

WALLINGFORD CONSERVATION COMMISSION

REGULAR MEETING

**Thursday, February 8, 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, Jan. 11, 2018, 7:00 p.m.

2. BYLAWS – possible revision

3. PROPERTY MANAGEMENT

A. Tyler Mill Preserve

1. Kiosk & replacement signage
2. Stewards of Tyler Mill – report, D. Saunders & D. Lendler
3. Tyler Mill Preserve Management Planning Committee
 - a. Jan. 29 meeting - report
 - b. Feb. 21, 9:00 a.m. - next meeting
 - c. Dayton Pond dam – staff
 - d. Implementation
4. Chipmunk study – status
5. Lone wolf tree on Interpretive Trail

B. Fresh Meadows

1. CT Recreational Trails Program Project – status
2. Rules & Regulation sign

C. Ferguson Woods – cottontails

D. Lufbery Park - alteration activity remediation

E. Marcus Cooke Park – tree removal

F. Property monitoring

G. Other properties

4. FARMLAND LEASE PROPERTIES PROGRAM

- A. Field 4A, Whirlwind Hill Rd. & 19A, Scard Rd. - maintenance**
- B. Field 6D, off Cooke Rd. – property boundary**
- C. Field 8B, Northford Rd. – bale removal & field edge maintenance**
- D. Field 18A, 995C East Center St./Tamarac Swamp Rd. – proposed Request For Qualifications**
- E. Fields 7E & 7F – signage to deter trespass**
- F. Mowing of three areas**
- F. Farmland Committee – monitoring reports**

5. PUBLIC OUTREACH

- A. Quinnipiac University, “Big Event”, April 7**
- B. CT Trails Day, June 2 & 3**
- C. Possible programs**

6. BUDGET FY 17-18 – proposed use of funds (chainsaw training, renovation of Fields 7E & F, Northford Rd.)

8. PROPOSED BUDGET FY 18-19 – “Professional Services”

continued

8. OTHER TOPICS

9. REPORTS & CORRESPONDENCE

- A. **Open Space & Watershed Land Acquisition Grant Program** – applications deadline 2/2/18
- B. **Community Lake** – Parks & Recreation Dept. – IWWC application - proposed tree cutting
- C. **North American Wetlands Conservation Act Small Grants Program** – matching grant program for projects involving restoration/enhancement and/or establishment of wetlands and associated upland habitats for the benefit of all wetlands-associated migratory birds; deadline 10/19/18
- D. **CFPA magazine**, *Roots, Rock, Trails*, Jan. 2018
- E. **Letter to Commission** from Lee D. Hoffman, Esq., Pullman & Comley, LLC, received 1/17/18, regarding filing by Wallingford Renewable Energy, LLC, with CT Siting Council re: Request for Declaratory Ruling relative to location and construction of three solar photovoltaic systems on three contiguous parcels : Town landfill site and two Material Innovation & Recycling Authority parcels. Comment deadline Feb. 12
- F. **Fertilizer plant proposal**, 155 East Street
- G. **CT Land Conservation Council**, Conference, Wesleyan University, Mar. 17
- H. **CT legislation monitoring** – memorandum forwarded from Mayor's Office, received 2/2/18

10. NEXT MEETING – Mar. 8, 2018

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.