Minutes of the Special Meeting of April 13, 2011 at 6:00 P.M.
Shelton City Hall, Room 104

Members Present:
Tom Harbinson – Chairman
Bill Dyer – Vice Chairman
Jim Tate – Commissioner
Jim Goodman – Commissioner
Joe Welsh – Commissioner
Ed McCreery – Commissioner

Also Present:
Teresa Gallagher – Conservation Agent

A. Call to Order / Pledge of Allegiance
Chairman Harbinson called the meeting to order at 6:05 P.M. All in attendance pledged allegiance to the flag.

B. "Parcel Analysis for Property Acquisition - Executive Session".

Vice-Chairman Dyer MOVED to go into Executive Session to discuss possible land acquisitions. SECONDED by Commissioner Goodman. All were in favor; MOTION PASSED.

At 6:29 P.M. Vice-Chairman Dyer MOVED to come out of Executive Session. SECONDED by Commissioner Goodman. All were in favor; MOTION PASSED.

Commissioner McCreery MOVED to write a letter to the Board of Aldermen regarding the aspects of the parcel in question for potential acquisition as discussed in Executive Session. SECONDED by Commissioner Tate.
Discussion: Commissioner Tate pointed out that Agent Gallagher walked the property and video recorded the condition of the property and pointed out the positive environmental values. There is some existing encroachment from neighbors that appears to be long-term. There are some existing stone walls or vernal pools and other wildlife habitat. We did notice there has been some ATV activity on the property that should be monitored. All were in favor; MOTION PASSED.

C. Adjournment
Meeting adjourned at 6:31 P.M.

Respectfully submitted,

Marianne Chaya
Clerk, Conservation Commission