

# **Town of West Boylston**

140 Worcester Street, West Boylston, Massachusetts 01583

# Conservation Commission Meeting Minutes

Date / Time / Location of Meeting		Monday, 7/10/2023 6:00p.m./ <u>MEETINGS TAKING PLACE AT WEST</u> BOYLSTON TOWN HALL, LAND USE MEETING ROOM, #120
Members Present		William Chase (Chair), Emily Eaton, Carl Haarmann and Clerk Toby Goldstein.
Members NOT Present		Colin Cahill, and Jeffrey Perkins (Associate Member)
Invited Guests		N/A
Welcome – Call to Order		Time: 6:00 p.m.
Approval of Previous Minutes		Minutes of 6/5/23 Meeting
	Motion Originator	Emily Eaton
	Motion Seconded	Carl Haarmann
Treasurer – Financial Report		Mr. Chase reviewed the report prior to the meeting; he briefly discussed with board this evening.
	Motion to Accept	N/A
	Seconded	N/A

At 6:00 pm, Ms. Eaton made a motion to open the meeting. Mr. Haarmann seconded. All in favor. Mr. Chase called the meeting to order.

## Update of Tribute for David Mercurio:

Mr. Chase informed the board that he was looking at two pieces of possible land for placing a tribute to the late Mr. Mercurio, but they had not been donated yet to the Town. In response to Ms. Eaton, Mr. Chase replied that the Blueberry Hill property was taken for Open Space Committee use.

### Update on Concomm Board Vacancy:

At the June 5 meeting, the board decided that they wanted to have Jeffrey Perkins, Associate Member, take David Mercurio's vacant full-member seat, and noted that there will be two Associate Member positions

open. Ms. Goldstein notified the board that she was told that the Selectboard would vote on having Mr. Perkins become a full-member at their July 19 meeting.

## Vote by Concomm Board for Vice-Chair, 2023-2024:

(This was not done at the June 5 meeting because, following Mr. Mercurio's passing, it was not definite who would hold the Vice-Chair position on the board). Ms. Eaton made a motion to elect Mr. Haarmann Vice-Chair. Mr. Chase seconded. All in favor. Therefore, Mr. Haarmann was elected Vice-Chair for a one-year term.

#### Concomm Representatives to Earth Removal and Open Space Boards:

Mr. Chase agreed to be representative to both boards again for one-year.

<u>Minutes of June 5, 2023 Meeting</u>: After review of the draft minutes by the board members, Ms. Eaton made a motion to approve the minutes as written. Mr. Haarmann seconded. All in favor.

**Treasurer/Financial Report:** Mr. Chase discussed this briefly with the board.

<u>Miscellaneous Mail and/or Paperwork Including Correspondence from DCR, DEP and MACC</u>: Mr. Chase and the board discussed an email from DCR pertaining to regular maintenance at Lily Ponds and an emailed update on an appeal by abutters regarding 0 Bowen Street.

#### Next Scheduled Meeting: AUGUST 7, 2023

With no further discussion taking place, Ms. Eaton made a motion to adjourn the meeting at 6:11 p.m. Mr. Haarmann seconded. All in favor.

Submitted by: \_\_\_\_\_

Reviewed by: \_\_\_\_\_\_ Date submitted: \_\_\_\_\_\_