

**Charlemont Conservation Committee**  
**December 12th, 2024, 7:00 PM**  
**Via conference call and in person, Town Hall**  
**Meeting Minutes**

Members Participating: Bill Harker, Andrea Santos, Clay Herbert

Members absent: Scott Randall, Thorne Plamer

Others Participating: Star Atkeson (secretary)

Bill Harker called the meeting to order at 7:05 PM

**Clay Herbert made a motion that Bill Harker Chair the meeting in Thorne's absence. Andrea Santos seconded the motion. All in favor.**

**Action items:**

1. Review / Approve Minutes from November 14, 2024  
**Clay Herbert made a motion to accept the November 14<sup>th</sup> Minutes as written; Andrea Santos seconded the motion. All in favor.**

2. 180 8A car removal receipt review

The Board read the narrative included with the receipts. There was a shortfall this month, and will be one next month because Brain's helper will be off. 4 cars were towed in and removed, 3 cars and scrap were removed. The Board tried to figure out how to respond. They decided to write a letter saying that they will have to update the Select Board on the shortfall and advise him to catch up.

They want to let him know that the cars sold also count towards the monthly number.

**Discussion items:**

1. Mohawk Park emergency road issue.  
Bill would like to table the topic until Thorne is there.
2. Zoar Road mobile home park, concern about car repair near wetlands.  
There have been some reports of multiple cars being worked on near the wetlands. Thorne wasn't there, but had hoped commissioners could stop by to see what the situation is.

3. New FEMA floodplain maps to review and comment on.

There are new FEMA Flood Plan maps to comment on, but there are not hard copies yet. The secretary did not provide the board with a way to look at the maps, and said she would send links.

4. Buying TV to help ConComm administer and enforce wetlands protection act.

Secretary let the Board know she had asked Mark Stinson if it would be okay to buy a TV to do ConComm business using the Town's Wetlands Protection fund and that he was in favor of it. The Board thought it was a good idea and went over the type of TV to buy. Clay said at least 48" Smart TV with a stand.

**Clay Herbert Moved that the Board get a TV and a TV cart. Andrea Santos seconded the motion. All in Favor.**

**Bill Harker made a Motion to send a condolence card to Thorne and his wife on the occasion of a death in the family. Clay Herbert seconded the Motion. All in favor. The Board signed a card.**

**Bill Harker made a motion to close the meeting at 7:55. Andrea Santos seconded the motion. All in favor.**

The next meeting will be held on January 9, 2025.

Documents reviewed in meeting:

- 180 8A car removal receipts for November
- Agenda of December 12, 2024
- Minutes of November 14, 2024