The meeting was called to order at 7:35 p.m.

Members present were Tom Sweet, Lester Davis & Dave Miner. Wetlands Agent Joe Theroux was also present. Absent were regular members Andy McLallen & Chris Chabot, and alternates Bob Panko & Tammy Daigneault.

Additions to Agenda: Dave made a motion to add 80 North Shore Rd. to the meeting agenda, Lester seconded the motion, all in favor, motion carried.

Approval of Minutes: Approval of minutes was tabled until the next meeting.

New Business: Election of Officers. Lester made a motion to nominate Tom Sweet as Chairman, Dave seconded the nomination, all were in favor of Tom Sweet as Chairman. Nominations for Vice Chairman and Secretary were tabled until the next meeting.

Agent’s Report: An update on construction of a retaining wall at 173 Bennett Rd. Mr. Bergeron has it all excavated and the rebar has been put in. Silt fence is in also.

80 North Shore Rd. Mr. Mark Costa. Retaining wall. Joe passed out pictures of the existing site and a site plan. Joe showed the board where Mr. Costa strung buoys to show the footprint of where the wall will go. When the water is up it floods underneath the deck so the wall will help prevent that. The job will include construction of the retaining wall, backfilling behind it to get it level and pouring sono tubes to support the deck. The board looked over the plans and some discussion took place. The wall will be 2 feet more or less from top to bottom and about 45 feet long. The board would like for Mr. Costa to speak with a contractor about the specifications of the wall and see more information on the plans such as thickness and height, and show the rebar. Dave made a motion to accept the application of 80 North Shore Rd., building a retaining wall, Lester seconded the motion, all in favor, motion carried.

Lester made a motion to adjourn, Dave seconded the motion, all in favor, motion carried. The meeting was adjourned at 8:00 p.m.

Respectfully Submitted,

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Tom Sweet, Chairman