

# East Haddam Conservation Commission

Special Meeting

Feb. 10, 2011

7:00 pm, Location TBD at this point

1. Call to Order
  - a. Roll Call
2. Approval of Agenda
3. Approval of Minutes for 1/4/2010
4. Announcement of newly appointed Land Trust Officers - Rob Smith
5. Subcommittee workgroups, updates & considerations
6. Selecting a name for Heritage Brook Property
7. IWWC Applications and Issues of Interest
8. Picture and materials of "Chapel Farm" sent by Bettina Lyons, former property owner of EMR Shoe Rock.
9. New Business:
  - a. Application for open alternate seat – Claire Maeder
  - b. EMR proposed trail – Rob Smith
10. Next meeting – Tuesday, March 1<sup>st</sup>
11. Other discussion
12. Adjournment

## 2010-2011 Goals & Objectives:

- **Boundaries & Trails** –finish Heritage Brook, Lord Wellington, and one other property
- **Plant and Bird Inventory** – complete Patrell inventory and begin work on one additional property
- **Forest Management** –complete Rose Farm Homestead, harvest one parcel for timber value, assess another property for timber value, invasive species and trail feasibility.
- **Community Outreach** –partner with Franklin Academy and one other group and develop action plan, raise public awareness utilizing the Events magazine.
- **Trail Guide** –add one or two of the properties with maps to existing trail guide, develop a longer-term plan for going online with maps and property information