

## **TOWN OF WESTHAMPTON CONSERVATION COMMISSION**

### **MEETING Minutes**

For the Westhampton Conservation Commission meeting on December 15, 2021 at 7:00 P.M. in their office at the Westhampton Town Hall, #1 South Road Westhampton

Members Present: Fred, Brad, Jessica (recording)

Also in attendance: Melissa Nuttelman, Jim Jewell, PIL

1. Call to Order            7:07 pm (late due to Open Space and Recreation Plan meeting)
2. Accept Minutes meeting of: December 1, 2021
3. Review correspondence: Pine Island Lake (Melissa Nuttelman), regarding submission of 2021 annual report;  
MACC upcoming dues
4. Old/Ongoing Business: re-signed Certificate of Compliance to re-send to EnterSolar
5. New Business: Open Space and Recreation Plan meeting attended (in part) by Fred, Brad, and Jessica  
  
PIL: Melissa Nuttelman and Jim Jewell discuss, review, and submit 2021 Annual Status Report for Pine Island Lake (required by 'Cons Com Order of Conditions)
6. Agenda next mtg to Town Clerk's mailbox: Agenda/Notice will be sent to Town Clerk for January 5, 2022
7. Adjourn: 7:40pm