

**Conservation Commission Agenda for Jan. 2, 2019 meeting @ 5:15 PM**  
(Upstairs Meeting Room)

Seating of Alternates

- Approval of Minutes of Dec. 5, 2018
- Resignation of Randy Bernard
- Election of Officers for 2019
- New Preston Falls Project (Site Plan has 5-yr Inland Wetlands permit) – Review Plan Presentation, Next Steps and Funding, DOT bridge rebuild with Buildings & Property Committee- guest Tony Bedini
- Cricket Valley Power Plant/Air Quality Monitoring Update – Linda Frank
- Open Space Fund
- Phragmites Removal, All Habitat (Permit 6/29/17 – 12/31/2019) Property Access - Linda Frank
- Sustainable CT Initiative – Dec. Mtg Report – S Payne
- Tree cutting regulations: **Goal to draft regs 2019** (Material sent 10/24/17 and 11/2/17 and NWConservation District 10/18)
  - Tree Regulations –Susan Branson and Diane Dupuis; Dirk to contact Arthur O’Neill
    - Viewscape Guidelines – Dirk Sabin
    - Town Tree Arboretum as a SR Project– Linda Frank

*Subcommittee Reports & Assignments:*

- Cell Tower/choice of site in Warren? – Diane Dupuis
- New Preston Open Space - Field Biologist will Betsy Corrigan inventory plants.
  - Consensus to continue to mow path up & around hillside (see 2015 Mowing Plan)

Other and/or Old Business:

- Staffing of Land Use positions
- WEC’s Bag Ordinance
- New Preston as Historic District (Town Hist District Commission)
- Conveyance fee on real estate transactions proposal from CLCC (CT Land Conservation Council)

***Review other commission minutes***

**2018 Commission Members:** Susan Payne, chair; Linda Frank, vice chair; Randy Bernard, Diane Dupuis, Tyler O’Hazo; alternates: Catherine Rawson, Dirk Sabin, Susan Branson

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**RSVP:** Joan Deluca, [jdeluca@washingtonct.org](mailto:jdeluca@washingtonct.org), if you CANNOT attend.  
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