

City of Shelton, Conservation Commission
 Agenda for Regular Meeting of October 1, 2008 at 7:00 P.M.
 Shelton City Hall, Room 303



Note: If you have questions regarding the agenda, contact Conservation Agent Teresa Gallagher @ 203.924.1555 x315

Submitted: via m.weber@cityofshelton.org to City Clerk for legal posting requirements
 File: CC agenda 2008-10-01.doc Chairman reserves right to address agenda items out of sequence

7:00 7:20 8:00 8:45 9:00
 Times are for guidance only to encourage pace.

- A. Call to Order / Pledge of Allegiance
- B. Approval of Minutes.....Sept. 3, 2008
- C. Welcome New Member, Albert John (A.J. Grasso)
- D. Public Portion (items not on agenda)see footer notes
- E. Review of Bylaws
- F. Election of Officers
- G. Shelton Lakes Recreation Path
 - 1. Phase I Construction, surfacing from Pine Lake trailhead to Shelton Ave/Nells Rock Road intersection. Bid awarded to Sound Construction for \$153,000. Aldermen approved additional \$6,400 for state bonding requirement. Status.
 - 2. Phase III Section 3 Construction, grading and surfacing from Land Trust meadow to Lane Street. Status.
 - 3. DEP 2008 Grant Application, submitted for Phase III Section 3, Huntington Woods to Huntington Center (Lane Street). Status.
 - 4. Granite signs, Belden Grant (\$2500).....Jim
- H. Trails Committee Report – Bill Dyer
- I. Open Space Plan of 2008 – Plan online for public review at www.sheltonconservation.org. Submitted to Mayor Lauretti, Rick Schultz, and John Cook for initial comments.
- J. Review of P&Z Applications for Subdivisions and/or Developments
 - 1. Old Applications / Monitor / Follow-up
 - i. Vistas at White Hills – East Village Road – Status of open space.
 - ii. Long Hill Cross Road Industrial Park, PZC #08-15, Zone R-1/LIP, Step one conceptual plans for a PDD. Abutting open space #OS14 (Long Hill School). Conservation recommendations sent to PZC 9/17/2008. Status.
 - iii.
 - 2. New Applications (Applications received between agenda creation and our Regular Meeting may be amended to this Agenda at start of regular meetings by a vote from the Commission.)
 - i. Nolan Subdivision, PZC #08-17, Resubdivision of Lot #1, Requested Fee in Lieu of Open Space. PZC meeting
- K. Quality of Life – Executive Session (land acquisition issues)
 - 1. Shelton Farm & Forest Protection Program 2006 Applicant 1: MB:M
 - 2. Shelton Farm & Forest Protection Program 2006 Applicant 2: MB:W
 - 3. Parcel SL:M Tom H
 - 4. Parcel SL:K2 Tom H
 - 5. Parcel SL:B** – Status Bill D/Joe W
 - 6. Parcel SL:K Bill D/Joe W
 - 7. Parcel SL: D

Minutes: Paper format is available within 7days from the City Clerk's office and digitally via the City website at: <http://cityofshelton.org/gengov/meetings/consercom.htm>
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Public Portion: To help our meetings run smoothly, if you plan to speak on the record during the public portion, please provide your name and address to the clerk for accurate entry in our minutes in addition to stating it for our tape before addressing the commission. The Chairman reserves the right to limit speakers to three minutes. Public attending to observe the meeting but not speaking on the record do not have to provide any info.

Comments to Media: The Chairman publishes all his comments and responses to media via a web-log for reporting more fully on a subject matter at: <http://sheltoncc.blogspot.com/> Exclusive stories by reporters are respected with direct responses not posted till after a story appears in their publication.

ConsComm Online Calendar: The Conservation Agent maintains an online public calendar for future Commission meetings dates and times as a convenience. The City Clerk's office is official notice of record. <http://sheltonopenspace.googlepages.com/agent'scalendar>

Google Group: The Conservation Commission requires timely communication to function effectively. One example is to exchange notes of open space violations or observations witnessed in the field by Commissioners and our Conservation Agent staff person. Prompt communication of information can be done via assorted electronic methods. Electronic communications can contain pictures, video, audio and text. This posting shall serve as advance notice to the public on how to stay informed of and have access to such electronic communications. In taking a pro-active approach to support open government, the Commission tested successfully (started in 2004) and has actively used (since 2006) a service Google refers to as their "groups" service. The Conservation Commission has created an electronic "group" within which members may publish for viewing by other members, or the public, electronic communications by Commissioners. The virtual location for these publications is on the internet at: <http://groups.google.com/group/sheltoncc>. There is no registration required to view any communications published. They can be viewed on any device that connects to the internet and uses a browser. This includes computers, personal digital assistants and phones. Internet access is available privately from various providers via telephone lines, cable television lines, and wireless radio signals. If one does not have private access to the internet, it is available freely at all public libraries. This process also promotes access and knowledge to our activities by the disabled who perhaps find it difficult to attend our meetings physically.

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- 8. Parcel FM:Y – no activity Teresa
 - 9. Parcel HG:C
 - 10. Parcel HG: R
 - 11. Parcel IBG:IBMC
10/14/2008.
- L. Communications (sent or received).....Tom H.
- 1. CACIWC Annual Meeting and Environmental Conference Nov 8
 - 2. Other
- M. Conservation Agent ReportTeresa G.
- 1. Budget report
 - 2. Community Resource Inventory Committee: Scenic Resources. Status.
 - 3. Open Space Trust Account – status report
 - 4. Other encroachments:
 - i. Fran's Way
 - ii. Boehm Pond
 - iii. Long Hill
 - 5. Park Entryways – Status
 - i. Hope Lake Parking – needs repair
 - ii. Pine Lake Dam Gate House - collapsing
 - 6. Klapik Farm dump – materials removed from swamp. Need plan to transport to City street.
 - 7. Ecklund Native Species Garden
 - 8. Other
- N. Comments by MembersAll
- O. Adjournment - Next Regular Scheduled Meeting:November 5, 2008

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