Agenda for Regular Meeting of October 1, 2008 at 7:00 P.M.
Shelton City Hall, Room 303

A. Call to Order / Pledge of Allegiance
B. Approval of Minutes...............................................................Sept. 3, 2008
C. Welcome New Member, Albert John (A.J. Grasso)
D. Public Portion (items not on agenda)........................................see footer notes
E. Review of Bylaws
F. Election of Officers
G. Shelton Lakes Recreation Path
   1. Phase I Construction, surfacing from Pine Lake trailhead to Shelton Ave/Nells Rock Road intersection. Bid awarded to Sound Construction for $153,000. Aldermen approved additional $6,400 for state bonding requirement. Status.
   2. Phase III Section 3 Construction, grading and surfacing from Land Trust meadow to Lane Street. Status.
   3. DEP 2008 Grant Application, submitted for Phase III Section 3, Huntington Woods to Huntington Center (Lane Street). Status.
   4. Granite signs, Belden Grant ($2500).........................................Jim
H. Trails Committee Report – Bill Dyer
J. Review of P&Z Applications for Subdivisions and/or Developments
   1. Old Applications / Monitor / Follow-up
      i. Vistas at White Hills – East Village Road – Status of open space.
      iii. Nolan Subdivision, PZC #08-17, Resubdivision of Lot #1, Requested Fee in Lieu of Open Space. PZC meeting
H. Quality of Life – Executive Session (land acquisition issues)
   1. Shelton Farm & Forest Protection Program 2006 Applicant 1: MB:M
   2. Shelton Farm & Forest Protection Program 2006 Applicant 2: MB:W
   3. Parcel SL:M Tom H
   4. Parcel SL:K2 Tom H
   5. Parcel SL:B** – Status Bill D/Joe W
   6. Parcel SL:K Bill D/Joe W
   7. Parcel SL: D

Note: If you have questions regarding the agenda, contact Conservation Agent Teresa Gallagher @ 203.924.1555 x315
8. Parcel FM:Y – no activity Teresa
9. Parcel HG: C
10. Parcel HG: R
11. Parcel IBG: IBMC
   10/14/2008.

L. Communications (sent or received)……………………………Tom H.
   1. CACIWC Annual Meeting and Environmental Conference Nov 8
   2. Other

M. Conservation Agent Report………………………………………Teresa G.
   1. Budget report
   2. Community Resource Inventory Committee: Scenic Resources. Status.
   3. Open Space Trust Account – status report
   4. Other encroachments:
      i. Fran’s Way
      ii. Boehm Pond
      iii. Long Hill
   5. Park Entryways – Status
      i. Hope Lake Parking – needs repair
      ii. Pine Lake Dam Gate House - collapsing
   6. Klapik Farm dump – materials removed from swamp. Need plan to transport to City street.
   7. Ecklund Native Species Garden
   8. Other

N. Comments by Members …………………………………………All

O. Adjournment - Next Regular Scheduled Meeting:..........November 5, 2008