Present: Gordon DeWolf
Diane Oliver-Jensen
Richard Provencher
Brian Silva
Jesse Serrano
Christine M. Long

7:00 p.m. Continuation of Public Hearing: Request of Determination-CSX Railroad Vegetation Management Plan. Mr. Stephen Herzog, Project Manager, called the secretary late afternoon on February 3, 2010 and asked to have the hearing continued until the next meeting, March 3, 2010. He is working on updating the maps, which we requested at the January Public Hearing.

7:15 p.m. Public Hearing: Notice of Intent, Stjepan Kereshi, 19 Hillbrook Drive, construction of a retaining wall at Lake Wickaboag. Jason Paquette and Dr. Stjepan Kereshi were present for the hearing. Gordon DeWolf spoke with DEP today and it was determined that a Wildlife Study was not necessary. Order of conditions was written.

MACC 2010 Annual Conference will be on February 27, 2010 at Holy Cross. It was noted that the GPS class was cancelled.

Secretary handed out the State Ethics Commission Mandatory Training pamphlet and the members signed that they had received it.

Gordon DeWolf read the letter from DCR with reference to a Forest Cutting Plan filed by Melas, Inc. on 10/14/2009. This will be filed with the original plan.

A motion was made by Brian Silva to approve the minutes of January 6, 2010. Jesse Serrano seconded the motion. Voted 6-0 to approve the minutes as presented.

Warrants were signed. Mail was read. Brian Silva made a motion to adjourn the meeting. Jesse Serrano seconded the motion. Voted 6-0 to adjourn the meeting at 7:30 p.m.

The next meeting will be March 3, 2010.

Respectfully submitted,

Christine M. Long
Secretary