Call to Order:

Election of a Secretary of the Conservation Commission.

Approval of Minutes of the May 22, 2019 meeting.

**Abbreviated Notice of Resource Area Delineation (ANRAD) DEP File # 167-0424** from GEI Consultants, Inc. Property at 685 South Egremont Road, Map 30 Lot 102. **Continued from 1/23/2019. Withdrawn by GEI per letter dated June 19, 2019.**

**Notice of Intent under The Berkshire Scenic Mountain Act** from Berkshire Engineering on behalf of Len Sitomer & Nancy Yahanda, the property is off Knob Lane Extension, Map 10 Lot 25. The applicant will present a planting plan for trees to be located south of the proposed house and between Knob Lane Extension and the proposed house. **Continued from May 22, 2019.**

**Notice of Intent under the Berkshire Scenic Mountain Act** from Diego Gutierrez of Housatonic Architectural Services on behalf of Margaret Brownell, the property is at 21 Knob Hill Extension, Map 10 Lot 32. The applicant seeks to re-build a garage, to construct a 650 sq. ft. Accessory Dwelling Unit behind the existing residence, to expand the footprint of the main house by 660 sq. ft. and to add a second floor bedroom above.

**Notice of Intent under the Wetland Protection Act** from Jeffrey Collingwood of Civil Arc-Design on behalf of Stephen Valter of Monumental LLC, the property is at #2 Whitmore Way, Housatonic; Map 2 Lot 22A. The proposed work includes: removal of deteriorated roofing and replacing with new roofing material on the remaining south roofs of an existing mill building immediately adjacent to the Housatonic River; removal of woody material between the east concrete training wall and the east wall of the building; and performing brick and façade repairs from a mobile staging system mounted to the existing mill building.

**Notice of Intent under the Berkshire Scenic Mountain Act** from Berkshire Engineering on behalf of Monument Valley LLC, the property is at 235 Monument Valley Road, Map 35 Lot 34.2. The proposed work consists of construction of a new single family residence, septic system, well and utility services.

**Request for Determination of Applicability** from Mass DOT Highway Division, the property is approximately 1.03 miles of the State owned loop beginning at the intersection of Routes 7 & 183 and ending at the intersection of Old Stockbridge Road and Route 7. The proposed work includes micro-milling, paving, installing new hook lock frames, grates and covers as required, repair of defective drainage structures and other related work.

**Request for Extension of an Order of Conditions (DEP # 167-0402)** from Andrew Ruggles, the property is at 106 Hurlburt Road, Map 31 Lot 38A. Applicant seeks an extension of approximately 6 months until 12-23-2019 in order to repair a broken septic line at the main house after which the site will be seeded and stabilized.
Discussion and recommendation(s) to the Select Board regarding a Special Permit Application from Furrow Engineering on behalf of CDCSB for Water Quality Overlay District Special Permit and a Flood Plain Special Permit in connection with the redevelopment of 100 Bridge Street.

Discussion and recommendation(s) to the Select Board regarding a Special Permit Application from A&A Memorials, Inc. to expand a pre-existing nonconforming use from a welding shop and construction company to add services related to the production, and sales of stone cemetery monuments at 57 VanDeusenville Rd.

Re-appointment of Lisa Bozzuto to the CPC.

Discussion of possible projects for CPA grant applications.

Discussion of proposed Conservation Commission Policy regarding the issuance of Enforcement Orders and related matters.

Citizen speak time.

Adjournment.