Conservation Commission (CC) - Public February 20th, 2020

Members: Carsten Springer (Chair), Ed Lang, Sayra DeVito, Bobby Loree (Vice Chair), David Cogswell (BOS rep)

Also Present: N/A

Called to Order: @7:32PM

Meeting Adjourned: @8:25PM

Pledge of Allegiance: Said by all in attendance

Review Minutes: Previously approved

Old Business:

- **1**.) Protection of young whips water tank and roll of wire: roll over to next meeting after we review our budget for 2020.
- **2**.) Review Permit/Eastern Materials Renewal of gravel pit off 111A. No changes from previous application from 2 years ago. Carsten made a motion of sending an email to the planning board and cc'ing the applicant, so they have documentation for their own records that Conservation Committee has no particular concerns at this time. Ed 2nd motion. Unanimously approved. Carsten abstained.
- **3**.) Review application for subdivision of private property/Raymond F. Culligan Irrevocable Living Trust c/o Kurt Culligan and Joseph Culligan Tax Map 4 Lot 30; 320 Main St. (Rte. 111-A). The plan provided is simply to divide the house from the backland. There is no plan to build on the remaining land. As required by the Subdivision regulations and as noted by the Town engineer, the Conservation Commission is required to comment on the proposal. (Letter provided by Charlie Zilch, Project Manager for S.E.C. & Assoc) Carsten made a motion of sending an email to the planning board and cc the applicant's rep, Charlie Zilch, that there are no concerns noted by the Conservation Commission. Bobby 2nd the motion; motion passed unanimously. Carsten abstained.
- **4.**) Carsten made a motion for the purpose of the entire meeting to appoint Sayra Devito a voting member of Conservation Commission. Bobby 2nd the motion; passed unanimously. Re voted on previous 2 motions to be in proper procedure including Sayra to be a voting member.

New Business:

1.) Balance of \$1,014.21 due to East Coast Lumber for remaining balance of materials used for the roof of the shed on the town property off Back Rd. Carsten made the motion to cut check from the remaining 2020 budget to ECL to cover the remaining balance, totaling \$1.014.21. Ed 2nd the motion; unanimously passed. 2.) Sayra DeVito, recording secretary, provided documents for her hours worked regarding minutes. July 2019 – Feb 2020 = 18 hours x \$15/hr; totaling \$270. Carsten made the motion to cut a check in the amount of \$270; Ed 2nd the motion and passed unanimously. Sayra abstained.

Adjournment of Public Meeting: Carsten made the motion to adjourn, Ed seconded by , unanimous adjourned.

MINUTES PREPARED BY SAYRA DEVITO

Amended/Approved on February 20th, 2020 by majority of the Commission.