A. 7:00 pm Call to Order / Pledge of Allegiance
B. Approval of Minutes ............................................................December 1, 2010
C. Public Portion (items not on agenda) .........................see footer notes
D. Shelton Lakes Recreation Path, upgrade to handicapped-accessible standards. Status.
   1. Section 2 (Shelton Ave/Nells Rock Road intersection to Oak Valley). Status update.
   2. Section 3 upgrade via DEP grant (LT meadow to Wesley Drive). Status update.
E. Trails Committee Report – Bill Dyer
F. Goals and budget planning for 2011
G. Dog Park and Planning for Corner at Nells Rock Road & Shelton Ave.: Status update.................................Bill Dyer
H. Community Garden: Status update .................................Teresa Gallagher
I. Tree replacement/maintenance account proposal ..............Jim Tate
J. Open Space Trust Account: Status
K. Budget Status
L. Open Space set-aside: Status of increase to 15% in subdivision regulations
M. Review of PZC or IWC Applications for Subdivisions and/or Developments
   1. Old Applications / Monitor / Follow-up
      i. none
   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. none
N. Communications (sent or received)
O. Quality of Life – Executive Session (land acquisition and security issues)
   1. Security
   2. List update
   5. Parcel SL:M Tom H
   6. Parcel SL:K2 Tom H
   7. Parcel SL:B** – Status  Bill D/Joe W
   8. Parcel SL:K  Bill D/Joe W
   9. Parcel SL: D
   10. Parcel HG:C
   11. Parcel HG: R
   12. Parcel IBG:IBMC
   13. Parcel LHG : HB (New)
P. Comments by Members ....................................................All
Q. Adjournment - Next Regular Scheduled Meeting: ..........February 2, 2011

Minutes: Paper format is available within 7 days from the City Clerk’s office and digitally via the City website at www.sheltonconservation.org. Public access to the internet is available at all local public libraries. Audio of meetings are available at City Clerk’s office, depository of the official record. City website is convenience only.

Agendas: Members of the public may request to receive agendas via direct email, or may view draft and final agendas via the Google Group in real time (see below).

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.

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.