

## **WALLINGFORD CONSERVATION COMMISSION**

Meeting minutes

January 22, 2018

Present: Mark Pramuk (chair), Carol Macleod, Debbie Scranton, Jillian Burkett, Ralph Nimtz

Guests: None

Called to order @ 6:39. Approval of November 27, 2017 minutes, no public comments

### **Forest Management Plan**

There are no 'free' management plans, as Stone Meadow is publicly owned. For several grants, a forest management plan is needed. We do not need a full plan, as there will be no logging, etc., but a simplified plan regarding mowing, size of tree and meadow areas, control of invasives, etc. and will check with Kathy Beayon or Chris Stone.

### **Bee project:**

Neither of the two colonies survived, but plenty of honey remains. Electric fencing may not be properly grounded, with a very weak pulse. We'll order 2 new colonies, jars and labels for honey. Marc made new frames.

### **Stone Meadow Trails – Cabin Fever Fun Day**

Date set for Sunday, February 18, rain date Sunday, February 25 Noon to 2 p.m. We'll serve hot dogs and the fixin's, hot chocolate, marshmallows to roast.

Debbie and Jill will bring grills and tables, Debbie has cups/plates, etc. Marc will provide wood for the fire, VSC cookies, flyers and local publicity, and ask the town to plow parking. Ralph will bring condiments. We'll touch base about groceries the week before the event. Hoping for snow for good sledding, cross-country skiing, etc.

### **Budget:**

Balance in Town account is \$299.65, projecting upcoming income of \$1510 (\$895 for VCS, \$65 honey sales, \$550 donations). Immediate expenditures for the Fun Day are expected to be \$150, \$300 for brochures, and \$360 for the spring bee order.

### **New Business:**

There is a large bullet hole in the Stone Meadow kiosk, with estimated cost to repair of \$250 plus labor. This area lost the town sign posted on the large pole which had the rules, including dogs being on leash, and no guns and motorized vehicles allowed. We would like the town to re-post this signage.

Meeting adjourned at 7:32 PM  
at Town Hall

Next meeting is Monday, February 26, at 6:30

Submitted by Debbie Scranton

Approved: 02/26/18