Conservation Commission Meeting Minutes Monday, December 3, 2018 7:30pm Clifford B. Green Building

Present: Diane Wimmer, Jeannine Noel, Dana Heilemann, and April Lamothe; Recording Secretary

Also Present: Michael Oatley

- 1) Call to Order: Diane Wimmer called the meeting to order at 7:31pm.
- 2) Approval of Previous Minutes: Jeannine Noel made a motion to approve the October 1, 2018 minutes. Dana Heilemann seconded the motion. No discussion. Motion passed.
- 3) Budget 2018-2019: No new budget news.
- 4) New Business:
 - a) Subdivision Reviews: None
 - **b)** Schedule of Meetings for 2019: Jeannine Noel made a motion to accept the dates for the meetings in 2019 (located at the end of the minutes). Dana Heilemann seconded the motion. Motion passed.

Dana Heilemann made a motion to add Other to the agenda. Jeannine Noel seconded the motion. Motion passed.

- c) Other: Diane Wimmer notified the Commission that because Michael Oatley has moved, he has resigned from the Commission. He will have to write a letter to the Board of Selectmen.
- 5) Old Business:
 - a) **Spooky Nights:** Diane Wimmer said that Spooky Nights went very well and they had a good location. Michael Oatley mentioned that the light show is saved to the computer, for future knowledge.
 - **b)** Correspondence: None
 - c) Sustainability Meeting with Board of Selectmen: Diane Wimmer went with Jessica LeClair to the Board of Selectmen meeting and she feels that it was well received. Diane Wimmer also mentioned that the Plan of Conservation Development will be coming due soon. Jessica LeClair emailed the Commission that there is a meeting on the 14th, which Jeannine Noel forwarded to Rick Ives, Jana Roberson, and Melissa Bradley.
- 6) **Public Comment:** Michael Oatley mentioned that he gave his key to the recording secretary.
- 7) Adjournment: Jeannine Noel made a motion to adjourn the meeting at 7:44pm. Dana Heilemann seconded the motion. No discussion. Motion passed.

Sincerely Submitted, April Lamothe Recording Secretary

Conservation Commission 2019 Meeting Dates

January 7	May 6	October 7
February 4	June 3	November 4
March 4	August 5	December 2
April 1	September 3 (Tuesday)	