

Members present: Bonnie Geromini, Mike Gerrard, Dick Gouvan, Kim Desmarais and Phil Grant

Absent: Associate Member Joe Savoie

7:00 p.m. Open meeting.

Special Meeting for Mr. Russ Cable for the NOI (notice of Intent) of lot 5 South Road.

Note: Site visit conducted prior to meeting was rescheduled as the driveway and home location had not be marked out on the site.

Motion by Bonnie Geromini to seek an independent consultant to review the NOI and perform and independent analysis. Suggested company to call is Tighe and Bond, Motion seconded by Kim Desmarais, all in favor.

Motion by Bonnie to continue this meeting until the September 13, 2004 regular scheduled monthly meeting, seconded by Kim Desmarais, all in favor with the note that the Chair (Mike Gerrard) reused himself as he is an abutter.

Suggestion by Kim Desmarais to speak with Sheila Thompson our former Vice Chairman to see if she would be interested in becoming our clerk. Motion seconded by Bonnie Geromini, All in favor with the exception of Phil Grant. Phil stated that because Sheila had made statements regarding Phil and the Enforcement Order currently in effect that the Conservation Commission had for his property at 123 South Road Phil stated that there was animosity towards him because "he had taken her job away from her". Chairman Mike Gerrard will contact Sheila and speak with her regarding the clerk position.

Mike Gerrard brought up the issues of the need for a new camera to replace the current Polaroid camera which is not taking clear enough photos. Suggestion was made to think about the purchase on a digital camera, small photo printer and also a new tape recorder for our meetings. Dick Gouvan made the motion to spend approximately \$600.00 (six hundred) out of the Conservation Commission's revolving fund towards the purchase of this equipment. Motion seconded by Bonnie Geromini, all in favor.

Motion by Bonnie to have Phil Grant attend the Storm-Water committee meetings , seconded by Kim Desmarais, all in favor.

Motion by Bonnie to close the meeting at 7:21, seconded by Kim Desmarais, all in favor.