# Conservation Commission Meeting Minutes

November 16<sup>th</sup> 2016 7:30pm Town

Members:

Guests:

Documents:

Bill Llewelyn Joan Deely Charles Blanker Michael Barry Leslie Powers Charles Eiseman

## 7:40 Bill Llewelyn called the meeting to order

## Formal Hearings, WPA Filings & Followups

## Continue Hearing on Warwick Road Project

DEP has not gotten back to us about research they are doing. Barry asked if we can we get the Fusse and O'Neil reports on the site work they are doing. Powers will ask for copies of the reports to <a href="mailto:devleena.ghosh-braver@eversource.com">devleena.ghosh-braver@eversource.com</a>. Barry motioned to continue hearing until the next meeting Deely seconded motion, all in favor motion passed.

## Kathy Bridges RDA

Noted that no further information from K. Bridges regarding the expanded work being done it 22 West Ln. Bill L will contact Bridges and find out with the expanded work order is.

#### **New Business**

## **Rules for Hiring Outside Consultants**

Eiseman reports that state law mandates certain qualifications for hiring outside consultants. We need rules for how we will develop them. We need to develop two roles. Discussion of objections people on the list and Bill Luttrell wordsmith. Powers asked should we put something on the town website for a consultation? Powers will draft solicitation. Eiseman will draft rules how to obtain list and how fees might be set.

## **Unity Preservation Committee**

We need a nominee, unity preservation committee we will put on December agenda to see a volunteer.

### **Open Space Committee**

Mike is conservation commission representative on the open space. As not up until July 2018.

#### **Old Business**

## Flagging

We need to flag the wetlands at the North American Christian foundation. Steve Wiggins will agree to not plow. Flagging set for 11 21 16 at 330. Stewardship committee was supposed to present for it. However no one was there. CPE C be there is an issue came Philip's Hill. Mutual construction has posted the boundaries. CE walked it and wondered if the forced cutting plan was filed. MBE NJD no force credit plan needed based on jurisdiction. Blanker has suggested that the stewardship committee and Mitchell to keep trail open. Deely wonders if conservation commission should be the contact. But the general feeling seems to be the stewardship committee should be the first contact this may have the policy again.

## **Budget**

Blanker motion to approve payment of bill to Greenfield Recorder, Deely seconded, all in favor, motion passed.

Charles CD moved to pay, Deely seconded, all in favor, motion passed.

## Reading and approval of previous minutes

## **Forest Cutting Plans**

## **Emails, Mail & Announcements**

Next meeting December 21<sup>st</sup> 2016, provisionally canceled nothing pressing.

## 8:51 Adjourn

Eiseman made a motion to close the meeting. Blanker seconded, all VOTED in favor. Motion carried.

William Llewelyn, Chairman

Billewely