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

SHEA ACRES CONSERVATION RESTRICTION: We had received a conservation restriction document from Norman Hill, Shea Acres. It was reviewed by Town Counsel who said he had to redo and use the Massachusetts application form. Normal Hill responded that he will need time for his lawyer to prepare this, cancelled his meeting with us, and will contact us again when the document is ready. We will require fees and approval by Town Counsel. The Planning Board is requiring a conservation restriction as part of his plan. This plan has to be acceptable to the State and requires yearly inspections to make sure all restrictions are adhered to. East Quabbin does not want to hold the restriction but will do inspections for a fee.

LETTER- JIM DALEY: The letter invites several Town Boards to come to a “kick-off meeting” for the purpose of reviewing proposed strategic plans for Ragged Hill and Lyons Road reconstruction project.

2013 YEARLY OPERATION PLAN FOR RIGHT OF WAY MANAGEMENT, CSX TRANSPORTATION, INC.: Reviewed plan.

NATIONAL GRID HERBICIDE PLAN: Reviewed plan.

SOLAR PROJECT: Gordon DeWolf said there is a solar project planned for both sides of Route 32, Ware abutting West Brookfield.

SHORELINE OVERLAY DISTRICT: Gordon said Stormwater wants to have a Shoreline Overlay District. Gordon wants to write up Waterfront Regulations for Conservation. This would require a Public Hearing.

Discussed having engineers look at plans that we have questions on. Discussed possibility of having a Conservation Agent.

Secretary said we talked about purchasing a camera to take pictures at site visits. There may be funds to do this. It was decided that since each member had a phone that took a picture, it would make more sense to purchase a printer that would print a picture from a phone. Brian Silva will price this for next meeting.
MINUTES:

Brian Silva made a motion to approve the minutes of April 3, 2013. Eric Tunley second. Vote 4-0 to approve minutes of April 3, 2013.

Warrants signed.

Brian Silva made a motion to adjourn the meeting. Eric Tunley second. Meeting adjourned at 8 p.m.

Respectfully submitted,

Christine M. Long
Secretary