

**West Newbury
Conservation Commission Meeting Minutes
Monday, February 13, 2012**

Conservation Commission members present: Dawne Fusco – Chair, Barry Fogel, Rick Spieler, Wendy Reed, John Dimitry. Conservation Agent Jay Smith and consultant Judy Mizner were also present.

Discussion: Minutes

Minutes from the 1/23/12 meeting were reviewed. Spieler moved to accept them. Fusco seconded the motion. Motion passed (5,0).

Discussion: Memo from Town Clerk's Office

A memo dated 1/24/12 from Michael McCarron was received and discussed. Minutes should include a list of documents received for each public hearing and all correspondence received by the Commission.

Discussion: MACC Conference Signup

Mizner will attend the MACC conference on March 3, 2012.

Discussion: Barry Fogel Resignation

Fogel provided a copy of the resignation letter he submitted to the Board of Selectman due to his candidacy for state representative. Given that Mizner has expressed an interest in the vacancy that this creates and her ongoing unpaid support as a consultant to the Commission, Fogel moved that the Commission recommend her appointment to fill his position. Fusco seconded the motion. Motion passed (5,0). Fusco will bring this recommendation to the Board of Selectman at their next meeting.

Meeting Adjourned at 7:45 p.m.

The next scheduled Con Com meeting will be **March 5, 2012**