Office of the

CONSERVATION COMMISSION



Town of Townsend, 272 Main Street Townsend, Massachusetts 01469 978-597-1700, ext. 1739 978-597-8135 fax

Karen Chapman, Chairman

Peter Noon, Clerk

Jennifer Pettit Iames Deroian Mary Small Roger R. Rapoza, Jr.

Draft Agenda Selectmen's Chambers Memorial Hall Wednesday, July 11, 2012 @ 7:00 P.M.

- 1. Preliminaries
 - 1.1. Open Meeting
 - 1.2. Roll Call
 - 1.3. Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting
 - 3.4 Bills payable: vote to reimburse Mark Puglia, Boy Scout Troop 81, for the purchase of supplies for the trailhead kiosks at Old Meetinghouse Park in the amount of \$166.27.
 - 4.3 Board of Selectmen memo re: reappointment of Mary Small to the Conservation Commission for a term to expire on June 30, 2015
 - 4.4 Board of Selectmen memo re: appointment of Roger Rapoza, Jr., to the Conservation Commission for a term to expire on June 30, 2015.
 - 1.4. Chair's Report
 - 1.5 Administrator/Agent Report
 - 1.4 Review of Minutes
- 2.0 Hearings and Appointments
 - 2.1 Continuation Notice of Intent (DEP #308-602)

Applicant: Peter Berube Location: 123 Pierce Road

Project: This is an after-the-fact filing for clearing and grubbing an area within the 100 ft buffer zone of a Bordering Vegetated Wetland and within Priority Habitat, and proposed installation of a fence along the 35-foot No Disturb buffer zone.

3.0 Work Session

- 3.1. Vote to elect Conservation Commission officers for FY13
- 3.2. Discuss and sign LAND grant application for a parcel of land to be acquired for inclusion in Old Meetinghouse Park.
- 3.3. Vote to authorize the transfer of \$5,000 from account # 01-172-5900-000 to the Conservation Land Trust Fund account as approved by the May 1, 2012Town Meeting to supplement the Land Fund for the purpose of acquiring a parcel of land
- 3.4 Bills payable: vote to reimburse Mark Puglia, Boy Scout Troop 81, for the purchase of supplies for the trailhead kiosks at Old Meetinghouse Park in the amount of \$166.27

- 4.0 Correspondence
 - 4.1. Town Accountant July 2012 (FY2013) Financial Report: Conservation Commission
 - 4.2. Town Accountant June 2012 (FY2012) Financial Report: Conservation Commission
- 5.0 Advertisements and Conferences
 - 5.1. Middlesex Conservation District Fall 2012 Bulb and Perennial Brochure
- 6.0 Next Meeting Wednesday, July 25, 2012 at 7:00 pm
- 7.0 Adjournment