The meeting was called to order at 7:40 p.m. Members present were Chairman Tom Sweet, Lester Davis, Dave Miner and Andy McLallen. Also present was alternate Tammy Daigneault and Wetlands Agent Joe Theroux. Absent was regular member Chris Chabot and alternate Bob Panko.

There were no additions to the agenda.

Approval of Minutes: Andy made a motion to approve the minutes from the Dec. 7, 2017 meeting, Dave seconded the motion, all in favor, motion carried. Lester made a motion to approve the Jan. 11, 2018 minutes, Dave seconded the motion, all in favor, motion carried. The approval of the minutes from the February 1, 2018 minutes were table until the next meeting.

Election of Officers: Lester made a motion to nominate Dave as Vice Chairman, Andy seconded the motion, all in favor, motion carried. Dave nominated Andy as secretary, Lester seconded the motion, all in favor, motion carried.

Budget Discussion: After some discussion on the 2018-19 budget, Dave made a motion to keep the budget for the Inland Wetlands Commission the same, Andy seconded the motion, all in favor, motion carried.

New Business: Joe reported that he had spoken to Joe Rainville who will be doing some logging on the Maynard property on Gardner Rd., which had been previously logged. Mr. Rainville is proposing about 150,000 more feet of dead oaks and pines being removed and there will be 2 stream crossings. Joe had maps of the area that he passed out to Board members. For the main crossing he is making a pole bridge by chaining logs together to make a 25 foot bridge. The second crossing is way up the property and he will do a corduroy crossing on a smaller intermittent watercourse. He is requesting a jurisdictional ruling, which is not a permit. It falls under section 4 of the wetlands regulations as a permitted use as of right. When Joe issues a permitted use as of right he stipulates that he does a final walk thru. Lester made a motion that the board feels that this is a permitted use as of right and that no permit is necessary, Dave seconded the motion, all in favor, motion carried.

Valoree Longo, Tamarack Lodge, 21 Ten Rod Rd. Application to construct a temporary dock and beach area has been withdrawn due to the fact that the proposed area is on State property. So this has been put on hold until they have talked to the State.

Correspondence: There was some correspondence from FEMA about flood plains and redoing flood maps.
Agent’s Report: Joe showed the board a letter that he sent to the Building Official. He wanted to establish some protocol on issuing building permits without having the Wetlands Agent review them first. There have been some concerns about land disturbing activity. Most recently he received a call about a house being built on Congdon Road. There is a culvert there which runs across the street. Joe looked at it and there is no wetlands but in the future Joe should be aware of any land disturbance issues. He has talked to Pete about this and he is in agreement.

Tom Witzel from Bennett Rd. is starting his project which includes putting drains on his property. Joe has talked to him and he has his e and s measures in place. Once he is done there will be a catch basin there.

Dave made a motion to adjourn the meeting, Lester seconded the motion, all were in favor, motion carried. The meeting was adjourned at 8:05 p.m.

Respectfully Submitted:

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Thomas Sweet, Chairman