## Holland Conservation Commission 27 Sturbridge Road, Holland MA 01521 Minutes: Holland Conservation Commission (HCC), January 12, 2016.

Members Present: Marcia Beal (Chair), Jeanne Crowley, Valerie Lundin, Fran Gallo, and Jessica Chaffee, Chris McCooe

Meeting called to order at 6:30 pm by Chairperson M. Beal

Motion by J. Crowley to waive reading of minutes of December 8, 2015 and accept with correction of meeting date.

## Order of business

### **Correspondence/Phone Calls:**

• J. Boire, #8 Shore Lane, concern that they were asked to not cut down a pine tree until further investigation by HCC to determine if a permit was submitted. C. McCooe requested a copy of R. Boire's Procedure Sheet from J. Keogh to reference which trees R. Boire requested permission to remove. He did not have a copy. ZBA did and confirms removal of pine tree. Signature in question...determined it was possibly J. Wettlauffer. Request in order. C. McCooe to contact J. Boire to continue with removal of pine tree.

### Motion made by J. Crowley:

That going forward any tree removal requests (tree/s) must be clearly marked - until such a time as the determination has been made, it (tree/s) has to be marked and mark stays on the tree/s until the tree/s has been cut. Tree/s must be clearly shown on the plot plan that is presented to HCC. 2nd by J. Chaffee. All in favor. Motion passed.

• Katie Walsh Kudo - #5/6 Roberts Park Rd.: Concern that property owner of #17 Roberts Park Rd. was running a bilge pump in the lake in front of his rock wall. Request that owner stop running the pump. It is not allowing the water to freeze in the in the right of way area which in turn hampers her access to enter the lake with her snowmobile.

J. Chaffee to contact her and will reply after speaking to the DEP representative on this issue.

• Re: C. Henchey, 30 Stoney Hill Rd.

Letter received from Andy Cormier, Escape Estates, Inc. (contractor), notifying HCC of his compliance to the completion of Orders of Condition and that all the work would be 100% completed by the end of 2015. (Letter attached) Site visit will be made in the spring to determine that all orders of condition have been completed and to review the landscape/retention project.

- FYI from BOS: Notification from Town of Ware informing the community that Baystate Health has proposed a consolidation of Baystate Mary Lane Hospital in Ware and Baystate Wing Hospital in Palmer under one license.
- MACC: to hold a workshop on March 5, 2016 at Holy Cross in Worcester.

#### **New Business:**

- Discussed the need to review and update HCC by-laws as needed. Further discussion at a future scheduled meeting.
- HCC discussed the need to increase the budget to allow for the purchase of additional office supplies as needed. Would need to make this request as soon as possible to the Finance Committee.

Motion by C. McCooe: Request to increase the HCC budget by an additional \$1500. 2nd by J. Crowley. Five (5) in favor. One (1) member not present at time of vote. Motion passed.

## **Old Business:**

- Re: Paul and Carol Mangiafico, Island Rd. Map#R0/A/29 (parcel 1), Map#R10/C/2 (parcel 2). DEP#184-0313. Order of Conditions issuance signed by HCC and sent forward.
- Re: Roger Renaud, 174 E. Brimfield Rd. Map#1/G/13. J. Crowley to complete and Enforcement Order to cease and desist any additional work on the property. Also ask him to attend the next meeting.

# Walk-Ins:

7:30 PM

Scott Haley, 33 Island Rd. and Michael Jacquinet, 29 Island Rd.
Inquire as to progress of Island Rd. Requested a copy of the Order of Conditions. Were told they would not be available to the public until the order was filed.

Motion to adjourn 8:00 – J. Crowley, 2<sup>nd</sup> by J. Chaffee. All in favor. Motion passed. Minutes respectfully submitted.

Naterie K. Lundin

Val Lundin, Recording Secretary

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