A. Call to Order / Pledge of Allegiance
B. Approval of Minutes..........................................................May 2, 2007
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

+++ Old Applications / Monitor / Follow-up +++

i. Bishop Development, 865 River Road, PZC #06-41, location of proposed walking trail to Far Mill River, status.
ii. Avalon Bay Shelton II, PZC #07-16 PDD zone change step 2, Bridgeport Ave., 99-unit multifamily. Request to shift location of existing conservation easement per Inland Wetland conditions from southern property line to northern property line along Huntington Street. Follow-up.
iii. Avalon Bay Shelton I, PZC #07-15 PRD Amendment & PRD Development, 40 Unit Cluster on Armstrong Road. Follow-up, status.
iv. Beacon Point Marina, PZC #07-11, 704-722 River Road, PDD and zone change from IA-2 and IA-3 to Special Development Area for 300 boat slips and 24 condominiums. Follow-up, status.
v. Golf Center of Connecticut, PZC #07-06, River Road, Expansion of existing building located within PDD#30 on the Housatonic River. Follow-up, status.
vi. Any Pending
   Any applications received between agenda creation and meeting may be amended to this agenda at start of meeting by a vote from the Commission.
   i. Communications (sent or received)...........................Tom H.
G. Minor Expenditures – authorize Chairman to approve minor expenditures.
H. City House vacancy at Nells Rock Road and Shelton Ave.
I. Conservation Agent Report .............................................Teresa G.
   i. Open Space Inventory & Mapping
   ii. Community Resource Inventory Committee: Approve committee roster.
   iii. Open Space Trust Account
   iv. Expenses: GPS unit, kiosk supplies, native plants, Round-Up
   v. Procedure for Open Space Marking – possible painted line around or on backs of trees with signs
   vi. Rec Path Grants –Status of grant reimbursement; DEP site visit.
   vii. Jones Family Farm Homestead Acres PDR – Survey quotes
   viii. Girl Scout “Me & My Guy Hike” to be held June 16, 200 people registered.
   ix. Shelton Family Farm, USDA monitoring Report
   x. Encroachment issues – General procedures for significant encroachments.

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/conscom.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 your 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=u66mfbg9d2tv61hen9p2avn8ko%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.
New Encroachment Issues
1. ENC 07-03, 433 Shelton Ave, OS 120.01, lawn

Old encroachment issues: follow-up and status.
2. ENC 06-12, 6 Oak Valley Road, OS 27.03 (Ecklund), dirt bike, lawn debris.
3. ENC 06-13, 2 Oak Valley Road, OS 27.03 (Ecklund), removal of OS signs, installation of 'no trespassing' signs, ATV trail.
4. ENCs 02-01 thru 02-04; 2, 6, 10, and 14 Mayflower Lane, OS 48.08, lawn
5. ENC 07-02, OS 94, Birchbank Mtn, widespread ATV, airsoft games, paintball.

xi. Litter Committee – summary of committee, first official meeting to be held June 20 at 7:30.

xii. Other

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 Bill D/Joe W
   vi. Parcel SL:K Bill D/Joe W
   vii. Parcel SL:D Bill D/Joe W
   viii. Parcel FM:Y Teresa
   ix. Parcel FM:S 5 parcels
   x. Parcel IB:SS New-Teresa
   xi. Parcel HR:BB New-Teresa

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

L. Adjournment - Next Regular Scheduled Meeting:............June 6, 2007

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