CONSERVATION COMMISSION MEETING MINUTES THURSDAY, JANUARY 25, 2018

Meeting held at Tyringham Town Hall located at 116 Main Rd.

Commission Member Attendees: Matthew Puntin, Mark Curtin, Amanda Hamilton, and April Curtin (Clerk)

Conservation Commission Members Absent: Tracy Remelius and Barbara Palmer

Public Attendees: Robert Akroyd, Greylock Design

Matthew Puntin opened the meeting at 7:00 PM

- 1) Previous Meeting Minutes read and Matthew Puntin made a motion to approve which was unanimous.
- 2) Mail was reviewed mail received since the last meeting and reviewed: Building Permits #427 and #434 and MACC Annual Invoice notice of increase for FY2018, MACC Board Members Membership cards, and a Certified letter from Susan Schneider of 63D goose Pond Road.
- 3) Public Hearing NOI Application submitted by Greylock Design on behalf of Jack and Margo Schwartz of 27 & 29 Cooper Creek Road. The Schwartz family would like to install a boardwalk connecting the two properties so both properties function the same, remove phragmites by hand along the shoreline and stabilize with turf, and replace existing dock at 29 Cooper Creek as well as install a new dock at 27 Cooper Creek (each not to exceed 4'x52") with minimal land under water disturbance. Upon review of the Notice of Intent submitted as well as the design map Matthew Puntin made a motion to approve this project and issue an Order of Conditions (WPA Form-5) upon with three special conditions (noted on the Order of Conditions) upon receipt of payment of Legal Ad. Amanda Hamilton and Mark Curtin voted unanimously to approve the order of conditions.
- 4.) Public Comment: Matthew Puntin made a motion for approval from the other Conservation Commission Members to pay for a new fire proof cabinet. The total cost should be around \$1000 delivered. This was voted unanimously by board members.

Meeting adjourned at 7:50 PM.