The board approved the acquisition. A detailed presentation was given about the history of the parcel and use by adjacent property owners as access to Squantuck. It has been assessed at $14,000. The water company has agreed to $20,000.

Motion was made by Mr. Cocchia, Second by Mr. Enquist; to Authorize expenditure of Open Space funds in the amount of $10,000 towards the acquisition cost of (111A) Squantuck Road, parcel #69, with expectation that the property remains as open space in perpetuity with the expectation that a portion of the property would be used as a pass way easement for ingress and egress by the adjoining property owners to the east.
Motion Passed with All in Favor.

Motion was made by Mr. Kulas, Second by Mr. Hatfield to accept the 2014 Meeting Calendar as presented.
Motion passed with all in Favor.

Old Business
Great Hill Reservoir dam, maintenance of valve pit valves. Cleaning complete, valves need repaired (1st Step) The dam needs to also be repaired.

Ancient Tree at 180 Pear Street is the responsibility of the property owner.

Larry Secor is in the process of checking storm-water outflows. Funding for this project comes from the Commission's budget.

Motion to adjourn the meeting was presented by Mr. Cocchia; Second by Mr. Hatfield at 8:03 PM
The next meeting will take place on Thursday, December 5, 2013.

Respectfully Submitted by:

Jay Hatfield, Recording Secretary