The meeting was called to order at 7:00 p.m. by Chair Gordon DeWolf

7:00 p.m. PUBLIC HEARING: CSX Transportation Request for Determination of Applicability-new vegetation management plan for 2010 through 2014. Secretary will contact Stephen Herzog, Project Manager of AMEC Earth & Environmental and request permission to continue the Public Hearing to February 3, 2010. The reason being that the maps they enclosed are not up-to-date. On Figure 2 this shows a bridge over the river that was removed 24 years ago. It does not show the new Long Hill Road Bridge and new road. On Figure 2 there is an area that is unrestricted that is contiguous with the jurisdictional wetland. Secretary will call and speak with the Project Manager as well as send a letter.

Reviewed National Grid’s 5 year vegetation management plan and maps.

Reviewed letter from DEP regarding Madden Estates approval for site source and conduct of pumping test. Discussed that they cannot add any more trailers. They can replace old ones with new ones and they can build houses according to zoning by-laws.

Reviewed letter from DEP regarding Safety Kleen Systems, Inc. license for on-site hazardous waste storage facility.

Annual Report: Brian Silva made a motion to approve the annual report as presented. Richard Provencher seconded the motion. Voted 6-0 to approve.

Brian Silva made a motion to approve the minutes of December 2, 2009 as presented. Gordon DeWolf seconded the motion. Voted 6-0 to approve.

Mail was read.
Warrants signed.
The next meeting will be **February 3, 2010**.

Respectfully submitted,

Christine M. Long