Minutes of the

The Conservation Commission - City of Milford Tuesday, April 19, 2016-6:00 p.m.

Site Visit - Milford Point Road Elevation, Pedestrian Walkway and Boardwalk Meet at Walnut Beach Parking Lot - Next to Pavilion

Chair Maureen Mauro DeSantie called the meeting to order at 6:00 p.m.

1. Call to Order / Roll Call

- a) Members Present: Carolyn Alling, Claire Casey, Dan Drago, Maureen Mauro DeSantie, Janet McAllister, Keith Dunn, Oden Seaholm, and Ryan Keeler.
- b) Absent: Jerry Loiselle
- c) Staff: Steve Johnson, Open Space and Natural Resource Agent and Chris Saley, Director of Public Works

2. Public Comments

- a) None
- **3. Site Walk Milford Point Road** project area and review of engineering plans prepared by Milone and MacBroom. Chris Saley led the project site walk. A key portion of the walk focused on the sidewalk starting at 1st Avenue and the proposed boardwalk area south of # 182 Milford Point Road.
- 4. Return to Walnut Beach Pavilion for discussion.
 - **a) Road elevation and storm water drainage** to vegetated zones. Plans specified the following for each zone:
 - 1. Road Edge Zone
 - 1. Spartina Patens Saltmeadow cordgrass
 - 2. Marsh Shoulder Zone
 - Solidago Sempervirens Seaside goldenrod; IVA Frutescens Marsh elder; Baccharis halimfolia Groundsel bush
 - 3. Marsh Edge Zone
 - **1. Scirpus Robustus -** Saltmarsh Bulrush; Spartina Alterniflora Smooth cordgrass; Juncas Gerardi Black grass.
 - **b) Guard rail** preference is for none. If a rail is required, the preference is for a natural wood rail rather than metal.
 - **c)** Commissioners appreciated the public access amenities of the sidewalk and boardwalk overlooking the Charles E. Wheeler Marsh.
 - d) **Claire Casey motioned** to recommend the support for this project, Ryan Keeler seconded. There was no discussion. Voted 8 in favor to accept the plans as submitted.

5. Review of Minutes

a) **Meeting 3/19/2016** – Keith Dunn motioned to approve the minutes as submitted. Ryan Keeler seconded the motion. There was no discussion. It was voted 8 in favor to approve.

6. Old Business

- a) Open Space monitoring no updates.
- b) Janet McAllister is preparing a Native Plant Information Resource DropBox for sharing.
- c) No Liaison reports.

- 7. Next meeting Tuesday, May 17th, 2016 Weather permitting, suggested to meet at the lower Eisenhower Park parking lot. Other options to be considered.
 - a) Allow for a review of the CT Land Conservation Council (CLCC) highlights by Commissioners and staff that attended.
 - b) Review Milford Coastal Resilience projects

Motion: By Mr. Keith Dunn to adjourn.

Second: By Mr. Drago

Vote: Voted 8:0, All in favor of adjournment at 7:10 p.m.

Respectfully Submitted,

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