

WALLINGFORD CONSERVATION COMMISSION

SPECIAL MEETING

**Thursday, November 13, 2014 – 7:00 p.m.
Town Hall, Basement Conference Room
45 South Main Street, Wallingford, Connecticut**

The Regular Meeting scheduled for Nov. 14, 2014 has been cancelled. A Special Meeting will be held on Nov. 13, 2014 for the purpose of addressing the following business of the Commission:

AGENDA

1. APPROVAL OF MINUTES

- A. **Minutes**, Regular Meeting, October 9, 2014, 7:00 p.m.

2. PROPERTY MANAGEMENT

A. Tyler Mill Preserve

- 1. Remaining planned improvements – report, staff
- 2. Gold Trail – planned improvements – update, D. Saunders
- 3. Stewards of Tyler Mill – Les Mehrhoff Biodiversity Grant project & Vo-Ag students – D. Saunders
- 4. Emergency trail markers - status
- 5. Trail maps - status
- 6. Discussion re: security cameras
- 7. Discussion re: speed limit signs
- 8. Management plan
- 9. Entrance at Vietnam Veterans Memorial Park

B. 1250 Whirlwind Hill Road property - mowing

C. Fresh Meadows

- 1. Eagle Scout Project
- 2. Tessa's Trail sign - installation

D. Doolittle Park – riparian buffer plan

E. Dibble Edge Road property – drainage issue & encroachment

F. Invasive Species Eradication

- 1. Report, D. Saunders
- 2. Contracted work - Tyler Mill entranceway area

G. Stewardship assignments

H. Other properties

3. PROPERTY ACQUISITION

- A. **Possible property**

4. FARMLAND LEASE PROPERTIES PROGRAM

- A. **Field 5A & Field 7A – status of re-bid**
- B. **Field 14A, 205 Main Street – status of encroachment matter**
- C. **Farmland Committee**
- D. **Property issues**

5. PUBLIC OUTREACH

- A. **Property owner outreach – M. Heffernon**
- B. **Scout Roundtable - report, M. Heffernon**

continued

6. OPEN SPACE PLAN UPDATE – report, M. Heffernon & J. Borne

7. 2015 REGULAR MEETING SCHEDULE – consider for approval

8. OTHER TOPICS

9. CORRESPONDENCE/REPORTS

A. State of CT DEEP Notice of Tentative Determination to Approve an Application for 401 Water Quality Certification – National Railroad Passenger Corporation – railroad infrastructure and service improvements which may possibly result in any discharge to waters of the state (Quinnipiac River, Meetinghouse Brook, Wharton Brook, Padens Brook, and associated wetlands)

B. CACIWC, 37th Annual Meeting & Environmental Conference, Villa Capri Banquet Facility, 906 North Colony Road, Wallingford, Sat., Nov. 15

C. CACIWC newsletter, “The Habitat”, Fall 2014

D. CFPA annual donor appeal

E. Legislative proposals for 2015 General Assembly Session, Mayor’s Office; dated 10/2014

F. SWCD newsletter, “Soil and Water”, Fall 2014

G. DEEP publication, “CT Wildlife”, Sept./Oct. 2014

10. NEXT MEETING – December 11, 2014

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.