

**TOWN OF GRANBY
CONSERVATION COMMISSION
Meeting of September 24, 2013
10 West State Street, Senior Center Building**

Approved Minutes

7:00 **Administrative Duties:** BS, EC, AF & PK and (Kasie) Quorum met

1. Commentary:
2. Post next meeting: October 8 , 2013, EC posted the next meeting
Approve Minutes: September 10, 2013, AF motions to approve the minutes from 10Sept13, EC seconded the motion and all voted in favor of approving the minutes.
3. CC Financial accounts update (quarterly) - reviewed available data, will begin a running financial ledger for review during CC meetings.
4. Bills to Pay ----
EC motion to purchase an electronic MA Environmental Handbook from MACC, BS second all voted in favor.
BS purchase a 32 GB flash drive, AF second the purchase of 32 GB flash drive.
EC motion to purchase accounting software not to exceed 50 dollars, AF seconded all voted in favor to purchase accounting software not to exceed 50 dollars.
BS motions to approve the bill for Kasie Collins 4.5 hours for at total of \$67.50, AF seconded the motion and all voted in favor of approving the payment to Kasie Collins.
5. Outreach/Education-Plant of the Week
6. Notices (ZBA)
7. Announcements/News: Fall Con Com Social Tuesday Nov 5th at 5:30 @ Johnny's in South Hadley
8. Site Visits to be scheduled: Site visit to Nawrocki at 5 pm Tuesday

7:15 **Building & Board of Health Permits:**
Discussion (Case Files)

Thomas Haska - 150 East Street -Install steel storage building anchored to the ground on gravel in the rear of the property that is 24x30. AF moves to sign the building permit, BS second all voted in favor to approve the building permit.

Complaints (if any)

Appointments/Public Hearings:

Time	GCC#	DEP#	LOCATION	DESCRIPTION	Name/Owner/Rep
9:00			Dufresne	Dredging of Pond Update	

BS reports that Spectrum Analytical Inc. has quoted \$ 5,340 for the necessary Analytical Testing work. The Commission does not consider this expense as an operating expense and hence cannot be drawn from any of the ConCom accounts. BS will contact the select board regarding the funding for this project.

Old Business:

8:30 *Amended NOI Cont'd Grandview Farms Estates-West Street*

2013-2014 Gravel Permit Renewals

With peer review engineer Greg Newman in attendance, Con Com reviewed the e-mail & other correspondence sent to New England Environmental and Almer Huntley & Assoc., the hired consultants of the applicant. A final advisory e-mail/letter was mailed on 9/19/2013. Accordingly, Newman reports he has had no communication from either project consultant nor the Applicant since the 10Sept13 CC meeting. The advisory e-mail was sent to Coastal Development Corp. in CA (Mr. Simonich), Mr. Hoffman, Mr. Griffin & Mr. Schaffer as numerous attempts were made by the Commission to contact the applicant and or its representatives. Ultimately, ConsCom has received no response from any project consultant nor the applicant.

Consequently, AF moves to close the hearing, BS second and all voted in the affirmative to close the hearing.

Next, Greg Newman send a one page Technical Executive Summary and a final invoice to CC.

Con Com will wait for the letter from Greg that will be mailed directly to BS.

Con Com will deliberate and vote 10/8/13. After, a letter will be crafted and sent certified mail to the listed applicants & consultant on the NOI on the decision of the board if applicant does not attend the meeting.

Adjournment: AF motion adjourn, PK second all voted to close the meeting at 9:06 pm.