MINUTES OF SELECTMEN'S MEETING MAY 26, 2016

Chairman Walter called the meeting to order at 6:00 PM in the Board of Selectmen's Office with Mr. Hevy. Also present was East Brookfield Selectman Ted Bouley.

I. LAKE LASHAWAY - GREAT POND HEARING RESEARCH

The basis of this meeting was to outline the letter that will be sent to MassDEP for the June 7, 2016 deadline.

Mr. Hevy, Mrs. Walter and Mr. Bouley spent a considerable amount of time reviewing maps and documentation that North Brookfield had on the Five Mile River and the creation of Lake Lashaway. It was agreed that we would use the map of "Plan of Shattoochqvis Land -1665, as well as reference documentation of the J.H. Temple Book, MHC Reconnaissance Survey Town Report for East Brookfield, and personal notes obtained at various meetings we all attended. It was also agreed that Mr. Hevy would try to generate a draft letter by Tuesday, May 31, 2016.

There being no further business, at 8:25 PM, Mr. Hevy moved, and Mrs. Walter seconded, a motion to adjourn. So voted.

Respectfully submitted,

Eric M. Hevy Board of Selectmen Vice Chair