Attendees: Matthew Puntin, Barbara Palmer, Mark Curtin, Amanda Hamilton, April Curtin, Keith Nelson

- Matt opened with an Introduction to Keith Nelson from Gill Engineering. Keith is the Principal Engineer for the scour countermeasure on the Main Rd. Bridge over Hop Brook, located between 142 and 146 Main Rd. Keith explained this project involves the installation of a scour countermeasure system underneath the bridge to protect its foundation. He explained what the work was to be completed as well as the suggested sequence which can be found on page 2 of the Gill engineering map for Scour Repair. Keith did note that the work must be completed between July 1 and September 30. Gill Engineering has filed this Notice of Intent with DEP.
- Matt read the letter from the Massachusetts Division of Fish and Wildlife's (12/28/2016) which listed a condition in re to Take of State-Listed Species (321 CMR 10.18 (2) (a)). This condition is noted as a Turtle Protection Plan. All four Conservation Commission members voted in favor of adopting this condition.
- Mail was read. Only one piece of mail which is a forestry plan for Charles Slater's property.
- The minutes from the January 12, 2017 Meeting were reviewed and approved by the four conservation commission members.

Meeting Adjourned at 8pm

Respectfully Submitted, April A. Curtin, Clerk