TOWN OF LEE

32 MAIN STREET

CONSERVATION COMMISSION

Meeting Minutes

PLACE OF MEETING: Judge's Chambers, Town Hall

DAY, DATE & TIME: Monday, March 4th 2013

Member Present: Kathy Arment, Chair, John Philpott, John Coty, Marilyn Hansen, Anne Langlais, Stu Dalheim

Kathy Arment, Chair opened the meeting at 7:00 PM

Other Business:

- The job position of the Commission's Assistance was advertised in the Berkshire Eagle and on the Town of Lee web site. All applications are to be in by Friday March 16th. Interviews will be scheduled for the position during the week of March 18th.
- Don Torrico discussed the new electronic sign off system that is being instituted by the Town. When the system is up and running, paper sign offs will be eliminated and replaced with the digital format.
- Two possible visitors for the next Commission meeting are Steve Robare from Berkshire Gas and a representative from Broadway Company. Robare will discuss the already issued OOC for a gas line on Mill Street. Broadway will be presenting their plan for installation of solar panels by the Treatment Plant.
- Marilyn Hansen and Anne Langlais will take the lead on the Broadway plan.
- Building sign off for Andy Miller on 35 Debra Avenue.
- Building sign off for Schecter on 275 Prospect Street.
- Mr. Coty motioned to approve the minutes of February 11, seconded by Mr. Dalheim Motion passed with all in favor.

Ms. Arment motioned to close the meeting, seconded by Mr. Dalheim. All in favor. Meeting closed 7:51 PM

Office Duty: Mar 25 – MH Apr 8 - JP

Respectfully submitted,

John Philpott