

**WALLINGFORD CONSERVATION COMMISSION
REGULAR MEETING
Thursday, April 11, 2013 - 7:00 p.m.
Town Hall, Basement Conference Room, 45 South Main Street, Wallingford, Connecticut**

AGENDA

1. **APPROVAL OF MINUTES**
 - A. **Minutes**, February 14, 2012

2. **PROPERTY MANAGEMENT**
 - A. **Tyler Mill Preserve**
 1. DEP Recreational Trails Grant Program - parking lots, entranceways, and kiosks – status
 2. Trails Map
 3. proposed footbridges
 - B. **Fresh Meadow Swamp At Cheshire Road**
 1. Improvements
 2. DEEP Recreational Trails Grant application – status
 3. Property name
 - C. **1250 Whirlwind Hill Road property**
 - D. **Invasive Species Eradication**
 1. Long-term invasive species management program - update, D. Saunders
 - E. **Volunteer Work Program** – report, K. Ryan
 - F. **Boundary Marking Program** - staff
 - G. **Bamboo**

3. **PUBLIC OUTREACH**
 - A. **Open Space Users Group Meeting**, April 4 - report

4. **FARMLAND LEASE PROPERTIES PROGRAM**
 - A. **Farmland Lease Cycle - 2013-2017**
 1. Review final bid proposal for 21 hayfields
 2. Review status of bid proposal for 2 deep zone tillage-use fields
 - B. **Farmland Committee** - report
 - C. **Mowing quote**

5. **BUDGET FY13-14**
 - A. **Report**
 - B. **Public Budget Hearing, 4/10; Town Council Budget Hearing, 4/29**

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** – alternate location
 - B. **Proposed legislation**

continued

- C. Sleeping Giant State Park**, correspondence
- D. CACIWC – Winter 2012**
- E. 2013 CT Land Conservation Conference**, Mar. 23, report
- F. CFPA** - Project Learning Tree Educator Workshop
- G. CTNEMBA** - Workshop –designing, building & maintaining sustainable shared use trails - North Madison, April 7

9. NEXT MEETING – May 9, 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 prior.