

**TOWN OF GRANBY
CONSERVATION COMMISSION
MEETING OF June 9, 2009**

DWH

MINUTES:

Meeting Opened at: 7pm

In Attendance: Denis Houle, Mike Milewski, Russ Hatch, Rachel Barker, Wenda Luff, Bill Shaheen, MaryLynn Bliss

7:00 Administrative Duties:

1. Post next meeting, *posted meeting for Tues., 6/23/09*
- 2a. *Approved minutes March 10, 2009*
2. Approve Minutes: May 12, & 26, 2009, *approved minutes of May 12th. Motion to approve the minutes of May 12, 1st RB, 2nd RH. All in favor, by majority.*
3. CC Financial accounts update (quarterly) *will continue to next meeting and get a complete yearly report*
4. Wetland By –Law Ordinance – *Denis spoke with John who hopes to have a draft ready for next meeting or perhaps in July*
5. Gravel Permit Inspection Form, edit – *thoughts are being given to incorporate gravel permit into site inspection form, still in drafting process.*
6. Site Inspection Form-Review Cathy's Edition – *already using site inspection, Rachel will forward an email to Kim regarding this form and Commission will vote to approve at next meeting.*

Correspondence:

Rec'd bill for Arcview Single Use Primary Maintenance Agreement for \$400.00. Commission wants to hold off paying for the service until someone on the commission is certified to use the product.

Motion to refuse payment for the Maintenance Agreement, 1st RH, 2nd WL. All in favor – by majority.

WMEC has submitted application for Section 401 Water Quality Cert. For an electrical utility line structure replacement.

DEP letter regarding their review of the WMEC application.

DEP letter regarding cleaning out fire ponds.

Discussion (case files):

1. Gravel Permits – *table to next meeting*
2. Burnett St. (Millers) Enforcement Order – *still no word from DEP*
3. Dufresne Park – *small culvert is done, fence has been installed. Dam inspection has been done, waiting final results.*

D. Houle

4. Manny-Town Line Auto-229 East Street – Denis will contact owner regarding the markers that have been put in and will explain what a permanent marker is.
5. West Street-Kevin & Andrea Kennedy – need to review file regarding time constraints. Aug. 1st deadline for restoration work. Cathy please put this item on the Aug. 11th agenda, give 15 minutes to discuss.
6. Cumberland Farms – Denis was present during the work on the well head. Work is complete, please remove from agenda.
7. Pioneer Valley Chapter 8 – Denis recommends doing an inspection Tues., morning 6/16/09, at 9am.
8. APR –Ingham –our paperwork has been finalized, remove this item from the agenda.
9. Munsing Ridge (estates) –Denis wants to schedule an inspection with a majority of the voting members present. Will coordinate a date and time via email.
10. Children's First - no change of status.
11. 166W. State St./Countryside Animal Hospital-Progress for COC – inspection was done on May 16th, wall of detention basin is blown out, lack of revegetation, silt fence needs to be fixed, west pond plantings okay except for one cedar is dead. Denis rec'd call from contractor stating that everything has been corrected. Commissioners did not discuss the problems with the owner or contractor. Commissioners will inspect property again on Tues., 6/16/09 at 930am.
12. New Associate ConCom Members – restructuring will take place July 1, 2009. Bill Shaheen & Nancy Milkey will become voting members on July 1st, Bob & Kim will be made Assoc. members July 1st. Cathy please supply an updated list of ConCom members on Jul. 14th agenda under "Administrative". Cathy please put realignment of positions on the next agenda, ie: Chair, Vice Chair, Sec., Treasurer.
13. Girl Scout volunteers Cleanup Project Work for ConCom –on the 6th of June troop 57, Dorothy Scott, daughter Sarah & son Matthew as well as Kim Byron, daughter Kylie and husband Glen cleaned up the area on Porter St. Concom land. Will discuss more areas that need cleaning up at next meeting.
14. Easton Street Road Work – Town of Granby is redoing the road, Denis had copy of NOI, there's been some culverts and piping put in, silt fence is in place. Reclaimer is coming in on June 17th, work will be complete within a month.

Appointments

Building Permits:

| <u>Location/Description:</u> | <u>Name/Owner</u> | <u>DEP#</u> |
|------------------------------|-------------------|-------------|
| 7:30 COC-167 Batchelor St. | Bliss | 165-0278 |

Site inspection will be done on Tues., 6/16/09 at 830am, paperwork will be completed after inspection and voted on at June 23, 2009 meeting. Cathy please add this item to the agenda at 730pm, allot 15 minutes to discuss.

The following invoices have been paid: BEC was paid \$2,450.00 for Dufresne Dam inspection, Tighe & Bond was paid \$2,156.67, for Forge Pond inspection. \$16,500.00 was paid for APR on Myron & Jeannette A. Ingham property. Motion to initial the payments of invoices for Dam inspections and APR, 1st MM, 2nd WL. All in favor – by majority.

210 Taylor St., - Robert Gaj, possible Enforcement Order – Commission will file an RDA, per discussion from May 26th, meeting.

Adjournment:

Motion to adjourn at: 925pm, 1st RH, 2nd RB. All in favor, by majority

Note: Cathy please put DEP file number on discussion items.