

**HARVARD CONSERVATION COMMISSION
MINUTES OF MEETING
APRIL 3, 2017
APPROVED: APRIL 20, 2017**

Chairman Paul Willard called the meeting to order at 6:40pm in the Cronin Auditorium, 14 Massachusetts Avenue

Members Present: Paul Willard, Wendy Sisson, Jaye Waldron and Jim Breslauer

Article 5: Omnibus Budget, Line#42

After a brief discussion, Jim Breslauer made a motion to request the Finance Committee include funding for four additional hours to the personnel budget for the Board of Health to be used as support staff to the Land Use Boards in the amount of \$3500.00. Wendy Sisson seconded the motion. The vote was unanimously in favor of the motion.

Article 49: Acceptance of Gifts of Property

The Conservation Commission (ConCom) received a recent suggestion from the Board of Selectmen that the Shaker Quarry land should be purchased for \$1.00 of Community Preservation Act (CPA) funds, rather than accepting it as a gift. By doing so this would allow the ConCom to use CPA funds for maintenance of the land. Wendy Sisson mentioned that using CPA funds might require an assessment and would require a conservation restriction, costing the ConCom additional funds. Receiving the land as a gift would eliminate most, if not all, of those costs.

Wendy Sisson made a motion to not pay \$1.00 from CPA funds for the Shaker Quarry land. Jaye Waldron seconded the motion. The vote was unanimously in favor of the motion.

Adjournment

Jim Breslauer made a motion to adjourn at 6:55 pm. Jaye Waldron seconded the motion. The vote was unanimously in favor of the motion.

Respectfully submitted,

Jim Breslauer,
Conservation Commission Member