



Town of Wallingford, Connecticut

WALLINGFORD CONSERVATION COMMISSION

Wallingford Town Hall
45 South Main Street
Wallingford, CT 06492

WALLINGFORD CONSERVATION COMMISSION

SPECIAL MEETING

Thursday, July 21, 2016, 7:00 p.m.
Basement Conference Room, Town Hall
45 South Main Street, Wallingford, Connecticut

A Special Meeting will be held Thursday, July 21, 2016, 7:00 p.m., at the above location, for the purposes of conducting the regular business of the Commission as set forth in the agenda that follows below.

AGENDA

1. **NEAL PROPOERTY** – report, Katherine O’Neill
2. **PROPOSAL FOR EAGLE SCOUT PROJECT** - Matthew Marek
3. **APPROVAL OF MINUTES**
 - A. Minutes, Special Meeting, April 16, 2016
 - B. Minutes, Regular Meeting, June 9, 2016
4. **PROPERTY MANAGEMENT**
 - A. **Tyler Mill Preserve**
 1. Habitat survey - status
 2. Stewards of Tyler Mill - report, D. Saunders
 3. Mustard Trail – update
 4. Entranceway – knotweed treatment
 - B. **Fresh Meadows**
 1. CT Recreational Trails grant award
 2. Selective mowing of Canada thistle and mugwort
 - C. **Ferguson Woods** – 2006 Environmental Site Assessment
 - D. **Marcus Cooke Park** – trails system - status
 - E. **Beseck Meadow**
 1. Second cutting
 2. Lease proposal
 3. Survey and boundary marking
 - F. **1361 Whirlwind Hill Road property** (white barn) – bat box proposal
 - G. **Other properties**
5. **PROPERTY ACQUISITION / PRESERVATION**
 - A. **Sandplains** - Critical Habitat
 - B. **Other**
6. **FARMLAND LEASE PROPERTIES PROGRAM**
 - A. **Lease field conditions (36 fields) and consideration of certain lease requirements** - status
 - B. **Field 4A** – required mowing
 - C. **Farmland Committee** – monitoring reports
7. **PUBLIC OUTREACH**
 - A. **Celebrate Open Space Day** – schedule

(continued)

8. OTHER TOPICS

9. EXECUTIVE SESSION

- A. Executive Session pursuant to section 1-200(6)(D) of the Connecticut General Statutes with respect to the purchase, sale, and/or leasing of property**

10. CORRESPONDENCE / REPORTS

- A. DEEP Notice of Determination – Section 401 Water Quality Certification – Notice of Federal Coastal Consistency Review – Department of the Army General Permit for the State of Connecticut Municipalities: Statewide; Waters: All Waters dated 6/10/16; received 6-22-16**
- B. CT Butterfly Association, Inc. – membership dues**
- C. CT Land Conservation Council – membership dues**
- D. CT Land Conservation Council – Training & Education Programs**
- E. Legislation re: Mini-motorcycles, dirt bikes, and ATVs**
- F. CT Wildlife, DEEP magazine, May/June 2016**
- G. CT Woodlands, CFPA magazine, Summer 2016**
- H. CT Agricultural Experiment Station – Plant Science Day, Lockwood Farm, Aug. 3, 2016, 10:00 a.m. - 4:00 p.m.**

11. NEXT MEETING – August 11, 2016

12. 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.