



**Middlefield Town Hall
Conservation Commission
Meeting Minutes
May 15, 2019**

In attendance:
Chair Mitch Feldmesser
Kim Baker
David Fuller
Carol Waag
Wayne Main

Meeting was called to order at 6:12 by Kim Baker.

Mail: Standard yearly letter from CSX was received.

Minutes: Motion was made and seconded to approve March 03th minutes as written. Locks were further discussed. Motion passed. Mitch was not present.

Culvert replacement: Wild and Scenic is offering a grant to fix the culverts this year. Funding will become available in August. Carol will consult with Mark Stinson to get several dates to coordinate with the Conservation Commission to walk the culverts. The public is invited to join in. She will also consult with Skip Savery to get a list of the location of all the culverts. The meeting will need to be posted.

Election of Officer: A motion was made and seconded to nominate Kim Baker as Chair. Motion passed unanimously.

Organization: Meetings were pre-scheduled to June 05, July 10, Sept. 04, October 02 and November 06 at 6:00 p.m. No meetings scheduled for August or December unless necessary. Carol will post them on the calendar.

Adjournment: Motion was made and seconded to adjourn at 6:40. Motion passed unanimously.

Next meeting: June 05 @ 6:00 p.m.

Respectfully submitted,

Suzanne C. Lemieux
Recording Secretary