Minutes
January 8, 2014

Present:  Gordon DeWolf
          Jim Talvy
          Richard Provencher
          Brian Silva
          Jesse Serrano
          Christine Long

CALL TO ORDER: 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 December 4, 2013. Jesse Serrano second. Voted 5-0 to approve the minutes of December 4, 2013 as presented.

ANNUAL REPORT: The 2013 Annual Report was read and corrections made.

ANNUAL BUDGET: The Advisory Committee has requested level funded budgets. The budget will be submitted level funded with $2000 for clerk and $2000 for expenses.

NEW BUSINESS: We received the 2013 Lake Wickaboag Management Report from Lycott Environmental, which was reviewed.

E-mail received from Eugene Benson MACC that the tenth edition of the Environmental Handbook is an online e-book and is not available as a paper book. Members suggested asking Technology Committee to purchase a laptop computer to be used exclusively by the Conservation Commission with access to internet and printing. Secretary will write a letter.

Greg Bracconnier came in to inquire about Lot 89 and 90 property on Brookhaven that he is considering purchasing. It has an Order of Conditions, which will expire on 08/04/2014, and he wanted to know if it could be extended if the project was not finished and the answer was yes.

Treasurer Keith Arsenault came in to ask if the Conservation Commission would be interested in acquiring the Sullivan Property, a 97 acre piece at Coy Hill Road and Beeman Road, which may be foreclosed and the answer was yes we would. He will keep us posted.

Warrants were signed.
Mail read.

Brian Silva made a motion to adjourn the meeting. Jesse Serrano second. Meeting adjourned at 7:45 p.m.

**The next meeting will be February 5, 2014.**

Respectfully submitted,

Christine M. Long
Secretary