Call to Order: The meeting was called to order at 7:30 p.m. by Chairman Lori Franklin

Roll Call and Designation of Alternates:

Present: Eric Vikstrom, Jon Lindblom, Richard Miller (alt), Louise Marble, Jeffery Jones, Dirk Feather (alt), Lori Franklin,
Absent: Steve Berger

Minutes of the regular meeting held November 5, 2019.
J. Jones made a motion to approve the minutes of the regular meeting held November 5, 2019.
E. Vikstrom seconded. Unanimous approval.

Comments from the Public: none

OLD BUSINESS: none

NEW BUSINESS:
1. Bocuzzi, 66 Old Turnpike Rd East, extending stream to bypass pond. Mark Bocuzzi presented this application to the commission. Frank Laskey from FSM Services was also present. M. Bocuzzi wants to bypass the pond to help keep the sediment from building up. E. Vikstrom asked for an engineered design.

2. Barsky, 70 Hat shop Hill Road, tennis court. Paul Symansky presented this application to the commission. C. Goodman and J. Jones will be case officers.

3. Carr, Main Street South, timber harvest agricultural exemption. John Carr presented this project to the commission. L. Franklin said that a timber harvest is an agricultural exemption. The commission members reviewed the plan that was presented.

Enforcement:
1. WEO Report. There was no WEO report this month.

Procedural Matters:
1. Discussion of proposed changes to the regulations. This will be tabled until the new state regulations come out in 2020.

2. Calendar for 2020. J. Jones made a motion to approve the calendar for 2020 as presented. C. Goodman seconded. Unanimous approval.

3. Election of Officers. The slate of officers is as follows:
Chairman – Lori Franklin
Vice Chairman – Jon Lindblom
Secretary – Louise Marble
J. Jones made a motion to approve the slate of officers as presented. D. Feather seconded. Unanimous approval.

Other Business: none

Adjourn: L. Marble made a motion to adjourn. D. Feather seconded. Unanimous approval at 8:05 p.m. The meeting was adjourned.

Respectfully submitted,
Lois Gilmore, Land Use Coordinator