## NOTE: THESE ARE SUMMARY ACTION MINUTES ONLY. A COMPLETE COPY OF THE MEETING AUDIO IS AVAILABLE AT THE LAND USE DEPARTMENT.

Minutes of 12/19 were approved 4-0: Charlie Briggs moved/Doug Bogen seconded. Present: Chair Ken Grossman, Charlie Briggs, Doug Bogen, Anne Melvin, Dan Ayer, Brian Lenzi

Ken Grossman requested assistance in writing the Barrington Conservation Commission annual report by sending him ideas. He also asked for ideas of who we could get as a new member to replace Marika Wilde who has resigned. Old Business: This was a special meeting to choose from the bids a firm to fix or reduc

Old Business: This was a special meeting to choose from the bids a firm to fix or reduce the height of the dam on Richardson Pond.

Charlie Briggs gave an excellent analysis of the two top contenders' abilities to do the job. There will be three phases: assessment, design and construction. There was a discussion of what would be needed whether the dam was fixed or lowered. Charlie moved to accept the bid of Malone & MacBroom. Anne Melvin seconded. The motion was passed 4-0.

Brian Lenzi, Chair of the Town Lands Committee, spoke about Tim Nolan, the forester chosen to do the Stewardship/Forest Management plans for the Town Forest and for the Goodwill Conservation Area. Tim Nolan's company has lost some of its staff and are down to 2 from 5. He will need to know where we want him to start. It has been established that the Conservation Commission is responsible for the Town Forest. There is an issue with who has responsibility for the maintenance of the road leading to the Town Forest. There was a question about the status of the contract the town has with Tim Nolan. Ken Grossman will clarify the issue with Conner Maclver, town administrator.

Meeting was adjourned at 7:35pm. Respectfully submitted, Anne Melvin