

**TOWN OF GRANBY
CONSERVATION COMMISSION
MEETING OF February 9, 2010**

Minutes

Meeting Opened at:7:00pm

Attending: Mike Milewski, Bill Shaheen, Wenda Luff, Nancy Milkey, MaryLynn Bliss, Kim Masiuk, Melissa LaBonte; **Guest:** Mark Stinson, MassDEP

7:00 Building & Board of Health Permits:

	<i>Notes:</i>
None	

8:00 Administrative Duties

	<i>Notes:</i>
1. Post Meeting: February 23, 2010	<i>Posted meeting for Feb. 23, 2010, at 7pm.</i>
2. Approve Minutes: Jan. 26, 2010	<i>Motion to approve the minutes for the Jan. 26, 2010, as they are written, 1st ML, 2nd WL, All in favor – by majority</i>
3. Con Com Reorganization	<i>Wenda Luff has recommended that Bill Shaheen be nominated as new chair of Con Com, Melissa LaBonte 2nd, the motion. Bill Shaheen has accepted the nomination and has been unanimously voted as Chair of ConCom.</i>
4. CC Financial accounts (quarterly),	<i>Con Com Fund, there is: \$41141.17 – \$39,313.09 Hatch Fund:\$37954.56 – \$36,948.89; Total funds \$79,095.73 – \$76,261.98</i>
5. Bills to Pay	<i>None</i>
6. Outreach/Education	<i>Motion to approve Wenda Luff going to the MACC conference,she will pay for the conference and then will be reimbursed by the ConCom; 1st NM, 2nd RB, all in favor by majority.</i>
7. Notices (ZBA)	<i>None</i>
8. Announcements/News	<i>Reviewed by commissioners.</i>
9. Site Visits to be scheduled	<i>Saturday 2/13/10 at 8:30, Trompke Ave.</i>
10. Annual Report- review & approval	<i>Report has been finalized. Motion to accept the ConCom 2009 Annual report, 1st MM, 2nd WL, all in favor by majority</i>
11. Wetland By –Law Ordinance	<i>To be discussed at the Feb. 23, 2010 meeting. Commissioners to Read 2nd draft prior to next meeting.</i>

Discussion (case files): Note: no formal discussion on these topics, chair is addressing each issue.

GCC#	DEP#	LOCATION/DESCRIPTION	ISSUE
08-11 Notes:	165-0284	Children's First	Amended OOC
07-18 Notes:	165-0282	Pioneer Valley Chapter 8	Update on Work
----- Notes:	-----	10 West State St/Pioneer Valley Chapter 8	Town Purchasing/issues?
Referral from Assessors office Notes:		288 East State Street	ANRAD needed?
Referral from Assessors office Notes:		Lot #2 Country-view Lane	ANRAD needed?

Appointments:

Time/GCC#	DEP#	Location	Description/Issue	Name/Owner/Rep
7:30 09/36 Notes: Applicant has requested a continuance until March 9, 2010, at 730pm, Motion to approve continuing discussion until March 9, 2010, at 730pm, 1 st MM, 2 nd ML, All in favor by majority. Motion to reopen discussion on the soil testing on this property; 1 st MM, 2 nd RB, all in favor by majority. Rachel and Nancy will correspond with one another about the sampling protocol; what and where the samples will be taken. They will report back to ConCom.	165-0291	65 Harris St.	"NOI" / septic	Urszula & William Stetson /Kevin Brooks)
8:00	-----	Trompke Ave.	Beaver problem	Dave Trompke
8:30 09-30 Notes: John Prenosil is here representing Joe Esile. Project consists of existing crossing and proposed driveway. Wants to pave the existing gravel driveway. John is reading the DEP's notes and has submitted his responses to the questions raised by DEP. Applicant has signed NOI. Commission needs to verify that the North arrow is	165-0290	West State St.	"NOI" cont'd	Joseph Esile JMP

correct. The owner will maintain the drainage swales noted on the plan. Revised plans have been submitted to the DEP.

One abutter is here, the pastor of the church that abuts Joe's property, just has one question about what impact the proposed plans would have on the corn field. Motion to close the hearing on NOI West State St., 1st, NM, 2nd ML All in favor by majority, one abstention. Question about the salt is being discussed. Motion to issue the Order of Conditions and the 4 special conditions for 165-0290 W. State Street., 1st NM, 2nd WL. All in favor, by majority

9:00 09-27	165-0288	Granby Public Ways	"NOI"-cont'd	David P. Desrosiers
----------------------	----------	--------------------	--------------	---------------------

Notes: Dave Desrosiers is here representing the Granby Public Ways Dept. Motion to close hearing on 165-0288, 1st MM, 2nd NM, all in favor by majority. Motion to issue OOC with 17 special conditions attached, 1st MM, 2nd ML All in favor by majority.

New Business:

1. Mark Stinson (MassDEP) will update CON COM on new eDEP for COCs.

Notes: Mark gave the ConCom a virtual tour of the DEP's new eDEP for COCs. Once you get to the signature page you cannot go back and make any changes. All editing should be done prior to completing the signature page. Not everything will be pre-populated. Click save before going onto the next page. Ignore the number of required signatures, put in the number you expect to sign. Date of public hearing is not a required field.

2. Discussion of the new Granby website and Con Com's representation on site.

Notes: Motion to appoint Melissa as the rep. and developer for the Granby website for the Concom, 1st ML, 2nd RB All in favor by majority.

Adjournment: Motion to adjourn at 9:45pm.