Holland Conservation Commission

Minutes of Commission meeting held on July 13, 2004.

Present: Mary vandenBerg, Chairperson, Steven Anderstrom, Patricia Caron, Helen Kreiger and James Wettlaufer. Absent: Art Fusco and Howard Fife.

7:05 p.m. Chairperson called the meeting to order.

7:10 p.m. Minutes of Commission Meeting held on July 6, 2004, were read. Motion made by Steven Anderstrom to accept the minutes as read seconded by Helen Kreiger and accepted by all.

7:25 p.m. Procedure Sheet # 04-0869 issued to Cheryl and Peter Frizzell of 75 Sandy Beach Rd., Map R-38-E-11 to cut down a pine tree that is ruining their new roof. Motion to approve this project was made by Jim Wettlaufer seconded by Steven Anderstrom and approved by all. Mary vandenBerg signed the procedure sheet.

7:35 p.m. Procedure Sheet #04-0870 issued to Doug Say of 79 Sandy Beach Rd., Map R-38-E-13 to cut down Oak trees. Stumps to remain. The acorns are damaging vehicle and house is so shaded that mold is forming on house and decks. Motion to approve this project as shown on the stamped plans was made by Jim Wettlaufer seconded by Steven Anderstrom and approved by all. Mary vandenBerg signed the procedure sheet.

7:45 p.m. Received a bill from The Republican for the Legal Notice of Shirley Catsavas. Member signatures obtained on voucher to be given to the Treasurer to pay The Republican -\$31.50; postage and office supplies - \$22.29.

8:00 p.m. Mary vandenBerg received a phone call on July 13, 2004 from Jane Lycott of Lycott Engineering stating they would spray for Lilly Pads on July 14, 2004. Mary vandenBerg reminded them that no monies were approved for this seeding. She was informed that this would be a follow-up from last year's seeding and there would be no charge. Lycott requested a posting on the information channel (15) that only irrigation would be affected, but because of time constraints this could not be done. Lycott will arrange for posting around the lake.

Motion to adjourn made by Helen Kreiger, seconded by Patricia Caron. Meeting adjourned at 8:30 p.m.

Respectfully submitted by:

Patricia J. Caron, Secretary

Copies to: Selectmen, Town Clerk, Board of Health, Planning Board, Building Inspector, Highway Surveyor, File and HCC Chairperson