

Blairhaven Committee Meeting Minutes
Wednesday, July 6, 2011

TOWN CLERK

11 AUG -9 AM 9:17

The Blairhaven Committee held a meeting in the Mural Room, Lower Level of the Town Hall on Wednesday, July 6, 2011. DUXBURY, MASS.

Members Present: Red Fawcett, Michael Gill, Joe Grady, Joe Jannetty, Tony Kelso, Pat Loring, Holly Morris, Betsy Sullivan (Chair), Don Beers (ex officio), and Peter Buttkus (ex officio).

Absent: Michael Barbour, John Brawley, Sam Butcher, and Gordon Cushing (ex officio).

Since the Chairman did not arrive until 8:45 a.m. Mr. Jannetty called the meeting to order at 8:10 a.m.

REVIEW OF DRAFT RULES AND REGULATIONS

The Committee reviewed and discussed the draft regulations. First item discussed was format. For an example, Mr. Grady read the introduction of the Conservation Commission's regulations for its properties. Mr. Grady agreed to work on wording for the introduction section for the Howland's Landing Park regulations. Mr. Jannetty will incorporate the revisions that were discussed today, and circulate a revised draft of the rules and regulations to the Committee prior to the next meeting.

The Committee discussed where to locate an area for dinghies, small boat storage. A subcommittee of Ms. Loring, Mr. Fawcett, Mr. Jannetty and Mr. Kelso will visit the site and mark area on the site plan.

ADMINISTRATIVE MATTERS

The Committee discussed the agenda for the next meeting which was scheduled for July 27, 2011. Agenda for the next meeting is to include revised regulations; revised conservation restriction; verbiage of recommendations to Board of Selectmen (BOS). Ms. Sullivan requested that one of the recommendations include recycling as much as possible of the building materials from the structures that will be demolished. Mr. Kelso noted the project will require a demolition delay permit from the Historical Commission. Ms. Loring will send out to the Committee the latest revision of the Conservation Restriction, which will be discussed at the next meeting.

At 9:15 a.m., Ms. Loring made a motion that was seconded by Mr. Jannetty.

Motion: to adjourn the meeting.

Vote: 8 – in favor; 0 – opposed. Motion passed.

List of Documents:

- Draft Rules & Regulations