Minutes of the

The Conservation Commission Meeting – City of Milford Tuesday, February 19, 2019– 6 p.m. Conference Room C

1. Call to Order/Roll Call - The meeting was called to order at 6:03 p.m.

Members Present: Howard Haberman, Ryan Keeler, Carolyn Alling, Diana Bytell, Gayle Hoffman, Gregg Hammond, and Rebecca Smith (6:10 p.m.)
Absent: Janet McAllister, Keith Dunn
Staff Liaison – Steve Johnson, Open Space & Natural Resource Agent

- 2. Public Comments None
- 3. Minutes
 - a) January 15, 2019 Meeting- Gayle Hoffman motioned to approve the minutes, Diana Bytell seconded. No discussion, motion approved 6:0. (Rebecca Smith arrived just after the vote.)
- 4. New Business
 - a) **CT Trails Day** Ryan Keeler suggest inviting Mayor Blake or possible Senator James Maroney to promote the hikes. Johnson asked for suggestions on hike locations.
 - **b) CIRCA** Walnut Beach Dune Grass planting will be scheduled for mid late March.

5. Unfinished Business Updates

- Johnson
 - a) Annual Spring Clean-ups New Item. Motion to add, Carolyn Alling, Gayle Hoffman seconded. Motion approved 7:0. Johnson will provide updates to the commissioners on the following two spring events.
 - 1. Housatonic River Clean-Up Sat., April 27th, 2019
 - 2. Walnut Beach MacKenzie's Annual Clean-up, Sat., May 4th, 2019.
 - b) **Eco-Collaboration-** Gayle Hoffman reviewed the suggested edits to update the survey. Discussion on the content. Gayle will edit and scale back content to focus on Name, Group Affiliation, Top 3 Env. Concerns, What Projects are they involved with, and add anything else they want to share? Johnson will provide list of last Eco Collaboration invitees.
 - c) **Recycling Task Force** Update by Diana Bytell and Gayle Hoffman. Focus is education. Rep. Kim Rose and Single Use Plastic Bag legislation being proposed. Both Shop Rite and Stop and Shop Stores are interested in helping to support the efforts to educate the public.
 - d) **701 North Street** Johnson didn't have a proposed plot plan. Plans for the project are still being revised. At this time, Johnson believes the orchard area is not in the proposed building improvement area.
 - e) Liaison Reports –Commission Liaisons the following liaisons were identified: (no updates).
 - a) Board of Alderman
 - b) Open Space Advisory Committee (inactive) Alling & Johnson
 - c) Milford Land Conservation Trust Johnson

- d) P&Z –Haberman Howard provided brief update on 990 Naugatuck Ave discussions.
- e) Inland Wetlands Agency McAllister
- f) Flood Control and Erosion Board Johnson
- g) Tree Commission Dunn
- h) Harbor Management Johnson
- i) Park, Beach and Recreation McAllister
- j) Board of Education Casey
- k) Economic & Community Development Keeler
- 1) Sustainable CT, Milford Johnson

6. Motion to adjourn by Gayle Hoffman at 6:46 p.m. Seconded by Carolyn Alling, there was no discussion. Passed 7:2

Respectfully Submitted,

Steve Johnson Open Space and Natural Resource Agent These minutes have not been accepted or approved.