#### **Washington Conservation Commission**

#### **Agenda**

**February 4, 2015**

**5:00 PM UPPER LEVEL MEETING ROOM**

Seating of Alternates

Review – January 7, 2015 Minutes

* Zoning Regulations on Ridgeline Protection & Map/continue discussion - Linda Frank
  + Review Natural Resource Inventory which has relevant recommendations
* FY 2015-16 CC Budget
* Walker Brook Degradation Advisory Plan/ further update - Randy Bernard
  + Develop a Memo for management of dirt road runoff into adjacent streams/water courses, wetlands
* New Preston Open Space 2015 management plan update- Betsy Corrigan

Zoning Regulations to review and prepare recommendations for consideration 2015:

* Conservation (Cluster Development) Design (see TPOCD page 7-8, Sections A & B)
* Stonewall protection – review Salisbury, Harwinton, other regulations
* Other regulations to be identified to support sustainability

Subcommittee Reports & Assignments:

* New Preston Open Space Stewardship Committee – Susan Payne
  + Develop stewardship & biodiversity field inventory plan – Betsy Corrigan
  + Develop trail system – on hold. Consensus to have mowed path up & around hillside.
* Town water resources protection – map work, at-risk areas & strategies to protect town’s water quality - collaborate with Steep Rock – Randy Bernard
* Annual Monitoring Report – Linda Frank
* Cell Tower Committee – Diane Dupuis

Other Business

*Review other commission minutes*

**Commission Members**: Susan Payne, chair; Linda Frank, vice chair; Randy Bernard, Diane Dupuis, Phil Markert; alternates: Betsy Corrigan, Dirk Sabin and Ann Quackenbos.

**RSVP**: E-mail or call 868-9348, Susan, if you CANNOT attend.