1	Wallingford Conservation Commission
2	Regular Meeting
3	Thursday, March 9, 2017
4	Town Hall Basement Conference Room
5	45 S. Main Street, Town Hall
6	Wallingford, CT
7	7:00 p.m.
8	MINUTES
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10 11 12	PRESENT: Chair Mary Heffernon; Vice-Chair John Lathrop; Commissioners Mark Ceneri; Dianne Lendler; Jeff Borne; Jim Pyskaty; Tom Pietras; Dianne Saunders; Erin O'Hare Environmental Planner; Public - Mike Miller.
13	NOT PRESENT: Commissioner Carl Arsenault.
14	Chair Heffernon called the Meeting to order at 7:00 p.m.
15 16	 APPROVAL OF MINUTES Minutes, Regular Meeting, Jan. 12, 2017
17	Under "Farmland Lease Program" October is incorrectly spelled with an "I" instead of "O".
18 19	Motion: A motion by Vice-Chair Lathrop seconded by Commissioner Ceneri to approve the Regular Meeting Minutes of January 12, 2017 as amended. Vote: Unanimous
20 21 22	2. PROPERTY MANAGEMENT A. Tyler Mill Preserve 1. Restoration of paintball-damaged area
23 24	Commissioner Saunders said the restoration is nearly complete. She said there is one piece of the fort left to dismantle out of 13 forts.
25	2. Report on emergency numbers, M. Heffernon
26 27	Chair Heffernon showed the Commission all the new numbers. She said she made an instructional chart and will put the numbers up in the spring.
28	3. Stewards of Tyler Mill, D. Saunders & D. Lendler
29 30	Commissioner Saunders spoke about the annual pot luck dinner at Commissioner Lendler's house. She said slides depicting Tyler Mill from 50 years ago were shown. Commissioner Saunders said she caught two

- 1 illegal tree cutters. She also commented on two homemade ATVs observed in Tyler Mill Preserve.
- 2 Commissioner Saunders said a few Stewards are working on identifying plants and early successional
- 3 habitats. She said autumn olive is also being cleared around the apple trees and the wood duck box was
- 4 replaced.

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- 4. Habitat survey status
- 6 Ms. O'Hare said the \$6,000 has been allocated to the amphibian project. She said Michael Klemens was
- 7 awarded the bid for this project.
 - B. Fresh Meadows bluebird project status
- 9 Ms. O'Hare spoke about cleaning out the bluebird boxes in Fresh Meadows which should take place in
- 10 February. She spoke about a new bluebird box design to be explored. Chair Heffernon will alert
- 11 Commissioner Arsenault to do this.
- 12 C. Ferguson Woods map revision
- 13 Ms. O'Hare went over the map revision. She said she wants to have an overall trail map for the entire
- 14 Town and said she is working on the maps with the Engineering Dept. She showed the Commission a draft
- trail map for Ferguson Woods.
- 16 Commissioner Borne introduced Mr. Miller who is President of the Sleeping Giant Association. Mr. Borne
- 17 noted Mr. Miller attended the January meeting and is interested in the Conservation Commission.
- 18 **D. Beseck Mountain –** map revision
- 19 To be discussed at the April meeting.
- 20 E. Beseck Meadow map revision
- 21 Discussed under "Farmland Lease" below.
- F. New England Trail signage, M. Heffernon
- 23 Chair Heffernon said there are five points in Town where the New England trail crosses, two on RT.68. She
- said the CT. Forest and Park Association will make a sign to go on Cliffside Trail and two on Howd Road.
- 25 She said the mileage to the next road point will be included on the signs. Ms. O'Hare passed around her
- 26 copy of the New England Trail map brochure.
- 27 **G. Volunteer Projects –** "The Big Event" Sat. April 8, 2017
- 28 Chair Heffernon asked for Commission volunteers and said students from Quinnipiac University will be
- 29 participating. Commissioner Saunders said trees at the bus circle on Tamarac Swamp Road have been
- 30 overrun with multiflora rose and suggested the students clear five or six feet around the trees and install
- 31 wood chips. Commissioner Saunders will research prices for the landscape fabric.
 - H. Other properties

