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\$ 107.55

# **AGENDA**

# Shirley Town Office 2<sup>nd</sup> Floor – Conservation Office March 27, 2018, 7:00 PM

Note: This meeting is being recorded using an audio recorder and a video recorder. Any audience member recording (audio or video) must notify the Chair.

#### MINUTES FOR REVIEW / APPROVAL

- February 13, 2018 (review, approve, & signatures)
- February 27, 2018 (review, approve, & signatures)

### **ACCOUNTS PAYABLE**

| • | Payroll: | Mike | Fleming, | Conservation | Agent |
|---|----------|------|----------|--------------|-------|
|---|----------|------|----------|--------------|-------|

| 0                                 | Week ending 03/03/18  | 19.0 hours           | \$    | 446.12 |  |  |  |  |
|-----------------------------------|-----------------------|----------------------|-------|--------|--|--|--|--|
| 0                                 | Week ending 03/10/18  | 18.5 hours           | \$    | 434.38 |  |  |  |  |
| 0                                 | Week ending 03/17/18  | 16.5 hours           | \$    | 387.42 |  |  |  |  |
| 0                                 | Week ending 03/24/18  | 18.5 hours           | \$    | 434.38 |  |  |  |  |
| Bills / Invoices / Reimbursements |                       |                      |       |        |  |  |  |  |
| 0                                 | Mileage Reimbursemer  | \$                   | 86.94 |        |  |  |  |  |
| 0                                 | Northern Woodlands Ma | agazine Subscription | \$    | 23.00  |  |  |  |  |

## **BUDGET**

N/A

### **NEW WETLANDS BUSINESS**

Wetlands Protection Act / Notice of Intent – Orders of Conditions / Public Hearing Procedures

#### **OLD WETLANDS BUSINESS**

• Orders of Conditions (OOC #284-0430) / Shawn Hillman / 44 Horse Pond Road / Enforcement Order / Status OTHER CONSERVATION BUSINESS (not all items listed may be discussed / all items listed may be taken up at any time during the meeting)

Vote to release Executive Session Minutes of October 25, 2017, October

Lowell Sun / 154 Great Rd. / Legal Notice

- FY2017 Annual Report (Conservation Commission)
- Conservation Commission / Vacancy
- Open Space and Recreation Plan Committee
  - o Printing / Binding / Posting on Web
- Shirley Trails
  - o Trails / Signs / Parking / other
- Longley Acres
  - Building & Liability Insurance Policy
  - 1-year License Agreement / John Mitton
  - o 5-year License Agreement / Mike & Kim Hampson
- Forest Management
  - o Pumpkin Brook Link Conservation Area / Turtle Habitat / status
  - o DCR Forest Stewardship Implementation Grant
- Land Acquisition
  - Longley Road (89-A-4.1) / Patrick Warner / 10.7 ac / donation to Shirley CC / Draft Deed
  - 36 Groton Road / 30+/- ac donation to Shirley CC
- Land Management
  - Fredonian Nature Center / Project / Funding / ADA Accessibility
  - o Conservation Restrictions / Conservation Commission Grantee / Annual Monitoring Program
- Town Permits
  - Spaulding Road (117-A-1) / Hopkins / Special Permit (2 HH Lots) / Planning Board mtg. / March 28
- Miscellaneous
  - Town Non-zoning Wetlands Bylaws / fines and fees
  - Conservation Commission Website
- Upcoming / Past Events & Meetings
  - N/A

## **ADJOURNMENT**