Minutes: Paper format is available within 7 days from the City Clerk’s office and digitally via the City website at: http://cityofshelton.org/gengov/meetings/consercom.htm. 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.

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.

A. Call to Order / Pledge of Allegiance
B. Approval of Minutes..........................................................December 3, 2008
C. Shelton Lakes Recreation Path: Review proposal from Jim Swift for design drawings of Phase 3a&b and preparation of inland wetland permit.
D. Trails Committee handout – 2008 Summary and 2009 Goals
E. Shelton Lakes Brochures – authorization for addition 5,000 copies to be printed for $775 at Allegra Printing.
F. Shelton Canal
   1. Closure of public recreation areas status: Denied by FERC; McCallum has submitted Request for Rehearing.
G. Open Space Plan of 2008 – Summary of first meeting with Planning and Zoning and revisions made; second meeting planned.
H. Invasive & Native Species
   1. Klapik Farm grant application to remove invasive species (Joe)
I. Comments by Members ....................................................All
J. Adjournment - Next Regular Scheduled Meeting:............February 4, 2009