

OFFICE OF THE
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BY: *LK*

**BOARD OF SELECTMEN
SPECIAL MEETING
SATURDAY DECEMBER 16, 2017**

- PRESENT:** First Selectwoman Lynne Vanderslice, David Clune, Michael Kaelin, Lori Bufano, Deborah McFadden
- GUESTS:** Peter Gaboriault & Donna Merrill (Land Trust), Matt Motley (Millstone Farms), Michael Conklin (Director, Environmental) Susan DiLoreto, Frank Simone, Jackie Algon, Colleen O'Brien, Jeff Lapnow, Brice Chaney, Jade Hobson
- OTHERS:** Members of the Public

A. Call to Order

Ms. Vanderslice called the meeting to order at 11:04AM

B. Discussion and Site Plan Review for Millstone Property Holdings LLC—180 Millstone Road

Ms. Vanderslice clarified that the group responsible for the trails is not the Land Trust but the members of the Conservation Commission. She also noted that there are other properties with conservation restrictions and that list will be reviewed (noted that one of the properties is Seeley Farm which is owned by Peter Gaboriault). She further noted that she and Mike Conklin would be speaking with Anthony Grassi to clarify whether he had reviewed the trail proposal before issuing his letter of support for the Millstone Project.

Mr. Conklin reviewed ground rules for a sitewalk and reviewed the proposed trails.

C. Adjourn

There being no further business the meeting was adjourn at 11:17AM

A handwritten signature in blue ink, appearing to read "Jacqueline Rochester".

Jacqueline Rochester
Recording Secretary
(Taken from Video)