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# **AGENDA**

# Shirley Town Office 1st Floor – Board of Select Board Meeting Room January 25, 2022 @ 6:30 PM

This meeting will be held at the Town Office Building, 1st Floor, Select Board Meeting Room. This meeting will be held virtually at: <a href="https://us02web.zoom.us/j/87515513926">https://us02web.zoom.us/j/87515513926</a> or by using the Meeting ID: 875 1551 3926 at zoom.us. Residents can also phone in by calling: 1-929-205-6099 and entering the Meeting ID: 875 1551 3926. Residents have the ability to ask questions via ZOOM.

CALL TO ORDER: 6:30 PM

**ANNOUNCEMENT**: This meeting is being recorded and may be shown live on the local broadcast channel by Shirley Media and recorded for internet access. The Town has tested our ability to cablecast a live meeting on Channel 99, and it is functioning. This will permit anyone to view a live Cablecast meeting as it occurs on channel 99. Those who do not have Comcast can also watch live by going to the Shirley Media website: <a href="https://www.shirleymedia.org/">https://www.shirleymedia.org/</a>

Once you are at the Shirley Media website you will see at the top of the screen a row of tabs indicating different services and channels. You need to click on the tab that says LIVE. The live tab will show what is currently streaming live on channel 99 - if a meeting is live it will be shown live.

This meeting is being recorded using an audio recorder and video recorded via ZOOM. Any audience member recording (audio or video) must notify the Chair. The items listed on this agenda are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may, in fact, be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Everyone participating via ZOOM is asked to type in their name and address (Shirley residents) or affiliation in the Chat. Everyone participating in-person is asked to sign in on the sign-in sheet at the meeting room entrance.

## MINUTES FOR REVIEW / APPROVAL

• January 11, 2022 (review, approve, & signatures)

## **ACCOUNTS PAYABLE**

- Bills / Invoices / Reimbursements
  - Mileage Reimbursement / Conservation Agent:

\$11.88

## **BUDGET**

Warrant Article(s) / Annual Town Meeting

## **NEW WETLANDS BUSINESS**

NA

## **OLD WETLANDS BUSINESS**

Enforcement Order - 44 Horse Pond Road (63-A-26) / OOC #284-0430 / Shawn Hillman

### OTHER CONSERVATION BUSINESS

- Longley Acres
  - o 5-year License Agreements / House & Barn / Hay Fields / Insurance / status
  - House / Barn Maintenance / Carpentry, Painting, etc. / status
  - o Community Garden / Caretaker Responsibilities / Draft Flyer / Ground Rules for 2022
- Forest Management
  - Pumpkin Brook Link Conservation Area / Turtle Habitat / status
  - DCR Community Forest Implementation Grant / Post-harvesting Outreach & Education
- Land Management
  - Pumpkin Brook Link Conservation Area / MassWildlife request for use of old landing area for Squannacook WMA Ecological Restoration Project
  - Conservation Restrictions / Annual Monitoring / Intern Summary Report Recommendations / Mr. Mapper -Assessors
- Greenway Committee

Next Scheduled Public Meeting: February 8, 2022 unless otherwise posted

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- Community Garden (Bemis?)
- Invasive Species (Volunteer Group/Grants?)
- Student Conservation Association / AmeriCorps?
- Land Acquisition / MA EEA L.A.N.D. Grant?
- Town Permits
  - 26 Spaulding Road (117-A-1) / Tully / Building Permit / NA
  - Squannocook Road (111-A-3.31) / Bates / Variance / ZBA / OOC # 284-0475 (expires 02/11/23)
- Conservation Commission Vacancies (2)
- Miscellaneous and not reasonably anticipated items
  - O Shirley Non-zoning Wetland Bylaws / Fines / Citations
  - Conservation Database update / expenses
  - Internships
- Upcoming / Past Events & Meetings
  - Shirley Conservation Commission / Shirley Town Office Building / 1st floor / February 8, 2022 at 6:30 PM
  - 7<sup>th</sup> Annual Open Space Conference / Webinar Series & Online Networking / Thursday's in February: 3<sup>rd</sup>, 10<sup>th</sup>, 17<sup>th</sup>, 24<sup>th</sup> / Webinars 12:00 PM 1:30 PM Networking 1:35 PM 2:20 PM / Information & Registration available at: www.massopenspace.org

### **ADJOURNMENT**