

Frank Lombardi called the meeting to order at 4:35 p.m.

Members Present: Frank Lombardi- Chairman, Don LaPlante-Vice Chair, Edith Worcester, Marsha Lombardi, and Tina Wright-Secretary

Members Absent: Ken Jordan and Valerie Yelton

Petition Warrant Article update

Frank and Marsha brought in their petition articles they both have enough signatures to turn in now. Frank wrote up a informational packet about What a Town Forest is and read it to the members (see attached) Everyone on the commission agreed that it should go in the local newspaper .

Don is going to call Barbara Richter and have her join the next meeting via phone conference.

Next Meetings:

The February meeting will be held on Wednesday the 13th at 4:30 p.m. and the March meeting will be held on Wednesday, March 6th at 4:30 p.m.

Correspondence:

Sara Doucette had reached out to Frank wanting to know if we had sent a letter to the Dalton Conservation Commission about the landfill. Secretary Wright mailed out three letters on November 26, 2018. One to Dalton Selectmen, Dalton Planning Board and the Dalton Conservation Commission. Secretary Wright said she will reach out Dalton Conservation Commission Chairman Corey St Cyr to make sure he received the letter.

Reviewed a few notices from DES

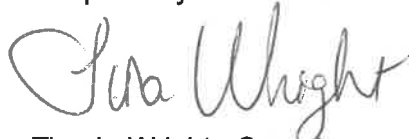
1. A shoreland permit application was submitted to DES for 25 Whispering Pines, Tax Map # 219 Lot # 009. There are a couple of items the resident needs to supply to DES before it can be reviewed.
2. A shoreland permit application was submitted to DES for 10 Shoreline Drive, Tax Map 241 Lot #54 and a possible violation for a demolition.
3. An Emergency Authorization to replace an 18 in x 225 ft culvert on Rte 3 in Whitefield.
4. A Wetlands Utility Maintenance Notification for Eversource Energy.

A motion was made by Don LaPlante to approve the minutes as is from the December 13, 2018 meeting, seconded by Marsha Lombardi no further discussion, all in favor, motion carries.

Adjournment

A motion was made by Don LaPlante to adjourn the meeting at 5:45 p.m., seconded by Edith Worcester. Meeting Adjourned.

Respectfully Submitted:

A handwritten signature in cursive script, appearing to read "Tina Wright".

Tina L. Wright - Secretary

A handwritten signature in cursive script, appearing to read "Frank Lombardi".

Frank Lombardi - Chairman