The meeting was called to order by Chair Eric Tunley at 7:15 p.m.

**PUBLIC HEARING:** Request for Determination: Kimberly Walker, 103 Lake Shore Drive: Construct a one family home outside the buffer zone of Lake Wickaboag. Paul Lussier was present to answer questions. Brian Silva and Eric Tunley did the site visit. Engineer Brian Waz did the site work. One tree will be removed. Negative Determination given.

**CERTIFICATE OF COMPLIANCE:** Kenneth Miller, 110 Wickaboag Valley Road. There is a tree that needs to be cut and question of constructing a shed. We will hold up on the Certificate of Compliance until the work has been completed.

**MINUTES:** Eric Tunley made a motion to approve the minutes of December 6, 2017 as presented. Brian Silva second. Vote was unanimous to approve the minutes of December 6, 2017 as presented.

**FOREST CUTTING PLANS:** The Forrest Cutting Plans submitted by Walker Farms LLC, New Braintree Road and Christopher & Lisa Twomey, Kennedy Road were reviewed.

**OSRD:** Jason Paquette attended our meeting and presented plans for an OSRD on Foster Road Extension (former Sawmill Campground). There will be seven one acre lots.

**TALVY LETTER:** There was no response to the letter sent to member Jim Talvy.

**2017 ANNUAL REPORT:** The report was approved.

**BUDGET:** Budget will be basically level funded.

Eric Tunley made a motion to adjourn the meeting. Richard Provencher second. Meeting adjourned at 8:00 p.m. 

Respectfully submitted,

Christine M. Long, Secretary