1. **CALL TO ORDER**
   The meeting was called to order at 10:00 am

2. **ROLL CALL**
   Neil Facchinetti and Erin King (Conservation Commission); Ken Feathers (Open Space Preservation Committee); Eric Apgar and Juliana Barrett (Parks Advisory Committee); Jennifer Kaufman (Staff); and Michael Yenke and Bob Magee (Applicants)

3. **North frontage road Assessor’s parcel ID (38 101 22-1)**
   Committee members, staff, and applicants walked the site and observed site conditions.

4. **ADJOURNMENT**
   Meeting adjourned at 11:05 am.