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

EXTENSION TO ORDER OF CONDITIONS: Route 9 W Brookfield Solar Order of Conditions 329-172 continued: Order of Conditions was never taken to the Registry of Deeds. Conor Nagle will do this ASAP.

Reviewed and approved Job Description for secretary requested by Selectboard.

The Annual Report was edited and approved and will be submitted.

The prepared FY2015 Budget was level funded.

Reviewed National Grid 2015 Treatments.

Reviewed Lycott Environmental Year End Summary Report of Lake Wickaboag.

Read letter from Police Chief regarding Emergency Management Plan. Gordon discussed flooding and the 1955 flood damage. Richard Provencher said it was felt the 1955 flood was the beginning of the deterioration of Lake Wickaboag.

Received updated DEP Forms. Gordon DeWolf will review updated Wetlands Protection Act Regulations.

FOREST CUTTING PLANS REVIEWED:
1. Gordon DeWolf-Long Hill Road
2. Town of West Brookfield-Tucker Road

MACC Conference will be February 28, 2015. Will select courses next month.

Warrants signed, mail read.
Brian Silva made a motion to adjourn. Rich Provencher second. Meeting adjourned at 7:40 p.m.

Respectfully submitted,

Christine M. Long
Secretary