1 Nothing to discuss.

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3. OPEN SPACE MANAGEMENT MEETING, Mayor's Office, Jan. 31 – report

- 3 Ms. O'Hare said she, Chair Heffernon, Vice-Chair Lathrop, along with some Dept. Heads including John
- 4 Gawlak, Neil Amwake, Manager Water and Sewer Division; Kacie Costello, Town Planner, Rick Hendershot,
- 5 General Manager Electric Division; George Adair, Director of Public Utilities; Rob Baltramaitis, Town
- 6 Engineer, and Police Chief Wright, met with Mayor Dickinson.
- 7 Ms. O'Hare said Tyler Mill and enforcement issues were discussed. Ms. O'Hare said she also spoke about
- 8 the allocation of the Fresh Meadow monies. Ms. O'Hare said she is working the Engineering Department
- 9 with Lenard Engineering to get the grant contract bid ready. Ms. O'Hare spoke about the tree removal
- policy which involves no cutting of trees by the Conservation Commission unless the tree is blocking a trail.
- 11 Ms. O'Hare said John Gawlak, Parks & Recreation Director, spoke about different recreational permits
- including the possible expansion of the linear trail to the senior center. Ms. O'Hare said there was
- discussion on the possible Phase 3 of the Quinnipiac Trail and reported the tree cutting by Eversource
- 14 Energy has been delayed.
- 15 Commissioner Saunders reported the Water Division cut the Right-Of-Way at the Tyler Mill Preserve
- 16 entrance area.

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4. FARMLAND LEASE PROPERTIES PROGRAM

A. Proposed bid leases 2017-2022

- 19 Ms. O'Hare said all four bid leases are up to the Purchasing Department. Commissioner Saunders said
- there should be no hunting on Field 9D. Ms. O'Hare said the Pasture lease, Field 4A and Field 19A and
- 21 Field 20, Beseck Mountain, are completed and ready to go out. She distributed the Beseck Meadow lease
- 22 map and the Beseck Meadow Area Map. Ms. O'Hare said she wrote a memo to Town Engineer Rob
- 23 Baltramaitis to have him boundary mark the access way. Ms. O'Hare said the bid deadline opening is March
- 24 29, 2017 for both bids.
- 25 Commissioner Saunders noted the legends on some of the new maps are incorrect. She discussed Field 1C
- on Northford Road which is the deep zone tillage field.

B. Farmland Committee

- 28 Commissioner Saunders said the FLC met and worked on the leases and mapping. Commissioner
- 29 Saunders spoke about Fields 7E and 7F which have been mowed for free by the lessee. She said the fields
- were going to be put out for hay. She discussed how these fields need to be mowed every three years.
- 31 The Commission reached a consensus that these fields 7E and 7F do not get put out for bid.
- 32 Ms. O'Hare said Field 1A and Field 1C on North Branford Road; Field 13A; the hayfield which is Field 6A
- and Field 6B off Cooke Road and Field 1D on North Branford Road are being bid. Commissioner Saunders
- 34 said she has begun working on the narrative for the lease on Field 18A.

5. POCD IMPLEMENTATION COMMITTEE

1 Not discussed.

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6. BUDGET FY 16-17

- 3 Ms. O'Hare said she and Chair Heffernon met with the Mayor and said the budget will remain the same as
- 4 last year's budget.

7. PUBLIC OUTREACH

- **A. CT Trails Day,** June 3, 2017
- 7 Chair Heffernon said Commissioner Lender and Commissioner Ceneri will conduct a hike for CT Trails Day
- 8 on June 3, from 8 a.m. to 10 a.m. beginning at Vietnam Veterans Memorial Park and ending on
- 9 Woodhouse Avenue. Chair Heffernon asked for Commission volunteers to assist.
- 10 B. Other
- 11 Nothing to discuss.

8. ANNUAL REPORT

- 13 Chair Heffernon said she sent the Annual Report to the Commissioners for feedback. Commissioner Borne
- spoke about the introduction and the report in general and gave a few suggestions. Ms. O'Hare also made
- 15 suggestions to the Chair.

