

Holland Conservation Commission
27 Sturbridge Road, Holland MA 01521
Minutes of Conservation Commission held on August 28, 2017

Members Present: Chairperson Andy Harhay; Marcia Beal; Kathy McKenna; Chris McCoee; Anne Hall

Members Absent: Jessica Chaffee

Meeting called to order at 6:00 pm by Andy Harhay.

This special meeting was for the purpose of signing the Order of Conditions for the Notice of Intent—DEP File # WE 184-0335: Holland/Ecological Restoration (Lake Management) for Hamilton Reservoir.

Anne Hall made a motion to sign, as amended, the OCC for the Lake Management NOI on 8/28/2017. Kathy McKenna seconded the motion. All in favor, motion passed. The OCC was signed, and at that time it was noted that the Date Of Issuance did not match today's date, and there was a concern that it may have been a typographical error. Andy will check with Mark Stinson at the DEP as to whether he can change the Date of Issuance to 8/28/2017 and initial the change, or whether we need to re-do the OCC and have another meeting to accept the amended Order of Conditions. Because this is an electronic submission, it was necessary to make sure that the date was correctly recorded.

Kathy McKenna made a motion to close the meeting. Anne Hall seconded. All in favor, motion passed. Meeting adjourned at 6:45 pm.

Minutes respectfully submitted,

Kathy McKenna
Conservation Commission Secretary

CC: Select Board, Board of Health, and LOC