

# Commission on Conservation & Agriculture



Chairperson	Brian Gartner	
Vice-Chair	Bob Daniels	
Members	Michael Thomas	Kate Miller
	Jane Brawerman	
	David Bauer	Michael Maier
	Barbara Schukoske	
	Vacant	
Alternates	Ellen Lukens	Kristen Rzasz
Staff	James Sipperly, Environmental Planner	

## SPECIAL MEETING AGENDA

**DATE:** Tuesday, February 21, 2023  
**TIME:** 7:00 p.m.

**Meeting to be held online and in person.** Room 208, Municipal Building, Members of the public may view/listen to the meeting using electronic equipment as follows:

1. Going to <https://webex.com> and joining the meeting using the appropriate meeting number and password
2. Launching the WebEx application and joining the meeting using the appropriate meeting number and password  
Via telephone at 1-408-418-9388 and the appropriate access code

**Webinar Number/Access Code:** 2331 577 9589 **Webinar Password:** Middletown **Panelist Password:** openspace

- A. Call to Order
- B. Accept the Agenda
- C. Public Forum –Partner Reports
- D. Approval of Minutes:
  1. Minutes of the [October 18, 2022](#) Regular Meeting
- E. Request for Comment  
None
- F. Officer's and Committee Reports
  1. Chair's Report
    - i. Bylaw Updates
    - ii. [Model Agricultural Land Use Lease Agreement](#) eg: Fair weather farms, East Street/Plumb Road
  2. Trails Committee
    - i. ATV activity Lamentation Mountain/Land Trust properties – David Brown
    - ii. Trails maintenance update Katchen Coley sign,
  3. Agriculture Committee
    - i. Ag Program/Grant Update
  4. Outreach Committee
    - i. Conservation Corner update
  5. Open Space Management Committee
    - i. Wilcox & Guida Management Plans
    - ii. Open Space priorities for maintenance, parking signage etc.
  6. Open Space Acquisition Committee
- G. Old Business
  1. Red Maple Swamp Environmental Review Team Assessment – in progress, team met on June 22, 2022
  2. Trail mapping updating – GPS utilization
  3. Trail Guide updating and reprinting (Trail Guide electronic files)
  4. Agricultural Grant – proposed second round
- H. New Business
  1. Proposed Eagle Scout projects
  2. [Annual Meeting schedule for 2023](#)
  3. [CT Trail Grant Application](#) – Pistol Creek cart paths upgrades and Mattabeset Trail Connections
  4. Open Space Signage – East Street & South Main Street
- I. Member Forum
- J. Adjournment