Minutes of meeting held on January 7, 2003

Meeting opened at 7:08 p.m.

Present were Mary vandenBerg, Steven Anderstrom, Howard Fife, Helen Kreiger and Brad Noble. Absent were Marguerite Choquette and James Wettlaufer. Minutes of meeting held on Dec. 17, 2002 read, approved and signed by Mary.

A copy of the final plan for a tight tank installation, covering Procedure sheet 0383 issued to Helen Kreiger, was received. The plan was approved regarding Conservation issues and filed with the procedure sheet.

The Commission reviewed our FY 2004 budget presentation to the Finance Board and the Selectmen, which was approved by those present.

Letter from Lycott Environmental Inc., dated 12/26/02, indicating that the Selectmen should consider closing the outlet structure at Hamilton Reservoir read and filed.

Copies of the new Wetlands Protection Act made available to those present. Howard Fife was responsible for getting the revised Act thru his computer connections.

Brad reported that Mr. Mark Farrell from Green Hill Engineering called and requested a continuance of the Public Hearing for the Brenner project on Lot 4. The hearing was continued to January 14, 2003 at 7:30 p.m.

Procedure Sheet 02-0617 issued to David Seare, 12 Roberts Park Road, Map R-31, Lots D16 & 17 to remove 4 trees. Mary to investigate the claim that 3 of the trees are dead. No further action taken at this time. Dave Buccelli will return next week for approval.

Received Rizzo report (grant application) and was reviewed by Howard, Steven and Mary. They felt that the information to be gathered was redundant in light of previous studies. Steven took report for further study. No further action taken at this time. Earl Johnson requested our review before he signed the application. Brad suggested that he has already approved the grant.

The Commission received a copy of the proposed Special Use Permit by-law changes. Members will study the proposal.

Motion to adjourn made by Helen, seconded by Mary. Closed at 9:05 p.m.

Submitted by:

J. Bradford Noble, Secretary

Copies to:

Selectmen Town Clerk Building Inspector Highway Surveyor Planning Board

HCC Chairperson

Board of Health