MINUTES OF MEETING OF WAREHAM CONSERVATION COMMISSION

Date of Meeting: April 25, 2022 Via Zoom

I. CALL MEETING TO ORDER

The meeting was called to order at 5:00 P.M.

II. ROLL CALL

Members Present:

Sandy Slavin, Chair

Elissa Heard Ron Besse Michael Mercier Denise Schulz

David Pichette, Agent

Members Absent:

Kwame Bartie Carol Malonson

III. <u>PRELIMINARY BUSINESS</u>

A. Approval of meeting minutes: October 6, 2021, December 1, 2021 & April 6, 2022

Ms. Slavin states the purpose of this meeting is to approve three outstanding sets of Conservation Commission meeting minutes, two from 2021 and one from 2022.

Ms. Slavin states the first set of meeting minutes to be considered is from the meeting of October 6, 2021.

MOTION: Ms. Heard moved to accept the meeting minutes of October 6, 2021. Mr. Besse seconded.

VOTE: Unanimous (5-0-0)

Ms. Slavin states the next set of meeting minutes to be considered is from the meeting of December 1, 2021.

MOTION: Mr. Besse moved to accept the meeting minutes of December 1, 2021. Ms. Heard seconded.

VOTE: Unanimous (5-0-0)

Ms. Slavin states the last set of meeting minutes to be considered is from the meeting of April 6, 2022.

MOTION: Ms. Schulz moved to accept the meeting minutes of April 6, 2022. Ms. Heard seconded.

VOTE: Unanimous (5-0-0)

Ms. Slavin states that the Commission will get assistance in doing meeting minutes as of July, but until then the Commission must continue doing the minutes. She asks if there is a member willing to do the minutes from the meeting of March 2, 2022. Ms. Schulz states that she will do those minutes.

Ms. Slavin assigns David Pichette to do the minutes from this current meeting, April 25, 2022. Mr. Pichette acknowledges he will do the minutes for this meeting.

IV. ADJOURNMENT

MOTION: Ms. Schulz moved to adjourn the meeting at 5:05 P.M. Seconded by Mr. Besse.

VOTE: Unanimous (5-0-0)

Date signed:	10/19/22	1	
Attest:	555	(6-0-0
	ly Slavin, Chair SERVATION COM	MISSION	
Date copy se	nt to Town Clerk:	11/3/22	