

**Holland Conservation Commission  
27 Sturbridge Road, Holland MA 01521**

**Minutes of Conservation Commission held on December 28, 2017**

- **Members Present:** Chairperson Andrew Harhay; Marcia Beal; Kathy McKenna; Sam Spratlin; Jessica Chaffee; Chris McCooe; Anne Hall
- **Members Absent:** None
- **Meeting Called to order at 12:05 pm by Andy Harhay.**

**Read and approve minutes:**

- **Minutes of December 12, 2017:** Postponed approval until the next regularly scheduled meeting on January 9, 2017.

**Email Correspondence:**

- 12/12/2017: Organic, Sustainable Farming Conference held in January at Worcester State University.
- 12/12/2017: Finance Board asked ConCom to review the Budget Request Letter and complete the attached 2019 budget spreadsheet and budget planning information sheet.
- 12/12/2017 & 12/13/2017: eDEP confirmation of submittal for John Beltrandi, File # 184-0340.
- 12/13/2017: From Mark Stinson with comments and request to correct the NOI and OCC for John and Jeanne Beltrandi. (*Chris McCooe responded and made the requested corrections.*)
- 12/18/2017: Email from Andy Harhay to Mark Stinson regarding recording the corrected OCCs with the Registry.
- 12/19/2017: eMACC Education Update. The annual environmental Conference is March 3, 2018.
- 12/19/2017: From Ginger Buteau regarding upcoming meeting dates and/or cancelations.
- 12/19/2017: From Kelli Robbins wanting information by February 15, 2018 in a Word Doc format for the annual town report. The report should be based on the calendar year 2017 unless otherwise required by law to do a fiscal year report.
- 12/20/2017: From Joy Duperault noting that the RAINE (Resilience and Adaptation in New England) Database has been updated.
- 12/21/2017: From Chris Bodensieck wanting to contact Andy Harhay by phone.
- 12/22/2017: Notice about the MHP's Housing Institute
- 12/22/2017: From Pat Beaudry sharing the December 2017 Pioneer Valley Progress Report.

**Phone Calls/Messages:**

- 12/12/2017: Peggy Candito needs the COC which was approved at a previous meeting. (*Andy Harhay to follow-up*).
- 12/18/17: Christian Peterson asked about the Camper on LaMountain's Beach. He wanted to know if ConCom, the Board of Selectmen or the Board of Health had done anything about it.
- 12/28/2017: Raymond Robar called regarding questions about building on property that his family has owned for a long time. There are 2 parcels and one is wetlands. He wanted information about whether he could put in a septic system and well. (*Kathy McKenna returned his call and suggested he contact Jack Keough with his questions. She told him he would need to come to ConCom with regard to the wetlands questions, but ConCom would need specific information regarding the project plans.*)

**Order of Business**

**Background:** Marcia was on vacation at the time of the 12/12/17 meeting. In an email to members, subsequent to our 12/12/17 meeting, Marcia Beal raised a question regarding a possible conflict of interest relative to the OOC for the Hanna property. At today's meeting, Jessica Chaffee presented a letter from the owner of Elmore Realty stating that the sign from Elmore Realty was placed on the property in error years ago. See at-

tached letter with verified signature dated 12/28/2017. Marcia stated that she did not have all the information before she registered her concern and agreed that there was no conflict of interest. Marcia apologized to Jessica.

The vote taken today on OOC Extension for DEP #184-295 was with all ConCom members present to assure that the majority of ConCom members approved the one-year extension of the OOC, in case any evidence was brought forth regarding the possibility of conflict of interest.

**DEP #184-295/Hanna Property: Order of Conditions Extension Request**

- The purpose of this meeting is to review and take a vote of the full Conservation Commission in case it is determined that there was any possibility of a conflict of interest on the previous vote taken at the meeting on December 12, 2017.
- ConCom will vote on the request by Elias Hanna for a one-year extension of the DEP # 184-295 “Order of Conditions” which had been previously approved by the Conservation Commission and issued on 12/29/2014.
- **MOTION:** Chris McCooe made a motion to approve the extension of the Order of Conditions for File # 184-295 (Hanna Property). Sam Spratlin seconded. 6 in favor; 1 abstained. Motion passed.
- **DECISION:** The Commission approved a one-year extension of the OOC for File #184-295/Hanna Property.

**Adjournment**

**Motion by Anne Hall to adjourn meeting. Sam Spratlin seconded the motion. 6 in favor, 1 abstained. Motion passed. Meeting adjourned at 12:20 pm.**

Minutes respectfully submitted,

Kathy McKenna  
Conservation Commission Secretary

**Attachment: Letter from Elmore Realty with signature verification dated on 12/28/2017**

CC: Select Board, Town Clerk, Board of Health, Planning Board, Building Inspector, Highway Surveyor, Zoning Board of Appeals, File and HCC Chairperson, Board Clerk, File