

WALLINGFORD CONSERVATION COMMISSION

REGULAR MEETING

**Thursday, December 13, 2018, 7:00 p.m.
Basement Conference Room, Town Hall
45 South Main Street, Wallingford, CT**

AGENDA

1. APPROVAL OF MINUTES

- A. **Minutes**, Regular Meeting, October 11, 2018
- B. **Regular Meeting**, Nov. 8, 2018 - Cancelled

2. PROPERTY MANAGEMENT

- A. **Tyler Mill Preserve**
 - 1. May 15 Storm damage – “Hazard Tree Mitigation” bid
 - 2. Stewards of Tyler Mill – report, D. Saunders & D. Lendler
- B. **Fresh Meadows**
 - 1. Signage fortification and replacement of one broken sign
- C. **Beseck Mountain**
 - 1. Footbridge issue (5/24/18)
 - 2. Barrier on edge of Wisk-Key Wind Road (4/13/18)
- D. **Ferguson Woods**
 - 1. Geology site walk, Nov. 10 - report
- E. **Lufbery Park** – Geology site walk, Nov. 10 - report
- F. **205 Main Street** – student project
- G. **Other properties**

3. FARMLAND LEASE PROPERTIES PROGRAM

- A. **Field 18A, 995C East Center St./Tamarac Swamp Rd.**
 - 1. Proposed Request For Qualifications – status
 - 2. Lease area boundary fence repair
 - 3. Eversource Energy - Resiliency Clearing Program work - status
- B. **Lease renewals** - status
- C. **Field 8B – bid proposal**
- D. **Farmland Committee**
 - 1. Proposed bid for Field 8B, Northford Rd.
 - 2. Field 4C, Whirlwind Hill Rd., lease proposal

4. 2019 MEETING SCHEDULE

5. ELECTION OF OFFICERS – nominations

6. OTHER TOPICS

7. REPORTS/CORRESPONDENCE

- A. **Choate students, Fresh Meadows** - Environmental sustainability project, Oct. 12- report, M. Heffernon, D. Saunders
- B. **Quinnipiac University** – Big Event activity
- C. **Rockfall Foundation** –email news Oct. – Dec. 2018 - several
- D. **CACIWC Annual Environmental Conference**, “Managing For A Changing Climate”, Nov. 17 - reports
- E. **Quinnipiac River Watershed Association** – annual membership

continued

- F. CACIWC newsletter, *The Habitat*, Fall 2018
- G. DEEP magazine, *CT Wildlife*, Sept.-Oct. 2018
- H. CT Audubon Society, report, *Connecticut State of the Birds: In Cities and Suburbs, A Fresh Look At How Birds Are Surviving in CT*, 2018
- I. CT DEEP Open Space and Watershed Land Acquisition Grant Program, letter from Mayor to M. Heffernon, Chair, Conservation Commission, with DEEP Notice; dated 12/5/18; received 12/7/18, **proposals requested by 12/14/18**
- J. CT Farmland Trust – newsletter, Dec. 2018 & donation appeal
- K. CFPA magazine, *CT Woodlands*, Fall 2018
- L. CT DEEP notice from Urban Forestry Coordinator re: Emerald Ash Borer

8. NEXT MEETING – Jan. 10, 2019

9. 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.