## Minutes of the Conservation Commission – City of Milford Tuesday, April 18, 2017 – 6 p.m. Parsons Conference Room A, Parson's Government Center

 Call to Order/Roll Call - The meeting was called to order at 6:00 p.m. Members Present: Claire Casey, Dan Drago, Ryan Keeler, Carolyn Alling, Oden Seaholm, and Howard Haberman Absent: Janet McAllister, Keith Dunn, Jerry Loiselle Staff Liaison – Steve Johnson, Open Space & Natural Resource Agent

## 2. Pledge of Allegiance

- 3. Public Comments Cheryl Cappiali attended.
- 4. Minutes March 21, 2017, Claire Casey motioned to accept as submitted, Oden Seaholm seconded the motion. The motion to accept the minutes passed 5:0. (Ryan Keeler arrived after the vote.)

## 5. New Business

- a) Earth Day various service projects. Discussion of firm projects and other ones in the planning stage. Suggestion to post projects on City and Chamber calendars including facebook.
- b) Saturday, June 3<sup>rd</sup> Milford's dedication of the Solomon Trails for the CT Trails Day event. Dan, Claire, Howard, Oden, possibly Ryan, and Cheryl Cappiali offered to help as trail guides. Johnson will lead some May orientation trail hikes to familiarize volunteers with one of 3 trail walk options and points of interest.
- c) 553 West Avenue, Beaver Brook Boardwalk Invitation to Bid, Phase 2. Johnson updated commissioners on the Phase 2 for demolition, site preparation and construction activities.

## 6. Unfinished Business Updates

- a) New P&Z Application 553 West Avenue. Claire motioned to arrange for a special meeting site visit either Tuesday, May 2<sup>nd</sup>, or may 9<sup>th</sup> at 5:30 p.m. Howard seconded the motion. The motion to accept the minutes passed 6:0.
- b) Bluebird box project discussion and update on boxes installed.
- c) Beaver Brook Boardwalk project Johnson updated the Bid Opening results. The bids are being reviewed.
- d) 701 North Street discussion on the next steps. Johnson met with Keith Dunn and Dave Siekierski about the condition of the orchard trees.
- e) Open Space Monitoring Checklist Discussion of some final editing for paper and online versions. Promoting and distribution at the Milford Library, City facebook, & Solomon Trails hike.
- f) Application Development Checklist Discussion and review of Janet's latest version. Will use for future site visit.
- g) Commissioner Liaisons Updates to Boards and Commissions: Carolyn provided brief update on the Flood Control and Erosion Board resilience and drainage projects.

**7.** Motion to Adjourn was made by Claire Casey and seconded by Carolyn Alling at 7:20 p.m. Motion passed 6:0.

Respectfully Submitted,

Steve Johnson

Open Space and Natural Resource Agent.

These minutes have not been accepted or approved.