

City of Shelton, Conservation Commission
 Agenda for Regular Meeting of August 1, 2007 at 7:00 P.M.
 Shelton City Hall, Room 303



Note: If you have questions regarding the agenda, contact Conservation Agent Teresa Gallagher @ 203.924.1555 x315

7:00 7:20 8:00 8:45 9:00
 Times are for guidance only to encourage pace.

- A. Call to Order / Pledge of Allegiance
- B. Approval of Minutes.....July 11, 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. Twisted Vine Estates, PZC #07-38, 26-lot subdivision of land abutting Birchbank Mountain Open Space, Fox Hunt Road, Okenuck Way, Poe Place and Dickenson Drive (Map 174, Lot 11) by EVR Joint Venture. – **Looking for revised plans per IWC#07-23 2007Jul12 mtg minutes that may address item # 4 of our CC letter from Jul11 mtg..**
 - ii. Avalon Bay Shelton 2, PZC #07-16, Bridgeport Avenue and Huntington Street. Modification of Conservation Easement. – **Requested by Asst Corp Counsel to review any revisions to easement since our CC letter to the BOA on 2007Apr9 which referenced plans titled “Easement Analysis” and were dated 2007Apr3.**
 - 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. Open Space Plan of 2007 – Review of draft, status.All
- G. Communications (sent or received).....Tom H.
- H. Shelton Farm & Forest Protection Program 2005 Applicant 1: Homestead Acres
 - i. USDA Review of NRCS and Shelton’s FFPP Grant Award
 - 1. Appraisal greater than 12 months old, needs updating for closing
 - 2. Survey must be done to A2 standard for title insurance, not “D” standard as was assumed from the grant. (possible exec session to discuss quote)
- I. Conservation Agent ReportTom H for Teresa G.
 - i. Open Space Inventory & Mapping – ongoing with Eng Dept/Regis
 - ii. Community Resource Inventory Committee
 - iii. Open Space Trust Account – status Report
 - iv. Rec Path Grants – Status of grant reimbursement; DEP site visit.
 - v. Ct State Grant of \$2500 for Recreation Path
- 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 FM:Y Teresa
 - viii. Parcel FM:S 5 parcels
 - ix. Parcel IB:SS Teresa
 - x. Parcel HR:BB Teresa
- K. Comments by MembersAll
- L. Adjournment - Next Regular Scheduled Meeting:September 5, 2007

Submitted: via m.weber@cityofshelton.org to City Clerk for legal posting requirements: July 31, 2007
File: CC agenda 2007-08-01.doc **Chairman reserves right to address agenda items out of sequence**

Minutes: Paper format is available within 7days 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 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.