

**TOWN OF GRANBY  
CONSERVATION COMMISSION  
MEETING OF JANUARY 13, 2015  
Carnegie Building**

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EC Chair called to order 7:03

PK Chair @ 7:09 EC recused himself Phase 2 Maximilian Dr, presented until 7:32

PK, DW, BS & WL, KC (assistant)

**7:00 Building & Board of Health Permits**

Katheleen O'Connor and Anthony Cerini - Lot 3 Cedar Drive - Building a single family home. Conservation Commission review the plans presented. DW made a motion to approve a building permit for Lot 3 Cedar Dr. BS seconded all voted in favor to approve and sign the building permit.

Ms. Pauline Casey: Offering Con Com opportunity to purchase lake-front property on Forge Pond before her family puts it up for private sale. It does not appear to be a buildable lot, and street/frontage access is in question.

Phase 2 Maximilian Drive: EC recused himself due to his work on the project. The project received approval from planning board and a letter is reportedly in process. There were some revisions to the stormwater management system and Mr. Kotowicz would have his environmental consultants prepare an NOI. The plan revised the 200 ft RFA, which appears to be conservative to get a more usable lots (#10-#12) & protect the swale from having owners dump lawn clippings and other yard waste.

**7:15 Administrative Duties**

1. Commentary- MACC is 2/28/2015
2. Post next meeting: posted by EC for 1/27/2015 @ 7 pm
3. Approve Minutes: December 9, 2014 - BS moves to accept the minutes as written, EC second. All present at the meeting voted to approve the minutes and sign.
4. Bills to Pay: None
5. Financial Accounts Update (quarterly) - Con Com reviewed financial document from the town.

**7:30 Appointments/Public Hearings**

7:30 Kestrel Trust-Ben-MOU-Batchelor Street- Ben Wright attended to update ConCom that Kestrel has closed on the property with Mr. Phelps. The goal is to sign a MOU (Memorandum of Understanding) with the town Con Com, as previously discussed, to have ConCom as the secondary holder of the Conservation Restriction on the Property. B.Wright presented the document for ConCom review- EC has a concern over signing before the town attorney has reviewed the document and about the sharing of cost on the second page 4th paragraph. Committee requests a month to look over the document before signing.

Next issue- Kestrel was offered to buy Shyloski Parcel. Kestrel wants to consider if ConCom would partner with them in the acquisition of additional conservation land between Chicopee St. and Carver St. Potential discussion for a later date as to the benefits for the ConCom to do so.

**8:15 Administrative Duties (cont'd)**

2014 Annual Town Report  
2015 Meeting Schedule -

6. Outreach/Education/Plant of the Week - none
7. Notices (ZBA) - None
8. News/Announcements - DEP printed out the new wetland regulations and forms and sent them to ConCom
9. Site Visits to be scheduled - None
10. Old Business: None

**Adjournment:** EC made a motion to adjourn at 8:37pm. PK sec'd. All voted in favor to adjourn at 8:37pm.