

CONSERVATION COMMISSION MEETING MINUTES
June 12, 2014

Steve Couture called the meeting to order at 6:00 p.m.

Attendance: Steve Couture, Chair, Cindy Robertson, Vice-Chair, Phil Fitanides, member, JoCarol Woodburn, alt. member, John Turbyne, alt. member excused, David Hess, member excused, David Ross, TC Rep excused, Frank Kotowski PB Rep excused.

Public Input: none

Meeting Minutes: Cindy Robertson moved to approve the meeting minutes for April, 2014, seconded by Phil Fitanides. Motion passed. Phil Fitanides moved to approve the May, 2014 minutes, seconded by Steve Couture. Motion passed.

Appointments:
None.

Invoices

Cindy Robertson moved for payment of an invoice from Upton & Hatfield dated January 31, 2012 for the Reading Coop property in the amount of \$238.00. Phil Fitanides seconded. Motion passed.

Phil Fitanides moved for payment of an invoice from Moosewood Environmental dated April 29, 2014 in the amount of \$250.00. Cindy Robertson seconded. Motion passed.

Phil Fitanides moved for payment of an invoice from Moosewood Environmental dated June 9, 2014 in the total amount of \$5,200. Cindy Robertson seconded. Motion passed.

Other:

There will be no meeting in July.

With Jodi Pinard's resignation, there is a staff position open. Steve Couture contacted Carolyn Cronin who has agreed to be the Conservation Commission secretary. All were in agreement and feel Carolyn will be a great addition to the Commission.

With Jim Walter's passing, there is an alternate position available which needs to be filled.

Cindy Robertson motioned to adjourn the meeting at 6:25 p.m. seconded by Phil Fitanides. Motion passed.