

**MINUTES**

**CALL TO ORDER**

Meeting called to order by Ms. Robb at 7:07 p.m.

**ATTENDANCE**

Present: Robb, Gerber, Kaplan, Stein

Absent: Baker, Allen, Manire-Gatti

Staff: Ziomek, Ciccarello

**CONSERVATION COMMISSION'S ACTION**

**Approve Minutes**

**VOTED (3-0-1)** Robb, Gerber, Stein voted Aye, Kaplan abstained to approve the Conservation Commission minutes of December 12, 2007 as amended.

**Chapter 61: Bay Road – Smith**

**VOTED** unanimously (4-0) to accept Dave Ziomek's presentation to support the purchase of the parcel on Bay Road.

**Chapter 61: Henry Street – Cows**

Postponed until the January 23, 2008 meeting.

**Chapter 61A: 539 Market Hill Road – Riley/Thornton**

Postponed until the January 23, 2008 meeting.

**PERMITS/CERTIFICATES**

**Request for an Amended Order of Conditions (Cont'd from 12/12/07)** – Berkshire Design Group for the National Yiddish Book Center for incorporating Fire Department requests for emergency access drive and emergency egress route from building exits and minor re-grading as required by the proposed changes on 1021 West Street (Map 25B, Parcel 63).

- Opened the public hearing at 7:42 p.m.
- Closed the public hearing at 7:48 p.m.

**VOTED** unanimously (4-0) to close the public hearing and to issue an amended Order of Conditions.

**Notice of Intent(Cont'd from 12/12/07)** – Cold Spring Environmental Consultants Inc. for Sheila Stevens for construction of a single-family home with proposed crossing of an intermittent stream/drainage swale and Bordering Vegetated Wetland on 49 Overlook Drive (Map 6B, Parcel 49).

**VOTED** unanimously (4-0), to continue the public hearing to January 23, 2008 at 7:30 p.m.

**MISCELLANEOUS**

**Veridian Village Conservation Restriction Discussion**

**VOTED** unanimously (4-0), to continue to January 23, 2008 at 7:05 p.m.

**Cushman Brook Corridor Self Help Grant**

**VOTED** unanimously (4-0), to support the Cushman Brook Corridor Self Help Grant.

**ADJOURNMENT**

**VOTED** unanimously to adjourn the open meeting at 8:18p.m.