

Minutes of meeting held on January 8, 2002

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Meeting opened at 7:07 P.M.

Present were Mary vandenBerg, James Wettlaufer, Howard Fife and Brad Noble. Absent were Helen Kreiger and Marguerite Choquette.

Minutes of Meeting on 12/18/01 read and approved. Signed by Mary.

After reviewing the emergency draught regulations from the D.E.P., it was agreed that the gate at the dam should be brought to its lowest level that will still allow water flow down the river in order to raise the lake level to its normal height. There was discussion on how effective the lowering was on weed control. We will try and find facts relating to this process. Lycott indicated that to be effective, the level must be brought all the way back.

Lake Pond Grant was submitted by the Selectmen. We received a copy of an E-mail from Lynn Arnold stating further information requested regarding the Grant. Brad to e-mail Lynn with questions regarding who requested the information and what she means by the statement that the grant included parking for the uses indicated.

Brad reported that he had not heard from Mike Gildesgame, contact for the DEM regarding applications for projects requesting use of the Army Corps of Engineers. Note -- on January 9, Brad did receive an e-mail from Mike which will be discussed at the next HCC meeting.

Notice was read that our Annual Report is due on 2/12/02.

Notice was read that there will be an All Boards meeting with the Selectmen on 1/28/02 at 7:00 P.M. in the community room. Brad and Mary plan to attend.

Copies of two letters received from Glenn Krevosky, consultant for Deborah Sichol, indicating that a Request for a Superseding Order of Conditions has been filed with the DEP Western Regional Office. One letter for lot #1 and the other for lot #2. No action taken by the HCC at this time. The HCC denied these two projects for a number of reasons that are noted in previous minutes.

Copy of a letter from Michael Gorski, Regional Director of the DEP, indicating that Mr. Dave Howland (413-755-2280) has been appointed as the primary Point of Contact at DEP for the Town of Holland, Brimfield and Wales was read. Also enclosed was a copy of the Organizational Chart for the Western Region Office.

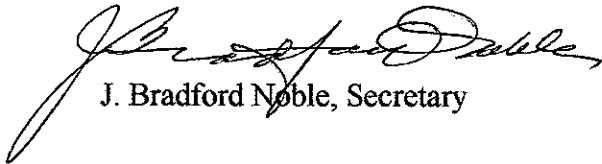
Procedure Sheet #0359, issued on 8/28/01 to Michael Boyle, 5 Craig Road, Map R-21, Lot B-09 to replace previous structure with new residence was presented by Ron Grzych,

contractor, with a revised plot plan which moved the new structure out of the area within the 687 100 year flood Line. All approved and signed by Mary.

Procedure Sheet # 0423 issued to David Croke, 19 Kimball Hill Road, Map 4, Lot A-9, to add sliding glass doors to rear of structure and add window near side entrance. All approved and signed by Mary.

Motion to adjourn made by Jim, seconded by Mary. Meeting closed at 8:55 P.M.

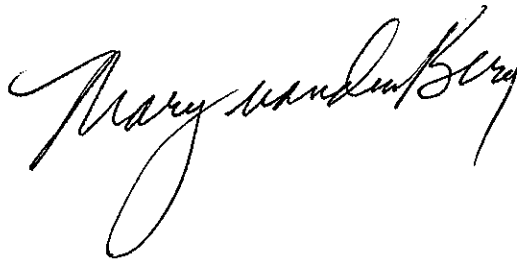
Submitted by:

A handwritten signature in cursive script, appearing to read "J. Bradford Noble".

J. Bradford Noble, Secretary

Copies to:

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

A handwritten signature in cursive script, appearing to read "Mary".