

**Middlefield Conservation Commission**

*Minutes of Meeting*

*January 11, 2023*

*Middlefield Town Hall*

*In attendance:*

Barry Bernard

Wayne Main

Dave Fuller

Carol Waag

Mitch Feldmesser

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The meeting was called to order at 7:08PM.

Minutes from December 6 amended and approved.

Voting for new officers.

Barry volunteered to be Secretary. Mitch suggested we find a secretary from outside the committee rather than choose someone from within the committee. Discussion followed, no conclusion. Barry volunteered to function as secretary in the meantime.

Mitch nominated Dave Fuller as chairman. Carol seconded. Discussion followed, then a vote was called and Dave was unanimously elected as chairman. Carol agreed to help him with the transition.

Carol circulated copies of a letter of support from the Conservation Committee to the Division of Conservation Services for the recently completed Open Space Plan. The Select Board and the Pioneer Planning Commission are also writing letters of support to the state. Carol will send each member a copy of the proposed plan for everyone's review. The letter will be discussed next month.

The meeting was adjourned at 7:50.

Next meeting: February 8, 2023 7:00 pm

Respectfully submitted,

Carol Waag