Present: John Baronas, Paul Allis, Lynn Rose, John Waite, Bette Schmidt, Max Antes, and Roger Sadowski.

Guests: M.A. Swedlund and Jay Stryker from the Deerfield Energy Committee

Meeting called to order by John Waite Chair at 7:10pm.

There were no public comments

The Agenda was read.

- We reviewed the ANR from Michael Fisher of South Hadley. He did not appear. After review a motion was made by John Baronas not to accept the plan due to lack of information. Bette Schmidt seconded and it was voted 7 Yes,0 No, and 0 Abstentions
- We reviewed the June 7, 2010 minutes and John Baronas proposed acceptance of the minutes with Lynn Rose's second. Discussion ensued and there were two corrections were made, one to add the lawyers name for the Crowley ANR and to correct a vote taken minutes had 5,0,0 but should have been 4,0,0. So voted with the two corrections 7 Yes; 0 No; and 0 Abstention.

OLD Business Bernie is working with the FRCOG on our contract.

- M.A. Swedlund went over the work done by the Deerfield Energy Committee. She gave out a handout with the five points they have worked on. There was discussion about our computer needs and it was suggested that we wait to see how the town re-organization works out first.
- John read the correspondence that he had in the folder. A flyer was passed out inviting the board to the open house at the Allstate Materials Group with a tour of their facility at 901 River Road on Sept 29, 2010
- Next regular meeting will be October 4, 2010. The Nov meeting will have to be the 8th when M.A.Swedlund will come back with discussion the "Stretch Code" will need 25 minutes of time scheduled for her

Meeting was adjourned at 8:40pm voted Unanimously 7, 0, 0

Minutes taken by Paul W. Allis, Clerk of the board