TOWN OF GRANBY
CONSERVATION COMMISSION
MEETING OF February 10, 2009

MINUTES

R.E.H
Rbb
MJ Lm
DWH

Meeting Opened at: 7pm
In Attendance:
Denis Houle
Rachel Barker
Mike Milewski
Russ Hatch
MaryLynn Bliss
Nancy Milkey

7:00 **Administrative Duties**

1. Post next meeting - *posted next meeting scheduled for Feb. 24, 2009, at 7pm*
2. Approve Minutes: January 27, 2009 - *Motion to approved the revised minutes of January 27, 2009, 1st MM, 2nd RB, All in favor by majority*

Discussion

3. Gravel Permits - *nothing, continue to next meeting*
4. Burnett St. (Millers) Enforcement Order - *nothing, continue to next meeting*
5. Forge/Dufresne Park--- *the following companies have submitted bid proposals for the work to be done and they are as follows:*
   Dufresne Park – Analytical - $3,750 BEC - $4,900 T&B - $4,000 JMP - $13,400
   Forge Pond – Analytical - $3,750 BEC - $4,900 T&B - $4,500 JMP - $12,600
   a. Dam Bids
   - *Dufresne Park – Motion to submit Baystate Environmental Company to the Procurement Office for the Town of Granby to do the Phase 1 dam inspection at Dufresne Park, 1st RH, 2nd RB, All in favor – by majority*
   - *Forge Pond – Motion to submit Tighe & Bond to the Procurement Office for the Town of Granby to do Phase 1 dam inspection at Forge Pond, 1st RS, 2nd MM, All in favor by majority*

   b. Installation of Fence - *the Dufresne Adhoc Committee would like to install a fence prior to Charter Day. Motion to request the DAC file an RDA, 1stMM, 2nd RB, All in favor by majority. Motion that the DAC file an NOI for the installation a culvert at the edge of the pond near the playground in Dufresne Park, 1st RH, 2nd MM, All in favor by majority*
6. Wetland By Ordinance - *J&P has contacted the commission and recommends that we work on the vernal pools now, however the commission would prefer that the bylaw be done first.*
7. K-Pine---Alan Kotowicz - *nothing, continue to next meeting*
8. BOH-Form – *Rachel will make a couple more revisions and will email revised copy to commissioners.*
9. Manny- Town Line Auto-229 East Street – *nothing, continue to next meeting*
10. Highway-Granby Road Projects – *monies will be provided thru a Strap Grant. There is a possibility more monies will come from the "Stimulus Package". Commission will discuss this further once the Highway Dept., figures out how much money they have to spend on road repairs.*
11. 2008 Town Report for Conservation Commission – *the annual town report needs to be submitted prior to the end of February. Commission has every intention of submitting the*

report prior to the deadline. Motion to accept the revised Annual Town Report, 1st MM, 2nd RB, All in favor by majority
Motion to submit the corrected/revised Annual Town Report, 1st MM, 2nd RB, All in favor by majority

11a. Discussion of On-Site Inspection form – put on next Agenda for discussion

Emails

Letters

Appointments

7:45 12. Orders of Conditions

Filed by Donna Denette for Children First Enterprises, Inc., for a proposed project that includes renovations and expansion to the existing childcare center, redesigned parking lot and general site work. The property is located at 40 Pleasant Street, Granby and known as Map3C-C 14,14.1.

- *Jeff Squires and Donna Denette representing Children's First Enterprises.*
- *Jeff has submitted revised Order of Condition*
  Motion to accept the submitted revised Order of Conditions, 1st MM, 2nd RH All in favor by majority.
- *Motion to close public hearing for Children's First, 1st RS, 2nd MM All in favor by majority*

Adjournment: Motion to adjourn at 940pm, 1st MM, 2nd RB All in favor by majority