

SPECIAL MEETING MINUTES

Members Present: E. King, C. Rittenhouse, M. Soares, W. Ouimet
Members Absent: M. Harper, Q. Kessel, J. Silander
Alternates Present: M. Davis
Alternates Absent:
Staff Present: J. Kaufman

CALL TO ORDER AND ROLL CALL

Soares called the meeting to order at 10:05 a.m. Members present are King, Rittenhouse, Soares, Ouimet, and alternate Davis. Alternate Davis is seated for absent member Harper.

NEW BUSINESS

A. Monitoring of the Gifford Estates, Section III Conservation Easement

Members monitored the Conservation Easement associated with the Gifford Estates Sec. III subdivision. This Conservation Easement is on four individual lots along Davis Rd. Members were met on site briefly by three of the four property owners (R. Beebe, M. Romeo, and C Brome). The monitoring process was reviewed and questions answered. A report of the visit was drafted and will be submitted to the file. Staff will follow-up with landowners.

ADJOURNMENT

The meeting adjourned at 12:35 pm.

Respectfully Submitted:



Jennifer Kaufman
Senior Planner/Inland Wetlands Agent