Minutes
December 2, 2009

Present: Gordon DeWolf
         Diane Oliver-Jensen
         Richard Provencher
         John Hooven
         Christine M. Long

7:00 P.M. PUBLIC HEARING CONTINUED- Notice of Intent, Donald Richards, 97 Burrington Road, block wall along the waterline done during Lake Wickaboag drawdown. Donald Richards was present. The Wildlife Habitat Study was reviewed. A motion was made by Diane Oliver-Jensen to approve the project. John Hooven seconded the motion. Voted 5-0 to approve the project and an Order of Conditions was written.

FY2011 Budget. The guidelines presented by the Advisory Committee are that there are to be no increases in either salary or expense budgets this year. The budget will be level funded with $2,000.00 salary and $1254.00 for expenses.

The Annual Report is due January 9, 2010. Christine Long will draft and ask for suggestions by e-mail. Report to be voted on at the January 6, 2010 meeting.

Diane Oliver-Jensen made a motion to approve the minutes of November 4, 2009. Richard Provencher seconded the motion. Voted 5-0 to approve.

Warrants were signed.
Mail read.

Barry Nadon has talked with Gordon about a project for a riding ring on Hunt Road. They have an area that is “up and down” and wish to level off to make the riding ring. This is near a river bank and Barry will get measurements and more information. If we receive any paperwork on this project, we may ask our Circuit Rider to assist.

Diane Oliver Jensen made a motion to adjourn. John Hooven seconded the motion. Voted 5-0 to adjourn at 7:45 p.m.

The next meeting will be January 6, 2009.

Respectfully submitted,

Christine M. Long
Secretary