The meeting was called to order by Chair Gordon DeWolf at 7:10 p.m.

MINUTES: Brian Silva made a motion to approve the minutes of March 2, 2016 as presented. Eric Tunley second. Vote was unanimous to approve the minutes of March 2, 2016 as presented. Brian Silva made a motion to approve the minutes of April 6, 2016 as presented. Eric Tunley second. Vote was unanimous to approve the minutes of April 6, 2016 as presented.

Brian Silva talked with John Cook 508-987-5273, Lake Shore Extension who wanted to know what conservation issues he would have should he want to do something with his property.

Ivan Bracamonte came to our meeting to discuss a repair to a deck on 11 Ware Point Road. He was advised to file a Request for Determination.

PUBLIC HEARING CONTINUED: Kenneth Miller, 110 Wickaboag Road, single family home. We held a Public Hearing in January and it was continued until it had gone through the Zoning Board of Appeals. This was completed in April 2016. Order of Conditions written.

EXTENSION OF ORDER OF CONDITIONS: Brookhaven Lake has requested a two-year extension of the Order of Conditions DEP File #329-0153. Extension letter signed and forwarded to Solitude Lake Management, 590 Lake Street, Shrewsbury, MA 01545.

Reviewed CSX Yearly Operational Plan for Right of Way Management.

James DiMaio was present to discuss a Request of Determination he was filing on behalf of Barry Jr. and Susan Nadon, Snow Road for a proposed change in land use for agricultural practices by clearing land to create a pasture and plant Christmas Trees. The area will fenced. No cutting will be allowed in 25’ buffer zone unless a tree falls. He asked if he could put in a temporary crossing using wetland mats for equipment to pass over for tree removal for a timeframe of three to five weeks and replace with a permanent crossing. Eric Tunley and Brian Silva will do a site visit with Jim DiMail on Monday May 9, 2016 at 4:30 p.m. We will hold a Public Hearing on June 1 at 7 p.m.
BRAINSTORMING SESSION: General discussion held. Secretary would like one of the members to be the contact person and Eric Tunley has volunteered. Discussed not holding a meeting if we did not have anyone on the agenda. We would list on the web site that meetings will be held on the first Wednesday of the month when necessary. Jim Talvy has not attended a meeting in a year, did not get sworn in or answer the Executive Secretary’s letter if he wanted to be appointed again. Our new member Lloyd Hubbard has only attended a few meetings and we are wondering if he is still interested in being a member and if so, he needs to start attending meetings. Secretary will send him an e-mail. We also wondered if we could reduce our membership to five members due to the fact that we sometimes do not have a quorum.

Brian Silva made a motion to adjourn the meeting. Eric Tunley second. The meeting was adjourned at 8:40 p.m.

Respectfully submitted,

Christine M. Long
Secretary