



**Request for Certificate of Compliance (GC):**

**176 Lake Rd, Frederick and Susan Shea; DEP#300-895;** Scope: replace boulder wall; put in a concrete retaining wall. This was completed a while ago and is well stabilized. Commissioners signed off.

**Forest Cutting Plan**

Wells State Park: Removal of hazard trees along campground road; harvest area of 6 acres. Scope: will use park roads for (2) stream crossings. Limited equipment will be used. Will not operate equipment in wetlands area 1 & 2. Double pink stripped trees will mark boundaries and not be cut. Commission is in favor; unanimous vote. Report to Selectmen.

**Correspondence:**

- Dismissal of Open Meeting Law Complaint: Assistant to the Attorney General notified the Town that the complaint filed by Mr. Allard regarding the 9.19.13 meeting has been dismissed. However, no decision yet on the Allard complaint at the 10.3.2013 meeting.
- Lycott Environmental: provided Commission the 2013 Management Program Summary Report (Cedar Lake, Big Alum): discussed pre and post treatment maps. GC to send a copy to Dave Mitchell.
- Cumberland Farms minor change in plan to shift and divide subsurface infiltration system. Commission requested to have CFarms appear at the 2.20.2014 meeting to discuss this plan in further detail.

**Agent Report:**

- MACC Course Selection: GC request commissioner course selections. Must submit before March 1<sup>st</sup>.

**Old Business:**

**Bluewave Capital, LLC. Discuss cutting of trees in Buffer Zone to eliminate shading of solar panels.**

- Bluewave has marked trees in the buffer zone for removal; appx. 100 trees in Arrays 1, 4 & 5. Want to re-exam the trees along the edges. Will try not to disturb brush under the marked trees. BWave to maintain a maximum 2' stump height when cutting and will leave some cut logs on site as nurse trees.
- Two areas in particular in array 1 & 5 have a pretty heavy thinning of the buffer zone. Array 2 was eliminated from the plan.
- BWave, GC and JK - Site visit on Tuesday morning to view the flagged trees & sun angles. Comfortable with what was seen and felt BWave was consistent with what was shown on plan.
- GC to ask for signature ROW plan for Hare Road prior to starting any work
- BWave to record OOC, install DEP sign and must be in contact with Ecotec once work starts
- Commissioners feel a revised plan should be submitted; showing the removal of array 2 & 3.

**Bylaws/Regulations (DB):** Suggested Commission start back up in reviewing to revise the bylaw/regs . GC suggested starting to look at Buffer Zone and Banks. For example, take one or two of these sections at a time, and the individual Commissioners review at their leisure, bringing questions, concerns, comments to a meeting (5<sup>th</sup> week of the month) to be discussed in half hour increments. EG comments:

- Agree with DB on moving forward
- All material should be reviewed and discussed only during meetings.
- Proposed to have the entire Commission vote at the next meeting as to how proceed.
- Suggested to review Alexandra Dawson copy, existing plan and the plan as altered to this point.

**New Business:**

**Leadmine Mountain; Red Trail Wetland Crossing Design:** DB would like to discuss the overall design.

- GC suggested a Bridge, instead of 3 culverts area as it will meet performance standards.
- Randy prefers culverts vs. bridge due to expense, less to maintain, easier from logging point of view.
- Trails Committee to formally present a plan near tornado area for gravel pit.
- Commission to conduct a site visit

**Next Meeting:** Thursday, February 20, 2014 at 7pm.

***A copy of tonight's meeting can be found on our Town's website or is available upon request via the Audio Department: 508.347.7267***