

WALLINGFORD CONSERVATION COMMISSION

REGULAR MEETING

**Thursday, February 14, 2019, 7:00 p.m.
Basement Conference Room, Town Hall
45 South Main Street, Wallingford, CT**

AMENDED AGENDA

1. APPROVAL OF MINUTES

- A. Minutes, Regular Meeting, Dec. 13, 2018
- B. Jan. 10 Meeting - cancelled

2. PROPERTY MANAGEMENT

A. Tyler Mill Preserve

- 1. May 15 Storm damage – status of hazardous tree work
 - a. Bid - report
 - b. Public Works Dept. work plan
- 2. Stewards of Tyler Mill – report, D. Saunders & D. Lendler

B. Fresh Meadows

- 1. Trail head signage fortification and replacement of one broken sign
- 2. Main signage – relocation
- 3. Map

C. Beseck Mountain

- 1. Footbridge issue (5/24/18)
- 2. Barrier on edge of Wisk-Key Wind Road (4/13/18)

D. Lufbery Park – possible repurposing

E. Other properties

3. FARMLAND LEASE PROPERTIES PROGRAM

A. Field 18A, 995C East Center St./Tamarac Swamp Rd.

- 1. Proposed Request For Qualifications or Bid Waiver
- 2. Lease area boundary fence repair
- 3. Eversource Energy - Resiliency Clearing Program work - status

B. Field 8B – bid proposal

C. Farmland Committee

- 1. Proposed bid for Field 8B, Northford Rd.
- 2. Field 4C, Whirlwind Hill Rd., lease proposal

4. NEW ENGLAND TRAIL - a National Scenic Trail - Stewardship Council - representatives

5. BUDGET FY18-19 – Purchased Services-Natural Resources - discussion

6. BUDGET FY19-20 – proposal

7. PUBLIC OUTREACH

- A. Quinnipiac University – Big Event activity
- B. Possible Program, “Backyard Habitat For Birds”
- C. Climate Change Roundtable

continued

8. ELECTION OF OFFICERS

9. ANNUAL REPORT – M. Heffernon

10 EXECUTIVE SESSION

- A. Executive Session pursuant to CT General Statutes Sections 1-225(f) and 1-200(6)(D) regarding real estate**

11. OTHER TOPICS

12. REPORTS/CORRESPONDENCE

- A. Connecticut Land Conservation Conference, Sat., Mar. 23, 2019**
- B. Wallingford Mountain Bike Association – Tyler Mill Trail Repair 2004; copy forwarded to Environmental Planner 12/19/18**
- C. Quinnipiac River Watershed Association – annual membership & Quinnipiac River corridor violation matter**
- D. Quinnipiac River Linear Trail Advisory Committee – Minutes & Agenda, Feb. 7, 2019**
- E. CFPA magazine, Connecticut Woodlands, Winter 2019**
- F. Rockfall Foundation –email news**
- G. DEEP magazine, CT Wildlife, Nov/Dec 2018 issue, received 1/24/19**
- H. Rockfall Foundation –email news**
- I. CT Farmland Trust –email news**

13. NEXT MEETING – Mar. 14, 2019

14. 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.