

**Secretary of the Commonwealth**

Regulations Division  
One Ashburton Place, Room 1613  
Boston, MA 02108-1512

Dear Secretary Galvin:

In accordance with the requirements of M.G.L. c. 30A §§ 18 through 25, please accept this as a Public Notice that a representative of the State Commission for Conservation of Soil, Water & Related Resources will oversee and administer a conservation district annual meeting and conduct the election of supervisors for that district.

The meeting to conduct these elections for the Hampden/Hampshire Conservation District will be at West Springfield Public Library, Park Street, West Springfield, MA on Tuesday, January 15, 2019, 6:00pm. The agenda is shown below.

Nominations of candidates for these positions may be made by the petition of land occupiers of the district, delivered to the State Commission for Conservation of Soil, Water & Related Resources at the above address in advance or at the time of the holding of the election and/or by any land occupier present at the meeting. Voting will be by secret ballot and the candidates receiving the highest number of votes will be declared elected.

Please advise if anything further is required. I can be reached directly at (617) 626-1013. Thank you.

Sincerely;

Thomas C. Anderson  
Executive Secretary

Thomas C. Anderson, Executive Secretary  
Commission for Conservation of Soil, Water & Related Resources  
EEA  
Suite 900  
100 Cambridge St., Boston, MA 02114

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**AGENDA**

Supervisor's Meeting of Hampden Hampshire County Conservation District  
West Springfield Public Library, Park Street, West Springfield, MA

Tuesday, January 15, 2019, 6:00pm

1. Call to Order and Determination of a Quorum
2. Secretary's Report – Review and Approval
3. Treasurer's Reports – Review and Approval
4. Bills to be Paid – Review and Approval
5. Old Business
  - a. Election of Supervisors
  - b. Grant Reporting
  - c. Grant Reimbursement Status
  - d. Grant Year 3 Update
6. New Business
  - a. Workshop Scheduling
7. Update from Marilyn Castriotta, Grant Manager
8. Reports of Partner Agencies
9. Schedule the next meeting date/time
10. Announcements
11. Adjournment