A. Call to Order / Pledge of Allegiance

B. Approval of Minutes..............................................................December 5, 2007

C. Public Portion (items not on agenda) .....................................see footer notes

D. Trails Committee Report – Bill Dyer

E. Possible Encroachments, survey of property lines
   1. OS 91 Trap Falls – Huntington Street, Blueberry Lane
   2. OS 64 Big Horn Road

F. Wells Spring Estate (Old Stratford Road/Farmill Crossing) – Management of conservation easement areas and adjacent open space – discussion with Homeowner’s Association.

G. Review of P&Z Applications for Subdivisions and/or Developments
   i. Old Applications / Monitor / Follow-up
      ii. New Applications (Applications received between agenda creation and our Regular Meeting may be amended to this Agenda at start of meeting by a vote from the Commission.)


I. Communications (sent or received)........................................Tom H.


K. Conservation Agent Report.................................................Teresa G.
   i. Community Resource Inventory Committee: Working on Scenic Resources. Jason Perillo has resigned; Joe Palmucci asks to be appointed as a new member.
   ii. Open Space mapping: Updated Greenway and Open Space maps from Regis Dognin.
   iv. Ct State Grant of $2500 for Recreation Path. Application submitted by Community Development. Dave Zamba has agreed to work on a logo.
   v. Fee in Lieu of Payments: All fees collected except for $7500 outstanding from Geno Blakeman for Crossroads Estates, who has refused to make the payment. The matter was referred to Corporation Counsel for legal action on Dec. 5.

L. Quality of Life – Executive Session (land purchase issues)
   i. Shelton Farm & Forest Protection Program 2006 Applicant 1: MB:M
   ii. Shelton Farm & Forest Protection Program 2006 Applicant 2: MB:W
   iii. Parcel SL:M Tom H
   iv. Parcel SL:K2 Tom H
   v. Parcel SL:B** – Status Bill D/Joe W
   vi. Parcel SL:K Bill D/Joe W
   vii. Parcel FM:Y – no activity Teresa
   viii. Parcel IB:SS no activity Teresa
M. Comments by Members ....................................................All
N. Adjournment - Next Regular Scheduled Meeting: ............February 6, 2007