

MINUTES

CALL TO ORDER

Meeting called to order by Ms. Robb at 7:05 p.m.

ATTENDANCE

Present: Robb, Baker, Allen, Gerber, Kaplan, Stein

Absent: Manire-Gatti

Staff: Ziomek

CONSERVATION COMMISSION'S ACTION

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

VOTED unanimously (6-0), to recommend to the Select Board that the Town not exercise its right of first refusal on the Riley/Thornton property at 539 Market Hill Road – Lot 2.

Correct Minutes of January 9, 2008 – Chapter 61: Bay Road – Smith Property

VOTED (4-0-2) Allen, Gerber, Kaplan, and Stein voted “Aye”, Robb and Baker abstained, to correct the minutes of January 9, 2008 to accurately reflect the vote taken on the Smith property to recommend to the Select Board that the Town not exercise its right of first refusal on the Cowls property on Henry Street

CPAC Recommendations

VOTED unanimously (6-0), to recommend to the Community Preservation Act Committee (CPAC), Dave Ziomek’s Tietjan APR proposal (on behalf of the Conservation Department), which includes \$20,000 for appraisals and surveys and \$100,000 for 38.46 acres of land acquisition.

VOTED unanimously (6-0), to discuss recommending \$35,000 for the South East Street parcel proposal (as presented by South East Street Conservation Association) and \$5,000 for appraisal of the land.

VOTED (1-4-1) Kaplan voted “Aye”, Allen, Gerber, Robb and Stein voted “No”, Baker abstained to recommend \$35,000 to CPAC for the South East Street parcel proposal (as presented by South East Street Conservation Association) and \$5,000 for appraisal of the land.

VOTED unanimously (6-0) to recommend \$35,000 to CPAC for the South East Street parcel proposal (as presented by South East Street Conservation Association) and up to \$2,500 for appraisal of the land from the FY09 CPAC allocation, which must be matched by the South East Street Conservation Association.

ADJOURNMENT

VOTED unanimously (6-0), to adjourn the open meeting at 8:40 p.m.