

**TOWN OF GRANBY
CONSERVATION COMMISSION
MEETING OF February 24, 2009**

MINUTES:

Meeting Opened at: 7pm

In Attendance:

Denis Houle

Rachel Barker

Russ Hatch

Wenda Luff

Mike Milewski

MaryLynn Bliss

7:00 Administrative Duties

1. Post next meeting – *posted next meeting scheduled for Tues., March 10, 2009 at 7pm.*
2. Approve Minutes: February 10, 2009 – *approved Minutes for Feb., 10, 2009.*

Discussion

3. Gravel Permits – *Denis needs to write a narrative and go through the Bylaws. This matter will be continued. The Commission will create a new Gravel Pit Inspection Form.*
4. Burnett St. (Millers) Enforcement Order – *DEP still has not notified us of what their plans are to address this issue.*
5. Forge/Dufresne Park – *monies will be taken out of the Town's Emergency Fund to pay for the inspections.*
 - a. Dam Bids
 - b. Installation of Fence – *an RDA will need to be filed in order to install the fence.*
6. Wetland Bylaw Ordinance – *still waiting for Commission to agree to hire a consultant to draft a Wetland Bylaw Ordinance. Motion to approach John Prenisol at JMP Environmental to draft a Wetland ByLaw Ordinance for the Commission. 1st MM, 2nd RB. All in favor – by majority.*
7. K-Pine - Alan Kotowicz – *nothing, haven't heard from Planning Board, continue*
8. BOH-Form – *Denis spoke with the Board of Health regarding our form this evening and they have agreed to use it.*
9. Manny - Town Line Auto-229 East Street – *haven't heard anything, Denis will contact the owner and request that he come to the next meeting so that we can discuss what he needs to do.*
10. Highway-Granby Road Projects – *Dave hasn't heard final word on monies.*
11. 2008 Town Report for Conservation Commission – *the Town Report has been submitted.*
12. CC Financial accounts update – *motion to secure from the Town Treasurer a listing of the two up-to-date ConCom accounts. Commission is requesting detailed records of the accounts for the past 3 years. 1st MM, 2nd WL – All in favor – by majority*
13. On-Site Inspection Form – *Motion to accept the revised Granby ConCom site inspection form designed by Wenda, 1st MM, 2nd RB, All in favor – by majority*
- 13a. 13 West Street – Enforcement Order – continue to list this under discussion so that the Commission can address it at our next meeting.**
- 13b. Motion that all items on the agenda include the following information: location, name/owner, DEP# if applicable, 1st MM, 2nd RH – All in favor – by majority.**

Emails

14. Violation @ 35 Truby Street – *a call was received into Town Hall regarding a violation of clearing that occurred on 35 Truby Street. Denis walked the perimeter of the property 43 Truby St., on Wed., 2/18/09, and saw that there was clearing being done on 35 Truby St.. Denis, Rachel, Mike, Russ went onto the property at 35 Truby St., on Sunday, 2/22/09, and found that a path had been cleared for ATV's and snowmobiles and notified the owner that this was a violation and couldn't be done. He was also informed that this matter would be discussed at this meeting. Mark Stinson has been notified. If the Commission is informed of any further violations the owner will be required to install permanent markers. Motion to draft a formal letter to the owner of 35 Truby St., Richard Betterton to cease and desist from any further clearing of vegetation or unauthorized activities in the BVW & Resource Area or further action of an Enforcement Order or involvement of DEP will follow. Commission will also request that Mr. Betterton attend a meeting in which he will be advised what needs to be done., 1st WL, 2nd MM – All in favor – by majority.*
15. *Motion to reimburse Denis \$95.00, for the MACC Annual Environmental Conference, 1st MM, 2nd WL – All in favor – by majority.*
16. *Motion to contact the Girls Scouts regarding do some cleanup work around the perimeters of the wetlands. 1st MM, 2nd WL – All in favor – by majority.*

Letters

Appointments

Adjournment: Motion to adjourn at 953pm, 1st DH, 2nd RH – All in favor – by majority