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

MINUTES: Brian Silva made a motion to approve the minutes of November 4, 2015. Richard Provencher second. Vote unanimous to approve the minutes of November 4, 2015 as presented. Brian Silva made a motion to approve the minutes of December 2, 2015. Richard Provencher second. Vote unanimous to approve the minutes of December 2, 2015 as presented.

7:00: CONTINUATION OF PUBLIC HEARING-NOTICE OF INTENT: Donna Young, 11 Maple Street, single family home with septic system. Gene Fountain presented a copy of the elevation survey done by DC Engineering & Survey Inc., Charlton, MA which concluded that all of the proposed work on Lot#5 Maple Street is above the flood plain zone AE. Order of Conditions written. Secretary will let Board of Health know that the Conservation Commission has approved the plan.

7:15: PUBLIC HEARING-NOTICE OF INTENT: Kenneth Miller, 110 Old Wickaboag Road-Demolish existing home and rebuild new single family home. The Conservation Commission will sign off after it has gone to Zoning Board of Appeals. The secretary will notify him that we have no issues and will approve after ZBA Review Also it was noted on the septic plan of 2008 that it is for a one-bedroom house and a deed restriction to be filed.

Bill Hamel, Hillside Ave sent an e-mail and wants to know what forms he needs to file. This was discussed and decided that he does not need to come before us. Secretary will e-mail him.

LAKE WICKABOAG 2015 YEAR END SUMMARY REPORT: This was reviewed.

BARRY NADON 65 SNOW ROAD: The tree warden sent a letter stating that they would be cutting trees for firewood as allowed by Forest Cutting Practices Act. No cutting in wetlands. The Tree Warden will be supervising all resource work and preparation of all environmental considerations for any future work that impacts resource protection requirements. Letter reviewed and will be filed.
172 PIERCE ROAD CHAPTER 61A PROPERTY: Property to be sold. Reviewed letter.

Reviewed and approved annual report.
Reviewed and approved annual budget.

Gordon would like a hard copy of the Regulations for both residential and agricultural. Secretary will call MACC.

MACC CONFERENCE MARCH 5, 2016 AT HOLY CROSS COLLEGE: Secretary passed out literature on classes to be held. Members to e-mail if they want to attend and what classes they want to take. Eric Tunley would like to know what classes he needs to take for certification.

Gordon DeWolf said he got an e-mail from Johanna Swain that the Chair of the Ware Conservation Commission would like a joint meeting to discuss the Seaboard Solar Project. Gordon told them we meet the first Wednesday of the month and if they want to meet informally that he was available to meet with him at any time.

Eric Tunley made a motion to adjourn the meeting. Richard Provencher second. The meeting was adjourned at 8:07 p.m.

Next meeting will be February 3, 2016.

Respectively submitted,

Christine M. Long
Secretary