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

A moment of silence was held for the passing of Conservation Commission member, Edward Kwaniewski, who will be buried tomorrow.

To date, we have not heard from the Lake Association Improvement Association with regards to the boat launch/removal project in which the public hearing was continued indefinitely until the owner can be located and notified.

Ragged Hill Beavers update: To date, there has been no further communication or information provided.

John Hooven said that Sharon McRevey told him that her property has been compromised by the culvert at John Gilbert Road. The Commission advised that she write a letter to the Stormwater Authority and they will look into it.

Gordon read the letter aloud from Lycott Environmental Incorporated, which was a summary of the 2008 Lake Management Program.

Gordon read the letter from U-Mass Extension with reference to the Keystone Project.

Yearly report is due January 31, 2009. Secretary will work on this.

Discussed budget for next year, which is due on January 7, 2009. The Advisory Committee has asked us to level fund expenses to 95% of this year’s budget with 2% raises. The Commission has agreed to submit the budget as requested. The Commission will also include a letter that we are low on our expense monies at this time and that we will need to ask for a transfer from the Reserve Fund due to the increased activity of the Commission and the increased cost of the legal advertisements.

Discussed the MACC Conference this year and several members are interested in attending.

Diane Oliver Jensen made a motion to accept the minutes of November 5, 2008 with the addition to the paragraph concerning the Lake Wickaboag Improvement Association
hearing: “This hearing will be continued indefinitely until the owner can be located and notified. Jessie Serrano seconded the motion. Voted 5-0 to approve as amended.

Warrants were signed.

Mail read.

The next meeting will be January 7, 2009.

John Hooven made a motion to adjourn the meeting. Diane Oliver Jensen seconded. Voted 5-0 to adjourn the meeting at 8:02 p.m.

Respectfully submitted,

Christine M. Long
Secretary