#### **TOWN OF LEE**

## **32 MAIN STREET**

#### CONSERVATION COMMISSION

## **Meeting Minutes**

PLACE OF MEETING: Judge's Chambers, Town Hall

DAY, DATE & TIME: Monday, February 19th 2013

Member Present: Kathy Arment, Chair, John Philpott, John Coty, Ryan Aylesworth, Anne Langlais, Stu Dalheim, Ryan Aylesworth

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

**7:00 PM. Berkshire Gas Company Update.** Steve Robare representing Berkshire Gas Company updated the Commission about their work on Mill Street. All the paperwork was completed in 2012 but the project was delayed till 2013. Berkshire Gas will be starting the project the week of the 25<sup>th</sup> of March. Straw waddles and silt fences will surround the area where work will be done in the Washington Brook section. The wetlands which will be affected will be replicated as per the Orders of Conditions. The Commissioners will inspect the site as needed. The plan calls for the new gas main trenches to be back filled each day.

**7:15.** Mr. Nason, Town Administrator reviewed the Town of Lee's hiring process. The interview schedule for the Conservation Commission Assistant will commence April 8<sup>th</sup>.

#### **Other Business:**

- The minutes of March 4<sup>th</sup> were approved. Motion by Ms. Arment seconded by Mr. Aylesworth. All Commissioners were in favor.
- The second scheduled Con Com meeting is on Tuesday April 16<sup>th</sup> as a result of the State Holiday.
- Ms. Arment motioned to approve the minutes of February 4, seconded by Mr. Aylesworth. Motion passed with all in favor.
- The Commission went into Executive Session to review and discuss the candidates for the Con Com Assistant position.

# Ms. Arment motioned to close the regular meeting, seconded by Mr. Aylesworth. All in favor. Meeting closed 7:30 PM

# **Office Duty:**

Apr 8 - JP

Apr 22 – JC

Apr 29 - AL

Respectfully submitted,

John Philpott