Note: The listings of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

This meeting follows the following format:
1. applicants and consultants present project to the commission
2. commission asks questions
3. commission opens discussion up for public comments and questions

The Commission will only discuss activities proposed within jurisdictional wetlands or their buffer zones. The Wetlands Protection Act is concerned with the following interests:
- protection of public & private water supply
- protection of ground water supply
- storm damage prevention
- prevention of pollution
- protection of land containing shellfish
- protection of fisheries
- protection of wildlife habitat
- flood control

1. CALL TO ORDER

2. OPEN PARTICIPATION/ NEW BUSINESS - Agenda item for topics not reasonably anticipated by the Chair 48 hours in advance of the meeting.

3. PUBLIC MEETINGS (RDA's)
   A. 132 Crane Ave
      Request to install a septic system, farmhand house, and drinking water well
   B. 42 Russellville Road
      Request to site a 30 x 40 metal garage

4. PUBLIC HEARINGS (NOI's)
   A. 1090 Southampton Road-Clarence Kaye DEP File #333-0786
      Construction of a pool/spa showroom with a paved parking area
      Continued from 11-12-19
   B. 302 East Main Street-Nico Paolucci
      Exterior building modifications in the 100-year flood zone
C. Replacement Structure 41040 on Existing Transmission Line and Reconstruction of Associated Access Road-Eversource Energy

5. ENFORCEMENT

A. 1223 East Mountain Road-Mark and Chris Dupuis, LLC
   Review of proposed Restoration Plan and Stream Crossing Plan

B. 0 Russellville Road-Sergey and Anna Kafanov- DEP File # 333-772
   Non-compliance with OOC.

6. DISCUSSION

A. Emergency Certification- 754 Russell Road-Kamp for Kids

C. Request for Certificate of Compliance
   West Parish Filters Bridge #3 Project (MassDEP File #333-0761)

7. COMMISSION DISCUSSION

A. Regulations & Procedures Q & A
B. Minutes from November 26, 2019 and December 10, 2019
C. Membership Dues reimbursements (CESSWI, SWS, PWS)
D. Commission to do their Conflict of Interest certificate
E. MACC Conference February 29, 2020

8. MOTION TO ADJOURN

Conservation Commission Members: Dr. David Doe, Chairman, James R. Murphy, Thomas Sharp, Dr. Carl Grobe, Alex Fagnand and Clifford Laraway.
Conservation Staff: Meredith Borenstein, Conservation Coordinator and Colleen Nunez, Administrative Assistant.
Upcoming Meeting Dates (subject to change): January 28, February 11 and 25, March 10 and 24, April 14 and 28, May 12 and 26, June 9 and 23, 2020