

**TOWN OF GRANBY
CONSERVATION COMMISSION
Meeting of February 8, 2011**

7:00 **Building & Board of Health Permits:** B. Siebert, see below

7:15 **Administrative Duties:**

In attendance: Ed C. (EC), Nancy M. (NM), Bill S. (BS), Wend L. (WL) & Patty K. (PK); quorum met.

1. Commentary:
2. Post next meeting: February 22, 2011
3. Approve Minutes: Meeting of January 11, 2011 NM motion to approve minutes from Jan 11th 2011, second EC & all voted affirmative to approve minutes
4. CC Financial accounts update (quarterly)
5. Bills to Pay: none
6. Outreach/Education: MACC conference in March
7. Notices (ZBA): none
7. Announcements/News: none
8. Con Com Web site update: none
9. New members for Con Com: CC will seek 2 new members.
10. Site Visits to be scheduled: When weather permits. Galusha Lot 11, Waste Management, 52 Kendall

Discussion (Case Files)

7:25 Brian Seibert East St- Map 4-C Lot 18--? Building Lot for a single family home

Con Com suggests an RDA to determine the impact on the wetlands on the proposed project on the lot. The CC will conduct a site visit when the snow melts.

Appointments:

<u>Time</u>	<u>GCC#</u>	<u>DEP#</u>	<u>LOCATION</u>	<u>DESCRIPTION</u>	<u>Name/Owner/Rep</u>
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7:30			RDA-Dufresne Park	Town of Granby/Dufresne Ad-Hoc Committee	
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The proposed project requires clearing brush and selected trees (mostly near the fence) and installing a closed fenced area (125' x 90'). There may be some earth filling if tree stumps are removed and bark mulch may be used. The proponents will use the same dog waste disposal plan as proposed in their previous plan last year. A 10'x12' covered seating area may be added at a later date. The CC will conduct a site visit when the snow melts to view the proposed area. Con Com suggests calling Cathy to set up a site visit for the RDA for the wetlands determination. Motion to continue the discussion until site visit can be scheduled (PK), second (EC) all voted in favor to continue the discussion.

8:00 Commission Policies

Policy Issues:

Re: CC documents stored in Kellogg Hall

- Purchase one locking filing drawer for Aldrich Hall to store current and open files in frequent use.
- Discussed hiring a summer intern to organize files & scan files for creating an archive

Walk-ins: At the discretion of the CC and based on the workload of the meeting agenda, questions that take a significant period of time will likely need to be scheduled separately. Brief questions may be entertained, time permitting.

CC would like to download and distribute copies of the master file

New Business: None

Adjournment: Motion to adjourn (PK), Second (NM) all voted in favor to adjourn meeting at 8:41 pm