

# WALLINGFORD CONSERVATION COMMISSION

## REGULAR MEETING

Thursday, January 14, 2015, 7:00 p.m.  
Town Hall, Basement Conference Room  
45 South Main Street, Wallingford, Connecticut

## AGENDA

### 1. APPROVAL OF MINUTES

- A. Minutes, Regular Meeting, Dec. 10, 2015

### 2. PROPERTY MANAGEMENT

- A. Tyler Mill Preserve
  - 1. Stewards of Tyler Mill
- B. Fresh Meadows - mowing
- C. Marcus Cooke Park – trails system
- D. Beseck Meadow – ERT management plan proposal, staff
- E. Wallace Dam property – Harry O. Haakonsen Fishway – report, M. Heffernon
- F. Other properties

### 3. PROPERTY ACQUISITION/PRESERVATION

- A. 75 Tyler Mill Road property – report

### 4. FARMLAND LEASE PROPERTIES PROGRAM

- A. Lease field conditions (36 fields) and consideration of certain lease requirements
- B. Field 2A – required maintenance mowing & affect of signage
- C. Field 4A – required mowing
- D. Field 18A – proposed change
- E. Farmland Committee
- F. Other

### 5. ELECTIONS OF OFFICERS

### 6. 2015 ANNUAL MEETING REPORT, M. Heffernon

### 7. OTHER TOPICS

### 8. CORRESPONDENCE/REPORTS

- A. CT Land Conservation Council – 2016 CT Conservation Conference, Wesleyan University, Middletown, CT, Saturday, March 19, 2016, 8:30 a.m.-4:45 p.m.
- B. DEEP Open Space and Watershed Acquisition Fund Notice – Feb. 2, 2016 deadline
- C. CFPA magazine, “CT Woodlands”, Winter 2016
- D. DEP magazine, “CT Wildlife”, Nov./Dec. 2016
- E. Notice of Tentative Determination to Approve an Application for Diversion of Water Permit and Intent to Waive Public Hearing – Tilcon Connecticut - Diversion of Water from onsite water collection pond, onsite water supply pond, open water pond for various industrial uses; dated 12/28/15; received 1/6/16
- F. CT Audubon, “The State of the Birds – 2016”

### 9. NEXT MEETING – February 11, 2015

### 10. 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.*