Members Present: Andrew Sammarco, Anna Mayor, Carl Melberg, Jim Pickard (chair), Julie Rupp, Kyle Maxfield, Sarah Seaward, Mat Cahill (Associate). Members Absent: none

Mr. Pickard opened the meeting at 7:30 p.m.

Minutes of January 13, 2020. Ms. Mayor moved to approve the minutes with edits as discussed; Mr. Sammarco seconded. Vote – all in favor (7-0).

Administration Discussion/General Business

- **Septic System Replacement Policy**. Brief discussion of edits. Ms. Green will revise and circulate
- **Annual Report** – Ms. Green reminded Commissioners that any comments need to be in soon to meet the deadline
- **Community Compact Best Management Practices Grant** – Ms. Green reviewed the proposal. Ms. Rupp moved to approve the grant application; Ms. Seaward seconded. Vote – all in favor.
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3 Westchester (204-890). Kyle Mann, owner, was not present. Tabled to February 10th meeting

8:45 p.m. Mr. Sammarco moved to close; Ms. Rupp seconded; Vote – all in favor (7-0)

Next Meetings: February 10 and 14

Respectfully submitted,

Amy Green (Draft 1/29/2020; Approved 2/10/2020)
LITTLETON CONSERVATION COMMISSION
MEETING MINUTES
January 27, 2020
Room 307, Town Offices, 37 Shattuck Street

Members Present: Andrew Sammarco, Anna Mayor, Carl Melberg, Jim Pickard (chair), Julie Rupp, Kyle Maxfield, Sarah Seaward, Mat Cahill (Associate). Members Absent: none

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