

# CANCELLATION & NOTICE OF SPECIAL MEETING

## WALLINGFORD CONSERVATION COMMISSION

The Regular Meeting of the Wallingford Conservation Commission scheduled to be held April 9, 2015, 7:00 p.m., in the Town Hall Basement Conference Room, 45 South Main Street, Wallingford, Connecticut, has been cancelled due to improper notice.

A Special Meeting of the Wallingford Conservation Commission will be held April 9, 2015, 7:00 p.m., in the Town Hall Basement Conference Room, 45 South Main Street, Wallingford, Connecticut, for the purposes of conducting the Commission's regular business as per the agenda below.

### AGENDA

#### 1. APPROVAL OF MINUTES

- A. Minutes, Regular Meeting, March 12, 2015

#### 2. PROPERTY MANAGEMENT

##### A. Tyler Mill Preserve

1. Ash trees status & salvaging prospect, Thomas Worthley, UCONN Forestry Extension
2. Remaining planned improvements – staff
3. Visit to Lyman Hall High School Agricultural, Science, and Technology, April 20, 3:30 p.m.
4. Gold Trail, D. Saunders
5. Stewards of Tyler Mill, D. Saunders
6. Trail maps for kiosks – status, D. Saunders
7. Opening of hunting season signage
8. Tamarack project, C. Arsenault
9. Entrance area plant restoration project – planting plan & maintenance proposal, D. Saunders

##### B. Fresh Meadows

1. Trail Plan – final plan drawings
2. Maintenance of Eagle Scout project – wood chips
3. Visit to observe ADA accessible trails at CT Audubon and Trout Brook Preserve, Fairfield, CT, May 2, (rain date, May 3)

##### C. Doolittle Park

1. Riparian Corridor Restoration project – status, M. Heffernon, staff

##### D. Volunteer Projects

1. Quinnipiac University “Big Event”, April 11 – project

##### E. Other properties

#### 3. PROPERTY ACQUISITION

- A. 75 Tyler Mill Road property

*continued*

**4. FARMLAND LEASE PROPERTIES PROGRAM**

- A. **Field 13A** – bid proposal - status
- B. **Field 9C** – fence restoration
- C. **Field 14A** – encroachment status
- D. **Farmland Committee**
- E. **Property issues**

**5. PUBLIC OUTREACH**

- A. **Property owner outreach** – status, M. Heffernon
- B. **CT Trails Day** – farm tour hike, June 6, 10 a.m. - 12 p.m.
- C. **Film event** - co-sponsored with Wallingford Public Library

**6. OPEN SPACE USERS' GROUP MEETING**, April 8, 2015, 7:00 p.m. – report

**7. OPEN SPACE PLAN UPDATE**

- A. **Status**, M. Heffernon, J. Borne, staff
- B. **Mapping**

**8. COMMISSION'S LIBRARY** – inventory, D. Lendler

**9. BUDGETS**

- A. **FY 15-16** - Town Council Public Hearing, April 9, 6:00 - report
- B. **FY 14-15** – year end expenses

**10. OTHER TOPICS**

**11. CORRESPONDENCE/REPORTS**

- A. **CT Land Conservation Council – 2015 Conference**, Wesleyan University, Middletown, CT, Sat., March 21, 2015 - reports
- B. **CT Butterfly Association Spring program**, “The Future of the Monarch Butterfly: What Can We Do?”, The Whitney Center, 200 Leeder Hill Drive, Hamden, CT, April 17, 7:00 p.m.
- C. **Wallingford Plan of Conservation and Development (POCD) – PZC Special Meeting re: Steering Committee**, April 20, 2015, Robert Early Auditorium, Town Hall, 7 p.m.

**12. NEXT MEETING – May 14, 2015**

**13. 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.*