

Conservation Commission – February 1, 2014 (note meeting date change from January 25<sup>th</sup>)

Members present were co-chairs Mr. John Weinstein & Mr. Ned Wilson & Mr. Freddy Friedman & Dr. John Schreiber.

Meeting was called to order at 10:06AM.

Meeting minutes of November 30<sup>th</sup> were accepted as prepared.

Meeting minutes of December 21<sup>st</sup> were accepted as prepared.

New Business:

The commission discussed sending a memo to the Board of Selectmen regarding a request for the Selectboard to approve by formal vote that each board/committee is able to be enabled to use telecommunications i.e. conference calls, etc as long as the chair was present and a quorum was also present per the open meeting law. A motion was made, seconded and so voted to send a memo to the Selectboard regarding telecommunications.

A motion was made seconded and so voted to approved a certificate of compliance for 104 Downs Road. (note: commission reviewed site prior to the meeting).

Mr. Charles Loring, Highway Superintendent appeared before the commission to discuss doing a bundle notice of intent for the Highway Department. It was decided that since the commission is not familiar with the process of doing a bundle noi the commission will contact DEP Circuit Rider, Mr. Mark Stinson and see if he'll come to the next meeting and review the process of completing a bundle noi.

The commission reviewed the mail:

- a. Forest Cutting Plan – Norfolk Rd Nominee Real Estate Trust – 1584 Norfolk Rd – approved.
- b. Forest Cutting Plan – Blue Hill Development LLC – 1899 County Rd – approved.
- c. Forest Cutting Plan – Harold Crine – County Rd – approved.
- d. Forest Cutting Plan – Julia Bickford – 287 Canaan Valley – approved.
- e. Forest Cutting Plan – CRD II Real Estate Trust – Arroyo Way – approved.
- f. Forest Cutting Plan – Abby Steinglass – Lumbert Cross Rd – extension.
- g. Forest Cutting Plan – Kris/Jessica Laine – Leffingwell Rd – approved.
- h. Forest Cutting Plan – Berkshire Natural Resources Council Inc – NM Monterey Rd – extension.
- i. Northern Wood Lands – renewal subscription notice.
- j. Common grounds newsletter.
- k. Memo – FY 2013 annual town reports are due.
- l. Recording Confirmation – Certificate of Compliance – Rossier – 222/226 Lake Rd.
- m. Notice of Decision – Special Permit – J. Koneazny – approved.

n. Notice of Decision – Special Permit – L. Casey – approved.

No other business was brought before the commission, so voted to adjourn at 10:58 AM.

Next regular meeting is scheduled for March 8, 2014.

Respectfully submitted,

Kathy Chretien  
Secretary