

**WALLINGFORD CONSERVATION COMMISSION  
REGULAR MEETING  
Thursday, January 10, 2013 - 7:00 p.m.  
Town Hall, Basement Conference Room, 45 South Main Street, Wallingford, Connecticut**

**AGENDA**

1. **APPROVAL OF MINUTES**
  - A. **Minutes**, December 13, 2012
  
2. **PROPERTY MANAGEMENT**
  - A. **Tyler Mill Preserve**
    1. DEP Recreational Trails Grant Program
      - a. Additional contract work (Part A & Part B) – report, Trails Committee
      - b. Parking lots, entranceways, and kiosks – status
    2. ATV & mountain bike use issue
  - B. **Fresh Meadow Swamp At Cheshire Road**
    1. Improvements
  - C. **Invasive Species Eradication**
    1. Long-term invasive species management program - update, D. Saunders
  - D. **Volunteer Work Program** – report, K. Ryan
    1. Eagle Scout project
  
3. **ELECTION OF OFFICERS**
  
4. **PUBLIC OUTREACH**
  - A. **CT Trails Day, June 1 & 2, 2013**
  
5. **FARMLAND LEASE PROPERTIES PROGRAM**
  - A. **Farmland Committee** - report
  - B. **Farmland Lease cycle - 2013-2017** – status
  - C. **Field 18A** – bid waiver request
  - D. **Mowing quote**
  
6. **PROPERTY ACQUISITION**
  - A. **Southerly property**
  - B. **Easterly property**
  - C. **Other property**
  
7. **GROUP FACILITATION**
  - A. **Review of Committee functions**
  - B. **Rules of Engagement**
  
8. **OPEN SPACE PLAN UPDATE** – revisions
  - A. **Revisions: “Vision Statement”, “Purpose”, & “Open Space Defined”**
  
9. **CORRESPONDENCE / REPORTS**
  - A. **CACIWC Environmental Conference, Meriden, Nov. 17** – report, T. Pietras
  - B. **Dog Park Proposal – Park & Rec. Dept.** - status
  - C. **Open Space Users Group Meeting**, Park & Rec. Dept., Feb. 28, 5:30 p.m.
  
  - D. **CFPA Meeting** re: abating ATV use and erosion on National Scenic Trail, Dec.18, CFPA  
Middletown – report, J. Borne
  - E. **CT Land Conservation Council**, membership
  - F. **Sleeping Giant State Park**, correspondence re: invasive plant species, Mansion Road
  
10. **NEXT MEETING – February 14, 2013**
11. **ADJOURNMENT**

*Individuals in need of auxiliary aids for the effective communication in programs and services of the Town of Wallingford are invited to make their needs and preferences known to the ADA Compliance Coordinator at 203-294-2070 five days prior to meeting date.*