
Meeting opened at 7:25 P.M.

Present were Helen Kreiger, Marguerite Choquette, Brad Noble and James Wettlaufer.

Absent were Mary vandenBerg, Howard Fife and Daniel Wrona.

Minutes of meeting on 10/30/01 read and signed by Jim.

Jim voted active chairman in Mary's absence.

Mr. Lee Lyman of Lycott Environmental Inc. presented a revised contract which Jim will review as Procurement Officer to determine if the HCC needs to get other quotes. Jim will advise us accordingly. Lee was advised that he should contact the HRA as to the Conn. portion of the contract.

It was again noted that an all boards meeting will be held at 6:30 on November 19, 2001. Brad indicated that he would attend. Others were not sure if they would attend.

Procedure Sheet #01-0316 issued to David Sweetman, 2 Mashapaug Road, Map 12, Lot A-9.01, to add 2nd story for office and storage over the existing office area. All approved, signed by Jim.

Procedure Sheet #01-401 issued to Christine Walker, 3 Maiden Lane, Map R-38, Lot H-4 to do Rehab Specifications including new roof and many other minor projects. Representing Ms. Walker was Steve Morris, West Brimfield Ma. After indicating that a Dumpster must be on site, all approved and signed by Jim.

Brad to notify Ms. Sichol and Mr. Glenn Krevosky that their Public Hearings Ave. been continued to December 4th as we feel the HCC will need more time to review revised plans when they are received by us. To date, no revised plans or procedure sheets for both projects have been received. All agreed to the continuance. We did receive file #'s from the D.E.P. Lot #1 is 184-142 and lot #2 is 184-143.

Procedure Sheet #01-0403 issued to Mass. Electric to move Pole #38 approx. 45 feet south of its present location. This pole is anchored to the lake bed and will need to be re-anchored in its new location. Mass. Electric was represented by Tony Sasur. There was discussion on how this move would be accomplished. We indicated that if the use of a back hoe was required, we require erosion controls around the excavation and that the disturbed area will be restored. All approved and signed by Jim.

Procedure Sheet #01-0402 issued to Glenn Anschutz, 30 Old Acres Road, Map R-23, Lot B-07, to repair failing retaining wall. Original project, N.O.I. 184-120 is failing and must be corrected before lake is brought back up. This will be required to protect the lake from the total failure of the existing wall. It was felt by the HCC that to submit a new N.O.I. would not allow this project to start on a timely basis and we implemented our

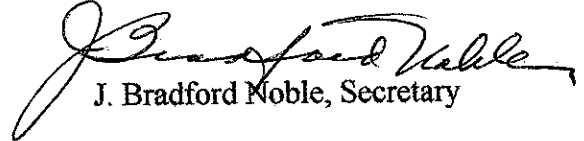
discretionary powers to approve this repair. All approved and signed by Jim. Type of new retaining form is on file with the HCC in N.O.I file #184-120.

Received copy of the 2002 Lake and Pond Grant Program application. Brad to contact the Hamilton Reservoir Association, Lynn Arnold, to see if she will help us complete an application for funds. The HRA also received a copy.

Received a notice that Representative Hillman announced that Riverways Grants will soon be available. Brad will also follow up with Lynn on this source of funds.

Motion to adjourn made by Marguerite and seconded by Helen. Meeting closed at 9:16 P.M..

Submitted by:


J. Bradford Noble, Secretary

Copies to:

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

