



## **TOWN OF NORTHBRIDGE CONSERVATION COMMISSION**

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### **Meeting Minutes February 21, 2018**

Barbara McNamee, Gerry Ouillette, Justin Arbuckle, Cindy Campbell and Rich Chiras were present. Joy Anderson and Justine Carroll were absent. Barbara Kinney, Administrative Assistant, and David Pickart, Conservation Agent, were also present.

Mr. Arbuckle opened the meeting at 7:00PM.

#### **Citizen's Forum None**

#### **Old / New Business**

##### Permit Attachments – Review

Mr. Pickart has not finished reviewing and making changes to the permit attachments so this will be tabled to the next meeting for the Conservation Commission (NCC) review.

#### **Enforcement Actions None**

#### **Minutes**

##### September 14, 2016

Motion made by Ms. Campbell and seconded by Mr. Ouillette. The NCC voted 4-0-1 (Mr. Chiras abstained) to approve the minutes of September 14, 2016 as written.

##### January 11, 2017

Motion made by Ms. McNamee and seconded by Mr. Ouillette. The NCC voted 4-0-1 (Ms. Campbell abstained) to approve the minutes of January 11, 2017 as written.

##### April 26, 2017

Motion made by Ms. Campbell and seconded by Mr. Ouillette. The NCC voted 5-0 to approve the minutes of April 26, 2017 as written.

##### June 28, 2017 (Executive Session)

Motion made by Ms. Campbell and seconded by Mr. Ouillette. The NCC voted 5-0 to accept the minutes as written of June 28, 2017 Executive Session but not release them.

##### July 26, 2017

Motion made by Ms. Campbell and seconded by Mr. Ouillette. The NCC voted 5-0 to accept the minutes of July 26, 2017 as written.

October 18, 2017

Motion made by Ms. McNamee and seconded by Mr. Ouillette. The NCC voted 4-0-1 (Mr. Arbuckle abstained) to accept the minutes of October 18, 2017 as written.

November 1, 2017

Motion made by Ms. McNamee and seconded by Mr. Ouillette. The NCC voted 3-0-2 (Mr. Arbuckle and Ms. Campbell abstained) to accept the minutes of November 1, 2017 as written.

December 6, 2017

Motion made by Mr. Chiras and seconded by Mr. Ouillette. The NCC voted 5-0 to approve the minutes of December 6, 2017 as written.

January 17, 2018

Motion made by Mr. Chiras and seconded by Mr. Ouillette. The NCC voted 4-0-1 (Ms. Campbell abstained) to accept the minutes of January 17, 2018 as written.

**Other**

Mr. Pickart explained the situation with the Hills at Whitinsville Open Space and the NCC is amenable to accepting the open space under the NCC.

The NCC members present performed *administrative tasks* (signed Orders, etc.) that were needed.

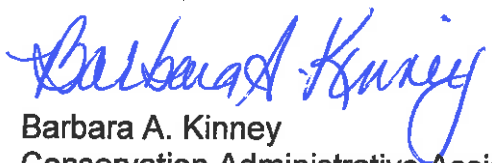
**Executive Session**

Under MGL Ch. 30A, S21, #3 – to discuss strategy with respect to litigation.

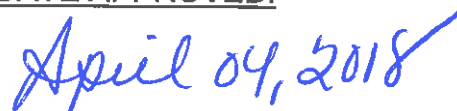
A Motion made by Mr. Chiras and seconded. The NCC voted 5-0 to enter into Executive Session and not return to an open meeting at 7:37PM.

Respectfully submitted,

DATE APPROVED:



Barbara A. Kinney  
Conservation Administrative Assistant



## CONSERVATION MAIL LIST

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### ADDITIONAL DOCUMENTS SUBMITTED AT MEETING

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