



Town of West Boylston
140 Worcester Street, West Boylston, Massachusetts 01583

Conservation Commission Meeting Minutes

Date / Time / Location of Meeting
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Monday, 1-29-2018/7:00 p.m./West Boylston Town Offices, Rm. 120/131

Members Present
Members NOT Present
Invited Guests

William Chase (Chair), John Hadley (Vice-Chair), David Mercurio (Vice-Chair), Emily Eaton and Carl Haarmann (Associate Member)(arrived at 7:05 p.m.; Clerk Toby Goldstein.

Mark Meola

N/A

Welcome – Call to Order

Time: 7:00 p.m. (Motion made by Ms. Eaton, seconded by Mr. Mercurio)

Approval of Previous Minutes

January 8, 2018 (approved with correction)

Motion Originator Ms. Eaton

Motion Seconded Mr. Mercurio

Treasurer – Financial Report

Mr. Chase looked it over and discussed with board members.

Motion to Accept N/A

Seconded N/A

At 7:00 pm, Ms. Eaton made a motion to open the meeting. Mr. Mercurio seconded. All in favor.

Approval of Minutes of January 8, 2018 Meeting:

The board reviewed the draft minutes of that meeting; there was one correction to make, regarding who made a motion at that meeting. With nothing further to discuss, Ms. Eaton made a motion to accept the minutes with correction. Mr. Mercurio seconded. All in favor.

Treasurer-Financial Report:

Mr. Chase reviewed the most recent financial report from the Accounting Office. Mr. Mercurio asked him about the funding situation for Ms. Goldstein, as previously the Concomm funds were becoming depleted. Mr. Chase explained to the board how this was taken care of by the Town.

Miscellaneous Mail and Paperwork:

Mr. Chase looked over whatever mail and paperwork was there for the board, and discussed it with the board if necessary.

Next Concomm Meeting Date:

The next scheduled meeting date of March 5, 2018 was alright with all members present.

At 7:15 p.m., with no other business to discuss, Ms. Eaton made a motion to adjourn the meeting; Mr. Hadley seconded. All in favor.

NEXT MEETING

Monday, March 5, 2018

MOTION TO ADJOURN

Motion Originator **Ms. Eaton**

Motion Seconded **Mr. Hadley**

Time of Adjournment **7:15 p.m.**

Signatures

Submitted by: **Toby S. Goldstein, Clerk**

Date Submitted:

