

**Town of Brookfield
CONSERVATION COMMISSION
6 Central Street
Brookfield, MA 01506**

Tuesday, June 19, 2012

Present: Timothy Simon, Chairman Absent: Heath Grimes
Mike LaRocca
Carrie Worthington, Clerk
John O'Leary, Jr.
Kenneth Cleveland
William Neault

Timothy Simon opened the meeting at 7:00 p.m.

Timothy Simon made a motion to elect a co-chairman position. Timothy Simon will be acting agent. William Neault 2nd the motion.

Timothy Simon; Mike LaRocca; Carrie Worthington; John O'Leary, Jr.; Kenneth Cleveland; and William Neault all voted in favor. The vote was unanimous.

The co-chairman position will be held by Kenneth Cleveland and Mike LaRocca.

The treasurer's position will be replaced by Mike LaRocca.

Timothy Simon made a motion to accept Kenneth Cleveland and Mike LaRocca as co-chairmen. To accept replacing acting treasurer Heath Grimes with member Mike LaRocca. William Neault 2nd the motion.

Timothy Simon; Mike LaRocca; Carrie Worthington; John O'Leary, Jr.; Kenneth Cleveland; and William Neault all voted in favor. The vote was unanimous.

Timothy Simon made a motion to thank Heath Grimes for being an anchor of the Conservation Commission. William Neault 2nd the motion.

Timothy Simon; Mike LaRocca; Carrie Worthington; John O'Leary, Jr.; Kenneth Cleveland; and William Neault all voted in favor. The vote was unanimous.

DISCUSSION; Mill Pond Dam

There will be two (2) phases to this project.

CLEAR CREEK;

Mike LaRocca, Timothy Simon, and Kenneth Cleveland met with Selectmen & Planning Board for information. It appears that the cluster development is no longer in existence. It is considered privately owned parcels of land.

John O'Leary, Jr. would like to go to seminar regarding wetlands/plants & soils. It is \$95.00 to attend and the seminar date is July 12, 2012.

CORRESPONDENCE:

CSX recorded the partial Certification of Partial Compliance.

William Neault made a motion to adjourn meeting. Carrie Worthington 2nd the motion.

The meeting was adjourned at 8:10 p.m.

Our next meeting will be held on Tuesday, July 17, 2012 at the Brookfield Town Hall.

Respectfully Submitted,

Carrie Worthington, Clerk