9. OTHER TOPICS

- 17 Chair Heffernon spoke about the Charter Revision Commission Public Hearing on Wednesday, March 15.
- 18 She asked that the Commission be represented. She spoke about Page 9 and Page 17 of the proposed
- 19 Charter which deals with the Environmental Planner position. Commissioner Borne will represent the
- 20 Commission.
- 21 Chair Heffernon reminded the Commission of the dedication of former Conservation Commissioner Ken
- 22 Ryan's Tree on Sunday June 11, at 4 p.m.

10.CORRESPONDENCE/REPORTS

- A. DEEP magazine, Connecticut Wildlife, Nov. Dec. 2016, received Jan.23, 2017
- 25 **B. Beekeeping provision proposal for Wallingford Zoning Regulations**, PZC Meeting Feb. 1
- 26 Chair Heffernon noted that Planning & Zoning Commission passed the application for home beekeeping.
- 27 She passed around the article that Commissioner Ceneri brought in featuring a woman who is fighting for
- 28 the right for people to keep bees on their property. This article appeared in the Wallingford Post.
 - C. 2017 Connecticut Land Conservation Conference; Wesleyan University, Middletown CT.,
- 30 Sat. March 18, 2017
- 31 Chair Heffernon said she will be attending this conference. Commissioner Saunders noted that Anthony
- 32 Zemba, Environmental Specialist, will be conducting a workshop there on the Fee In Lieu Program.
 - **D.** The Connecticut Audubon Society membership appeal –discussed.

- 1 E. "CT Land Use Law for Municipal Land Use Agencies, Boards and Commissions"
- sponsored by the CT Bar Association, Wesleyan University, Sat., March 25, 2017; received Jan. 18, 2017.
 - F. Connecticut Conference on Natural Resources, UCONN, March 13.
- 5 Chair Heffernon said she and Commissioner Saunders will attend this conference.
- G. Hall Avenue Streetscape and Senior Center Connection on Hall Avenue, Washington
 Street, and Oak Street Public Meeting, Town Hall, Jan. 19 report
 Discussed.
 - H. Eversource Energy scheduled herbicide applications and vegetation removal of targeted species (tall growing tree species and invasive plant species); notice received Jan. 9, 2017. Not discussed.
 - I. CT Wetland In-Lieu Fee Grant Program, notice emailed to Mayor Dickinson, Jr., from SCRCOG, 3/1/17
- 14 Commissioner Saunders will try to prepare an application for the Tyler Mill Preserve habitat management 15 plan for this grant program.
- Ms. O'Hare said a letter of intent must be received by April 17, 2017, so time was short. Chair Heffernon
- said restoration of Doolittle Park may be a good grant application. This topic will be put on the April
- 18 agenda.

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- 19 Ms. O'Hare spoke about the "Water Too Much or Not Enough from Rain Bombs to Drought" conference.
- 20 She distributed the flyer to the Commission. Ms. O'Hare spoke about a lecture she attended on Tuesday
- 21 night featuring Steve Gephardt, State Fisheries Biologist, who spoke about the Archimedes Screw installed
- at Hanover Pond, Meriden. She said Mr. Gephardt spoke about the 60 fish ways in the State and the 20 eel
- passes installed.
- 24 Chair Heffernon said she came up with a list of unfinished items after going through last year's Minutes.
- 25 She asked Ms. O'Hare about the SCROG maps and asked her to take care of this. She said Marcus Cooke
- 26 has to be reblazed. She also spoke about doing the Conservation Easement. She said she will contact the
- 27 Mayor's office on Friday. Chair Heffernon said she would like to see an Ordinance put in place regarding
- 28 idling cars.

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- 29 Ms. O'Hare said there should be a discussion on the Management Plan for the next agenda.
- 30 **11.NEXT MEETING April 13, 2017**
- 31 **12. ADJOURNMENT**
- 32 Motion: A motion by Commissioner Borne second by Commissioner Pyskaty to adjourn the
- 33 Meeting at 9:15 p.m. The Motion passed unanimously.
- 35 Respectfully submitted,

- 1 Cynthia A. Kleist
- 2 Recording Secretary

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