A. Call to Order / Pledge of Allegiance
B. Approval of Minutes.........................................................January 2, 2008
C. Public Portion (items not on agenda) .....................................see footer notes
D. Trails Committee Report – Bill Dyer
E. Review of P&Z Applications for Subdivisions and/or Developments
   i. Old Applications / Monitor / Follow-up
      1. Twisted Vine Estates, PZC 07-38, IWC 07-23, East Village Rd (under construction); Open space property lines pinned and signed per the new standard procedure. Conservation easements not pinned – Rick Schultz is called the developer to clarify that these need to be pinned as well.
      2. Avalon Bay II, PZC 07-16 (Bridgeport Ave/Huntington Street); premature installation of conservation easement signs in conservation areas to be graded; complaint received after trees with new signs were cut.
   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.)
F. Shelton Canal – Proposal to fill canal for residential development. Related documents posted on www.sheltonopenspace.googlepages.com/sheltoncanal
G. Ivy Brook Open Space – Acceptance of property for open space at end of Ivy Brook Road (Map 65 Lot 24), 4.20 acres associated with Bluestone project.
H. Communications (sent or received) ...........................................Tom H.
I. Conservation Agent Report ..................................................Teresa G.
   i. Community Resource Inventory Committee: Working on Scenic Resources.
   ii. Open Space mapping: Updated Greenway and Open Space maps from Regis Dognin are online at http://sheltonopenspace.googlepages.com – comments from commissioners needed for greenways.
   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 – no change in status.
   vi. Litter Committee – A city-wide litter clean-up “Shelton Clean Sweep 2008” has been scheduled for the week of Earth Day. Website is at http://sheltoncleansweep.googlepages.com. Cleanup of open space areas and our Landkeeper Program will be incorporated into the event.
   vii. Webb Mountain Discovery Zone & security cameras.
   viii. Notable Tree – documentation found and filed for the registered Tulip Tree located on the French’s Farm Open Space.
   ix. Deer stands – two complaints of deer stands were received
   x. Plastic BBs – status on legislation
   xii. Filing status – materials from Harriet Wilber, John Anglace, the Gallaghers.
   xiii. Open Space Marker designs – decision from Commission need for open space marker designs prior to reorder.

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

ConsComm Online Calendar: The Chairman maintains an online public calendar for future Commission meetings dates and times as a convenience. City Clerk’s office is official notice of record. http://www.google.com/calendar/embed?src=6f6mpg9z2v61ten0g2avv8ko%40group.calendar.google.com&dates=20060801%2F20060901&mode=MONTH

ConsComm Email Communications: Commissioners are independently responsible to include a special recipient email address for messages transmitted to a quorum of members. This causes a website posting (within 10 seconds) and indexing (within 10 minutes) of the message via the internet. Public can arrange internet devices/services to receive alerts for real-time notification of such communications. http://groups.google.com/group/sheltoncc. This notice is serving as advance warning for use of such a system. Under strict technical interpretation of current FOI regulations (draft regulations regarding email use have not been adopted for several years), email is effectively eliminated as a communication tool by groups subject to FOI. The ConsComm requires email to function and supports open government.
xiv. Open Space maintenance project list

J. 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

K. Comments by Members ....................................................All

L. Adjournment - Next Regular Scheduled Meeting: .............March 5, 2008