Minutes of meeting held on October 16, 2001

Meeting opened at 7:03 P. M.

Present were Mary vandenBerg, Helen Kreiger, Marguerite Choquette, Howard Fife, James Wettlaufer and Brad Noble. Absent was Daniel Wrona. Minutes of meeting on October 10/9/01 read and approved. Signed by Mary.

A copy of the letter to the Selectmen from the HRA read. The current Order of Conditions issued in response to the N.O.I. filed by the Town of Holland for a 24" draw down states that only one draw down is authorized and that the lake will be brought up after the first hard freeze when the ice will pull the weeds out of the lake bed. Letter was filed.

Mary and Howie reported on the dedication of the Haller property that was donated to the Trustees of Reservation. Thirty Seven acres along the Quinebaug River were donated. Senator Brewer and Representative Hillman also attended the dedication.

Procedure Sheet #01-0393 issued to George & Rita Weted, 23 Hamilton Drive, Map R-41, Lot B-61.02, to replace existing stone wall with stone wall approx. 2' high. Mary excused herself from the meeting as they are abutters. Brad continued the discussion regarding their project. The project is to be done by Patrick Fife and he plans to use cement to hold the stone in place. He also will back the wall with small stone and provide drains through the wall. The face of the wall will be stone. We advised that the new wall must be placed along the same line as the old wall. The HCC also indicated that no heavy equipment may be on the lake bed. All approved and signed by Brad.

Procedure Sheet #01-0385 issued to Allen Molin, 40 Lake Shore Drive, Map R-24, Lot C-6 to remove trees, build new dock, new deck, rebuild porch and roof. It was noted that the direction of the dock went across the property line of the right of way abutting the property. Helen indicated that she did not feel it was necessary to have the stockade fence along the edge of the property to hide boats etc. After discussion and review of a before and after drawing, all approved and signed by Mary.

Procedure Sheet #01-0394 issued to Jerilyn Bonilla, 38 Island Road, Map R-10, Lot C-04 to repair bathroom and repair retaining wall. As the wall is not along the lake but is a few feet back from the edge of the road, no conservation issues were involved. All approved and signed by Mary.

Procedure Sheet #01-0391 issued to the Town of Holland, Holland Recreation, Map 13, Lot D-2.1 (Hitchcock Field) to put an 8 foot high chain link fence around the skate board area that will be locked in the evenings. According to Jon Smith this is required by our insurance company. As there are no conservation issues involved, all approved and signed by Mary.

Procedure Sheet #01-0395 issued to Rudolph Bonilla, Shore Drive, Map R-02, Lot A-29, to put a pitched roof over existing roof. After noting that a Dumpster must be on site, all approved and signed by Mary.

Procedure Sheet #01-0383 previously issued to Helen Kreiger 34 Lake Shore Drive to replace septic system, was reviewed again with an engineered plot plan indicating location of system. The HCC added the location of a silt fence and or hay bales. After the review, all approved, Helen abstained from voting, and was signed by Mary.

Procedure Sheet #01-0396 issued to Tamie Kae, 5 Pine Tree Drive, Map R41, Lot B-03, to remove 3 spruce trees and leaving stumps. The request was presented by members of D.B. Tree service. All approved and signed by Mary.

Procedure Sheet #01-0397 issued to Pam Mayfield to have a 6' stockade fence in front of house. As the HCC previously approved this project on procedure sheet 01-0308 on 5/22/01, it was signed by Mary indicating that there were no conservation issues.

Howie to draft an article for the next town meeting that will dedicate the properties that were not put up for sale due to Conservation issues granting the HCC control of these properties.

Motion to adjourn made by Marguerite, seconded by Helen, adjourned at 9:30 P.M.

Copies to:

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

J. Bradford Noble, Secretary

Mary wander Berg