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\$ 446.12

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# **AGENDA**

Shirley Town Office 2<sup>nd</sup> Floor – Conservation Office June 26, 2018, 7:00 PM

Note: This meeting is being recorded using an audio recorder and a video recorder. Any audience member recording (audio or video) must notify the Chair.

## MINUTES FOR REVIEW / APPROVAL

• June 12, 2018 (review, approve, & signatures)

# **ACCOUNTS PAYABLE**

Payroll: Mike Fleming, Conservation Agent

Week ending 06/16/18 19.0 hours
Week ending 06/23/18 19.0 hours

• Bills / Invoices / Reimbursements

 $\circ$  NA

#### BUDGET

NA

## **NEW WETLANDS BUSINESS**

- Orders of Conditions (OOC #284-0456) / Extension Permit Request / 3 Catacunemaug Rd / J&A Realty Trust
- 82 Center Road / Lauren MacCarthy / abutting Conservation Commission property / Tree Removal / Safety Concerns

## **OLD WETLANDS BUSINESS**

- Orders of Conditions #284-0469 / 31 Patterson Rd. (30-B-2) / E. J. Morris / J. Morin NE Classic Eng. / replacement/upgrade of the existing septic system
- Bull Run Restaurant / Landscaping / Erosion Control
- Orders of Conditions (OOC #284-0430) / Shawn Hillman / 44 Horse Pond Road / Enforcement Order / Status

# OTHER CONSERVATION BUSINESS (not all items listed may be discussed / all items listed may be taken up at any time during the meeting)

- Appointments / Vacancies (Conservation Commission)
- Conservation Commission Policies / Minor Projects
- Open Space and Recreation Plan Committee
  - Printing / Binding / Posting on CC website
- Shirley Trails
  - o Trails / Signs / Parking
- Longley Acres
  - 1-year License Agreement / John Mitton
  - 5-year License Agreement / Mike & Kim Hampson
  - O House / Barn Maintenance / Contract & Bids
- Forest Management
  - Pumpkin Brook Link Conservation Area / Turtle Habitat / status
  - DCR Community Forest Implementation Grant / Extension Request
- Land Acquisition
  - 36 Groton Road / 30+/- ac donation to Shirley CC
  - o Griffin Family Trust and Patrick Warner / Land Donations / Thank you letters from CC Member
  - Janet Morrison / Land Protection Consulting / Project and Grant Assistance
- Land Management
  - Fredonian Nature Center / Project / Funding / ADA Accessibility
  - o Conservation Restrictions / Conservation Commission Grantee / Annual Monitoring Program
- Town Permits
- Miscellaneous

• Upcoming / Past Events & Meetings

o 40th Anniversary of the dedication of Fredonian Park / Event?

**ADJOURNMENT**