Minutes of meeting held on July 10, 2001

Meeting opened at 7:10 P.M.

Present were Mary vandenBerg, James Wettlaufer, Howard Fife, Helen Kreiger, Marguerite Choquette, Daniel Wrona and Brad Noble. Absent, none. Minutes of meeting held on 7/3/01 read and approved. Signed by Mary.

Voucher to pay ATD - American \$326.05 approved by all. Voucher to pay Union News \$26.68 (legal ads for Denning \$13.80 and Dillon \$12.88) approved by all. Given to Treasurer on 7/10/01.

Mary gave a report on conversations she has had with Lynn Arnold (HRA) about a grant for Environmental purposes. Lynn has been working very hard on this grant and is asking if the HCC would be in favor of this application. Later in the evening, Tom Dillon reported on his discussion with Lynn indicating that there is \$300,000 that the State has, \$100,000 each year, with at 25% matching from towns. Lynn is using the Conway report in which Shore Drive was on their list of roads needing improvement. Tom was not sure where the \$25,000 would come from but is working with Lynn. HCC voted in favor of this application.

Kevin & Judy Knight submitted a Request for a Certificate of Compliance together with a copy of the NOI filed with the Registry of Deeds. The HCC prepared a Certificate of Compliance signed by all present and the Original was given to Mrs. Knight on 7/11/01 for filing with the Hampden Registry of Deeds. Copy sent to DEP. It was interesting that no DEP file # appeared on the NOI.

Ms Deborah Sichol, Mashapaug Rd., brought Mr. Glenn E. Krevosky, environmental consultant from EBT environmental Consulting, Oxford MA., to report on his flagging of the wetland areas on the two lots that Ms Sichol wants approved as buildable lots from a Conservation standpoint. Engineered drawings were presented which were reviewed by all members present. There were a number of questions raised, the most serious one in our opinion was the fact that a buffer zone along the lake was being destroyed and replaced with home. A site inspection was scheduled for Monday, July 16, 2001, at 1:00 P.M. A number of members plan to be at the site Mary has the original maps.

Procedure Sheet #01-0335 issued to the Town of Holland to install three catch basins and tie into existing basin on Old County Rd at the corner of Heritage Drive. After review of the maps and plan, all approved and signed by Mary.

Procedure Sheet # 01-0336 issued to the Town of Holland to install four catch basins on Wales Road. A section of the road at the bottom of the hill will be repave. When the project gets close to the brook, haybales will be put in place at the edge of the brook. After review of the maps and plan, all approved and signed by Mary.

Procedure Sheet # 01-0285 issued to Thomas J. Sargent (4/17/01) 25 Hamilton Drive, Map R-41, Lot B-63, to build a 14' X 24' garage with cement floor. After discussion and review of map, we indicated that haybales must be placed on the lake side of the digging. Storage of materials on the upside of lot, all approved and signed by Jim. Mary had left the meeting as she is an abutter.

Public Hearing for Carol Denning opened at 8:55 P.M. Procedure Sheet #01-0337 issued to Carol Denning, 91 Sandy Beach Road, Map R39, Lot F-4, to install tight tank. Mr. Mark Farrell of Green Hill Engineering represented Ms Denning and presented the Request for Determination of Applicability and the Proposed Septic System plans dated 6/25/2001. After discussion of the plans and the agreement to place addition haybales on the lake side of the digging for the holding tank, the plans were stamped by the HCC. A negative Determination of Applicability was signed by all. The original was sent by certified mail to Carol Denning on 7/11/01. A copy sent to the DEP and Green Hill Engineering. Procedure sheet signed by Mary. Public Hearing closed at 9:14 P.M.

Public Hearing for Tom Dillon, 87 Sandy Beach Road, Map R-39, Lot F2.3 covering a Notice of Intent to construct house addition, opened at 9:15 P.M. Mr. Mark Farrell and Tom Dillon presented the plans and answered questions. A number of old trees within the buffer zone to be removed. Roots to remain. Small trees will replace those removed. As the DEP has not assigned a number by sending a form with comments to Mr. Dillon or the HCC, the public hearing had to be continued to 7/17/01 at 8:15.

Jim took a call from Patio Rooms of America that will be installing a 3 season addition to the Sullivan property at 190 Brookfield Rd. indicating that the Army Corp has approved the project. This project, Procedure Sheet # 01-0289, was not approved by the HCC on 4/17/01 as it required the approval from the Army Corp of Engineers. The original P.Sheet was given to Carolyn Reardon. We have not received their approval form yet.

Procedure Sheet #01-0338 issued to Mike Boyle, Craig Road, Map R-21, Lot B-9, to demolish existing structure. Plan presented by Mr. Ron Grzych. We indicated that a Dumpster must be on site and approved the removing of 5 Pine trees. All approved and signed by Mary.

Motion to adjourn made by Dan, seconded by Helen. Meeting closed at 9:50 P.M.

Copies to: Selectmen, Town Clerk, Board of Health,

Planning Board, Building Inspector, Highway Surveyor

May wanter Berg

HCC Chairperson