

**MINUTES
WEST BOYLSTON CONSERVATION COMMISSION
FEBRUARY 4, 2009 MEETING**

MEMBERS PRESENT: David Eckhardt, Chair, William Chase, John Hadley, Mark Meola, and Clerk Toby Goldstein.

MEMBERS ABSENT: Colin Cahill, Ryan Killman.

Mr. Eckhardt motioned to open the meeting at 7:35 p.m. Mr. Chase seconded. All in favor.

Minutes of October 1, 2008 Meeting:

Mr. Chase motioned to accept the minutes as submitted. Mr. Hadley seconded. Two voted in favor, who were present at that meeting (Mr. Chase, Mr. Hadley), and two voted present (Mr. Eckhardt, Mr. Meola).

Minutes of November 5, 2008 Meeting:

Mr. Chase motioned to accept the minutes as submitted. Mr. Hadley seconded. Three voted in favor, who were present at that meeting (Mr. Eckhardt, Mr. Chase, Mr. Hadley), and one voted present (Mr. Meola).

Minutes of December 3, 2008 Meeting:

Mr. Chase motioned to accept the minutes as submitted. Mr. Hadley seconded. Two voted in favor, who were present at that meeting (Mr. Eckhardt, Mr. Hadley), and two voted present (Mr. Chase, Mr. Meola).

Minutes of January 17, 2009 Meeting (of Twice-postponed January 7 Meeting):

Mr. Hadley motioned to accept the minutes as submitted. Mr. Chase seconded. Three voted in favor, who were present at that meeting (Mr. Eckhardt, Mr. Chase, Mr. Hadley), one voted present (Mr. Meola).

Question of Past Filings for FedEx:

The Commission previously issued a Negative Determination on that parcel. Mr. Eckhardt will contact them regarding this.

National Grid Site Visit:

National Grid intends to file a Notice of Intent in time for the March 4 meeting, for the dismantling of the Temple Street Substation, and would like the Commission to schedule a site visit. The members agreed to meet there on Saturday, February 28, at 9:00 a.m.

Change of Date of September, 2009 Meeting:

At Mr. Eckhardt's suggestion, the Commission agreed to change the date of the September meeting from September 2 to September 9, 2009, so as to take place after the week of the Labor Day holiday.

Mr. Hadley motioned to adjourn the meeting at 7:51 p.m. Mr. Chase seconded. All in favor.

Submitted by: _____

Date accepted: _____