TOWN OF SHEFFIELD CONSERVATION COMMISSION JANUARY 8, 2018 FIRST FLOOR MEETING ROOM 7:00 PM

Commission Members Present:

Donald Ward, III, Chairman

Arthur Batacchi, Jr. Cheryl Blackburn

Commission Members Not Present:

Jeffrey Collingwood Theodore Pitman

Others Present:

Jill Hughes, Clerk

Members of the public (see sign in sheet)

Chairman Ward called the meeting to order at 7:00 pm.

FY2019 Budget: The Commission reviewed the draft budget for FY2019. A discussion ensued. C. Blackburn motioned, with a second from A. Batacchi, Jr. to accept and approve the FY2019 budget as proposed. The motion passed 3-0.

Annual Report for 2017: The Commission reviewed the draft annual report for 2017. A discussion ensued. A. Batacchi, Jr. motioned with a second from C. Blackburn to accept and approve the annual report for 2017 with the change that was discussed. The motion passed 3-0.

Approval of Minutes: The minutes from November 13, 2017 and December 11, 2017 were tabled until the next meeting due to a lack of a quorum of those present at the previous meeting.

Review of Forest Cutting Plans: There were no Forest Cutting Plans to review.

Upcoming Conferences and Mail: Chairman Ward spoke about the MACC conference that will be held on March 3, 2018 and the upcoming meeting at the West Stockbridge Town Hall on January 18, 2018 @ 6:30 pm to discuss WPA basics and forms and procedures.

Public Comment: The Commission received a phone call from a resident regarding trees on their property that need to be removed. Chairman Ward asked the clerk to contact them and have them fill out a Request for Determination of Applicability.

Chairman Ward informed the Commission that he received a call from a resident regarding the Special Permit Application that the Planning Board will be holding a public hearing on January 10, 2018. There are wetland concerns.

Adjournment: There being no further business before the Commission this evening. <u>A. Batacchi, Jr. motioned, with a second from C. Blackburn to adjourn the meeting. The motion passed 3-0.</u>

The meeting adjourned at 7:27 pm.

The following documents were reviewed during the Board's meeting and have been retained as required by the Massachusetts Public Retention Policy: Meeting agenda, Sign in sheet, Draft FY2019 Budget, Draft Annual Report for 2017, Draft meeting minutes 11/13/17 and 12/11/17.

Respectfully submitted by:

Jill Hughes

Recording Secretary

Sheffield Conservation Commission

Date: January 8, 2018

Name - PLEASE PRINT Street, Town