Members present:
Renee Liebert
Kathleen DeWolfe
Harold Lamos

Guests:
Walter Durack
Molly Whitcomb

Chairperson Renee Liebert called meeting to order at 6:31pm. Kathleen DeWolfe made a motion to accept minutes of 10/14/15; this motion was seconded by Harold Lamos. Vote of 3-0-0.

OLD BUSINESS:
Next on the agenda is the beach sand replenishment permit, this was reviewed and approved by the governors council. The Commissioners discussed the condition of the beach and the repair to be performed.

NEW BUSINESS:
The Commissioners welcomed Molly Whitcomb, here to discuss the Roloff PBN. This entails rebuilding the retaining wall at 3 Coopers way, which is a abutting lot to the main home. Kathleen DeWolfe made a motion to accept this PBN to build retaining wall and set erosion protection devices, Harold Lamos seconded this motion. Vote of 3-0-0.
The commissioners discussed the update received in regards to Whitten Woods, the paperwork has been completed and this property placed in conservation permanently. Next on the agenda we discussed the Eversource permits for "Northern Pass" and how any rerouting of the power lines would affect Ashland in the future.

ADDITIONAL BUSINESS:
The Commissioners discussed the request for a "U" shaped dock to be joined to existent dock at 73 River Street. A letter to DES will be composed in regards to this matter.

Harold Lamos made a motion to adjourn at 8:36 pm, this motion was seconded by Kathleen DeWolfe. Vote of 3-0-0.