

## Conservation Commission Meeting Minutes April 11, 2016

**Present:** Relf Fogg, Steve Brown, Dave Tinkham, alternate and Donna Martin, alternate.

The meeting was called to order at 7:00 PM, by Acting Chair Relf Fogg

Dave Tinkham was appointed to sit for Dave Mankus.

➤ **Public**

None

➤ **Consideration of Minutes**

**3/14/2016**

**R Fogg made a motion for the Wakefield Conservation Commission to accept the minutes of 3/14/2016 as amended. The motion was seconded by D Tinkham. The vote was 3-0 it passed.**

➤ **Applications/ Approvals**

The Commission reviewed the following applications:

- Shoreland impact permit, Catrina R. Gaynor, Map 57 Lot 28
- Shoreland impact permit, BJP Trust Map 45 Lot 12
- Shoreland impact permit, Cindy/John Etherington, Map 5 Lots, 48, 49 & 50

### New Board Business

➤ **Alternate Member to the Conservation Commission**

R Fogg noted that Nancy Spencer Smith has sent a letter of interest in becoming an alternate member of the Conservation Commission.

**R Fogg made a motion for the Wakefield Conservation Commission to nominate Nancy Spencer Smith as an alternate member to the Conservation Commission. The motion was seconded by Dave Tinkham. The vote was 3-0, it passed.**

➤ **MMRG/ Lavender property report**

R Fogg noted that the Commission will need to walk the Lavender property and file the report before the end of the year.

**D Tinkham made a motion for the Wakefield Conservation Commission to table the discussion on the report of Lavender property to the next regular meeting. The motion was seconded by R Fogg. The vote was 3-0, it passed.**

➤ ***Pride Day***

R Fogg noted that Pride Day is 5/21 and the Commission will again have a booth. The Commission needs to approve the purchase of 200 trees for the booth that day as done in years past.

**D Tinkham made a motion for the Wakefield Conservation Commission to authorize a purchase in the amount of \$270 for the purchase of trees for Pride Day. The motion was seconded by R Fogg. The vote was 3-0, it passed.**

➤ ***Unfinished Business***

R Fogg noted that once he makes repairs to his trailer he will be able to volunteer some time and equipment to make upgrades to Gage Hill.

D Tinkham noted he would like to discuss an idea of adding a plaque to the sign made and donated for Gage Hill at the next meeting.

➤ ***Public Comment***

None.

➤ ***Next Meeting***

The date for the next meeting is t/b/a.

Being no further business before the Commission, R Fogg entertained a motion to adjourn.

**S Brown made a motion to adjourn the meeting. The motion was seconded by D Tinkham. The vote was 3-0 in favor of the motion.**

The meeting adjourned at 7:19 PM.

Respectfully submitted,  
*Amelia Capone-Muccio*