

**WALLINGFORD CONSERVATION COMMISSION  
REGULAR MEETING  
Thursday, February 14, 2013 - 7:00 p.m.  
Town Hall, Basement Conference Room, 45 South Main Street, Wallingford, Connecticut**

**AGENDA**

1. **APPROVAL OF MINUTES**
  - A. **Minutes**, January 10, 2012
  
2. **PROPERTY MANAGEMENT**
  - A. **Tyler Mill Preserve**
    1. DEP Recreational Trails Grant Program - parking lots, entranceways, and kiosks – status
    2. ATV & mountain bike use issue – Feb. 4 meeting - report
    3. Parks Facilities Code – discussion
    4. Stewards of Tyler Mill – proposals, D. Saunders & D. Lendler
  - B. **Fresh Meadow Swamp At Cheshire Road**
    1. Improvements
    2. Mowing issues
    3. DEEP Recreational Trails Grant application (Mar. 26) - status
  - C. **Invasive Species Eradication**
    1. Long-term invasive species management program - update, D. Saunders
  - D. **Volunteer Work Program** – report, K. Ryan
  
3. **PUBLIC OUTREACH**
  - A. **CT Trails Day, June 1 & 2, 2013**
  - B. **Celebrate Open Space Day**
  - C. **The Mindset Project**, Wallingford 100, 21<sup>st</sup> Century Innovation
  - D. **Park & Recreation Program Brochure** – trails & open space
  - E. **Open Space Users Group Meeting**, Park & Rec. Dept., Feb. 28, 5:30 p.m. – agenda items
  
4. **FARMLAND LEASE PROPERTIES PROGRAM**
  - A. **Fields 4B, 7C & 14A**
  - B. **Farmland Committee** - report
  - C. **Farmland Lease Cycle - 2013-2017** – status
  - D. **Mowing quote**
  
5. **BUDGET FY13-14**
  
6. **GROUP FACILITATION**
  - A. **Review of Committee functions: Stewards of Tyler Mill**
  - B. **Rules of Engagement**
  
7. **OPEN SPACE PLAN UPDATE** – revisions
  - A. **Revisions: “Vision Statement”, “Purpose”, & “Open Space Defined”**
  
8. **CORRESPONDENCE / REPORTS**
  - A. **Dog Park Proposal – Park & Rec. Dept.** - status
  - B. **Proposed legislation**
  - C. **Sleeping Giant State Park**, correspondence
  - D. **CT Critical Habitats** – staff
  - E. **CFPA** – membership
  - F. **CT Wildlife**, DEEP, Winter issue
  - G. **2013 CT Land Conservation Conference**, Sat., Mar.23, Wesleyan University, Middletown, CT
  
9. **NEXT MEETING – March 14, 2013**
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 pr*