

Charlemont Conservation Commission Minutes

Charlemont Town Hall

Dec 4, 2019

Present: Bill Harker, Justin Maynard, Charlie Ricko. Tom Cashin in at 6:15pm

Guests: Mark Stinson, DEP Circuit Rider

Bill called meeting to order at 6:00pm

- 1) New chair member election was discussed and a determination was made to have two acting Chairs. Both Charlie and Tom will be Co-Chairs of the Commission.
Bill motioned to accept these designations and Justin second the motion.
Passed unanimously 4-0.
- 2) Reviewed and approved minutes from last meeting of 11/6.2019.
- 3) Reviewed and voted on FY2021 Budget request. Charlie will speak with Carlene to approach treasurer and finance committee inquiring about access to the filing fees for the wetlands protection reserve fund accumulated through the Notice of Intent filings with the town.
- 4) Reviewed correspondence and addressed Steve Ferguson's letter of resignation.
Bill motioned to accept his resignation. Tom second the motion.
Passed unanimously 4-0.
- 5) Discussed Wetlands Workshop at Florida Town Hall. Members agreed that a Monday or Tuesday evening would be best for this mutual conservation workshop.
- 6) Follow up on Notice of intent filings.
 - a. Mountain road bridge: Charlie will contact Carlene regarding certificate of compliance.
 - b. Maxwell bridge: Charlie will contact Carlene regarding certificate of compliance.
 - c. Berkshire East: Concom will ask Carlene to email Berkshire Easts project consultant for them to submit their form 8a.

Charlie motions to close the meeting at 7:30pm. Bill seconded the motion.

Passed unanimously 4-0.

Respectfully submitted,
Justin Maynard

Documents Reviewed in Meeting of 12/4/2019

1. Agenda for 12/4/2019 Conservation Commission Meeting
2. Minutes from meeting of 11/6/2019
3. FY 2021 budget request
4. Letter of resignation from Steve Ferguson