

**Danby Conservation Advisory Council
Minutes of Regular Meeting
December 30, 2013**

Present:

Joel Gagnon
Jake Brenner
Dan Klein

Absent:

Mary Woodsen

Others Present:

Public Steve Selin, Jim Holahan

The Meeting was opened at 8:45 pm

Minutes

- Voted to post October 2013 meeting notes.
- Voted to approve November 2013 (December 2, 2013) minutes.
- Voted to approve Joel's draft of the 2013 Annual Report and submit it to the Town Board.

Executive Session

- Voted to enter executive session at 9:00 pm to discuss two prospective conservation easements. Non-members Selin and Holahan were invited to join.
- Voted to move out of executive session at 9:15 pm.

Conservation Easement

Joel moved to recommend to the Town Board that it put on its earliest possible meeting agenda consideration of a grant of conservation easement within the Town boundary. Jake seconded. Motion passed unanimously.

Adjournment

- Meeting adjourned 9:50pm
- Next meeting January 27th, 2014, 7:00pm.

Submitted by Jake Brenner