TOWN OF GRANBY
CONSERVATION COMMISSION
Meeting of January 22, 2012
Senior Center

Proposed Minutes

Meeting opened 7 PM, in attendance: PK, AF, BS, DW, EC, WL

7:00 <u>**Building & Board of Health Permits:**</u>

7:15 <u>**Administrative Duties:**</u>
1. Commentary: CC's first meeting at Senior Center
2. Post next meeting: February 12, 13
   Approve Minutes: January 08, 2013, EC moved to approve minutes, PK 2nd, all in favor, minutes approved
3. CC Financial accounts update (quarterly)
4. Bills to Pay ----
5. Outreach/Education-Plant of the Week: Div of Fisheries & Wildlife report & map: 3 vernal pools in Granby
6. Notices (ZBA)
7. Announcements/News:
   BS & Lou Barry working on grant application for foot bridge, recommending that town hire wetlands consultant for permitting (wetland, riverfront, flood zone)

   BS has received numerous applications/resumes for ConsComm assistant position, next meeting: review resumes to come up with short list to interview

8. Con Com Web site update: none
9. New members for Con Com: none
10. Site Visits to be scheduled: none

<u>**Discussion (Case Files)**</u>

    8:15 PROPOSED BY-LAWS
            Vernal Pools-Notch

<u>**Appointments/Public Hearings:**</u>

Time	GCC#	DEP#	LOCATION	DESCRIPTION	Name/Owner/Rep

7:30 John Quill-179 Taylor Street
Mr. Quill (with neighbor Georgette English) performed earthwork on s. side of dam to "clean it up & stabilize bank", CC rec. that Mr. Quill hire wetlands consultant & come to meeting in 3 wks time (actually next 2/26/2013).

Amended NOI Cont'd   Grandview Farms Estates-West Street
8:12 pm opened hearing, BS moved to continue in 2 wks time (7:30 pm), PK 2nd, all in favor, hearing will be continued Feb. 12.

Old Business:

****Gravel Permit Renewal Application
Nawrocki (1)
need to make site visit

****Sign-Off for CVS project

CVS wants partial COC.
BS: would like to confirm that replication area is in place before issuing partial COC, will send Furman an email asking for replication area to be marked

Adjournment: