Charlemont Conservation Commission Minutes Charlemont Town Hall Jan 8, 2020

Present: Charlie Ricko, Bill Harker, Justin Maynard Tom Cashin in at 6:30pm

Guests: N/A

Charlie called meeting to order at 6:00pm

1) CocCom will review Dec minutes at a later time as they could not be located.

ConCom votes to level fund for the FY 2021 budget request.
 Bill motioned to accept this request. Charlie seconds.
 Passed unanimously 4-0.

- 3) ConCom signs off as done on DEP project number 127-0052 (Berkshire East Dam Project). 3 copies of the Form 8B-Certificate of Compliance were signed by ConCom members.
- 4) A: 200 Avery Brook Road project was reviewed and updated. Justin provided an email transcript from engineer providing updates on the project. ConCom will review this later around April when weather is more appropriate.
  Bill motioned to accept this update. Charlie seconds.
  Passed unanimously 3-0. Justin abstains from vote.
  - Reviewed DCR letter for 133 Warfield Realty of disapproval and agrees with decision.
     Charlie motions to accept. Bill seconds.
     Passed unanimously 4-0.
  - C: ConCom reviewed and accepted the Notice of Water Quality Certification and Mark Stinsons comments were read.
     Bill motioned to accept this. Charlie seconds.
     Passed unanimously 4-0.
  - D: Reviewed DEP comments on Source Water Assessment and Protection Report for Woodland Park.
  - E: Chair passed out the MACC Membership cards.
  - F: Reviewed Select Board approval for expenditures from Wetland Protection fund and agrees to the stated expenditures.
- 5) North Heath Alignment status. ConCom met with Road Boss who states he will follow up with the new engineer.
- 6) 180 Route 8a North Enforcement Order. Chair will follow up with Carlene and review minutes on this item.
- ConCom discussed the upcoming MACC Annual Environmental Conference 2020 training. All members interested in attending. Copy of training outline provided to all members.
- 8) Tom proposes to conduct the ConCom meetings starting at 6:30pm on the same scheduled day of the month.
  Bill motions to accept this. Charlie seconds.

## Passed unanimously 4-0.

9) Documents reviewed: \*FY2021 budget request

\*Certificate of compliance dam removal project

\*200 avery brook road engineer email

\*DCR forest cutting plan 133 Warfield Realty

\*Notice of Water Quality Certification Application West Oxbow Road

Bridge work

\*DEP source water assessment and protection report Woodland Park

\*MACC membership letter

\*MACC Annual Training event letter

Charlie motions to close the meeting at 7:30pm. Bill seconded the motion. Passed unanimously 4-0.