

WALLINGFORD CONSERVATION COMMISSION

REGULAR MEETING

**Thursday, April 11, 2019, 7:00 p.m.
Basement Conference Room, Town Hall
45 South Main Street, Wallingford, CT**

AGENDA

- 1. APPROVAL OF MINUTES**, Regular Meeting, Mar. 14, 2019
- 2. PROPERTY MANAGEMENT**
 - A. Tyler Mill Preserve**
 1. Lila Colon - proposed mushroom survey
 2. May 15 Storm damage – status of hazardous tree work, D. Saunders
 2. Administrative meeting on re-opening Preserve
 3. Stewards of Tyler Mill – report, D. Saunders & D. Lendler
 4. PowerPoint presentation, D. Saunders
 5. Professional Services – Natural Resources FY18-19 - proposal
 - B. Fresh Meadows**
 1. Bluebird boxes & sign replacement
 2. Trees of Heaven eradication
 3. Trail edge mowing (3-yr.) bid proposal
 - C. Ferguson Woods** - Quinnipiac University Big Event activity, re-blazing, Ferguson Woods, April 6 - report
 - D. Mowing** – report, staff
 - E. Property Monitoring** – reporting, C. Arsenault, J. Lathrop, M. Miller, D. Saunders
- 3. FARMLAND LEASE PROPERTIES PROGRAM**
 - A. Field 18A, 995C East Center St./Tamarac Swamp Rd.** - proposed bid waiver
 - B. Field 8B, Northford Rd.** – bid proposal
 - C. Review of leases for requisite periodic reporting**
 - D. Farmland Committee** - Field 4C, Whirlwind Hill Rd., lease proposal, soil testing
- 4. BUDGET FY19-20**
 - A. Town Council Public Hearing**, Council Chambers, April 8, 6:00 p.m.
 - B. Town Council Budget Workshop**, Council Chambers, April 16, 6:30 p.m.
- 5. EXECUTIVE SESSION**
 - A. Executive Session pursuant to CT General Statutes Sections 1-225(f) and 1-200(6)(D) regarding real estate**
- 6. OTHER TOPICS**
 - A. Open Space Users Group Meeting**, May 15, Parks & Recreation Department, 6 Fairfield Blvd. 5:30 p.m. – proposed agenda items
 - B. HB 5254**
 - C. Urban Oases Program** – suggestions
- 7. REPORTS/CORRESPONDENCE**
 - A. Connecticut Land Conservation Conference**, Wesleyan U., Sat., Mar. 23, 2019 – reports, M. Heffernon, D. Saunders, J. McQueen

- B. Rockfall Symposium**, “Site Design and Green Infrastructure for Changing Weather Patterns”, UCONN Extension Center Annex, Haddam, CT, April 12, 2019
- C. DEEP magazine**, *Connecticut Wildlife*, January/February 2019; received 3/18/19
- D. CT Forest & Parks Association magazine**, *Woodlands*, Spring 2019, received 3/18/19
- E. CT Butterfly Association**, Annual Meeting, Presentation on butterfly genetics, Stratford Point, Apr. 20, 1:00 p.m.
- F. “Brave Beauties of Spring: CT’s Early Wildflowers”**, presentation by Sonya Wulff, Community Room, Wallingford Public Library, Tues., Apr. 9, 6:30 -8:30 p.m.

8. NEXT MEETING – May 9, 2019

9. 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.