Minutes of meeting held on July 24, 2001

Meeting opened at 7:01 P.M.

Present were Mary vandenBerg, James Wettlaufer, Howard Fife, Helen Kreiger, Marguerite Choquette and Brad Noble. Absent, Daniel Wrona. Minutes of meeting on 7/17/01 read and approved. Signed by Mary.

Public Hearing for Ms Sichol set for Tuesday, August 7, 2001 at 8:30 P.M.. This was the result of the filing of a Request for Determination of Applicability as to whether the boundaries of resource area are accurately delineated. The properties are on Mashapaug Road, Map 12, Lot C-4, recently divided into 2 lots. Brad to send Legal notice to Union News.

An Extension Permit for Orders of Conditions was signed by all present. This was for a 3 year extension of the Drawdown of Hamilton Reservoir, expiring on 9/9/2004. D.E.P. file no. 184-130. The extension was requested by Lycott environmental Inc. on behalf of the Board of Selectmen. Notarized copies sent to D.E.P and Lycott. Copy given to Town of Holland.

Procedure Sheet #0289 issued to Robert Sullivan, 190 Brimfield Road, on 4/16/01, and re-issued on 7/19/01 was reviewed by the HCC. Plans were presented by Jim Ringer, representative of company that is building a 12 X 14 3 season sun room. Army Corps of Engineering consent received. All approved and signed by Mary.

Howie presented a list of properties that are either under consideration for sale by the Land Auction Committee or are owned by the Town of Holland by previous actions. A complete review was done and Howie will present our request to the committee. We commend Howie on the great job he did identifying all the lots on town maps. The request asks that certain lots not be put up for auction and that all lots listed be deeded to the Conservation Commission and/or the Highway Department as indicated.

Procedure Sheet # 01-0340 issued to Wayne Harrington, 79 Maybrook Road, Map 8, Lot D-2.6 to build a 12' X 16' sun room on existing deck. After review of drawings, all approved and signed by Mary.

Motion to adjourn made by Helen, seconded by Marguerite at 9:10, all approved. Meeting re opened at 9:11 to process Procedure Sheet #01-0340. Meeting adjourned at 9:20 P.M.

Submitted By:

Bradford Noble Secretary

Copies to:

Selectmen, Town Clerk, Board of Health, Planning Board
Building Inspector, Highway Surveyor, HCC Chairperson

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