

## HOLLAND LAKE OVERSIGHT COMMITTEE

Minutes of meeting held on March 7, 2016

Called to Order: 7:03 - **Attendance:** John Stevens, Lynn Arnold, Dennis Allard, Eli Gillen, Chris McCooe

**Absent:** Suzanne Wilbur

### Old Business:

- L. Arnold made a motion to accept the amended minutes as electronically distributed for 1-18-16 meeting. J. Stevens seconded. Motion passed unanimously.
- Lynn & Chris M presented the BOS & Finance the proposed budget to include items for BOH and BOS. May 2<sup>nd</sup> is the finance budget meeting. BOH okay with the additional Ecoli testing and additional budget.
- Truck Drop on Mashapaug RD issue with Adler trucks and OOC – was discussed at ConCom when DEP rep was present – they did not find any NOI or OOC for that site. They also researched on line the area for wetlands and it is a wetland area that may have some violation issues. Concom will write letter to owner and a STOP Work or Enforcement Notice will be sent. May take a few more weeks for ConCom to complete – One question: how will the area effect Sturbridge and should we notify them as well.

### New Business:

- Chad Brigham resigned from LOC and HRA due to his work schedule. LOC accepted his resignation and will forward the email to the BOS for them to accept. Discussion to replace Chad with acting FHRA president Christine McCooe and bring another ConCom person aboard. It was decided to wait a few weeks and if someone comes forward that person(s) will be considered. We may just wait until the town votes whether to make LOC official board ... reappointment will happen then as well.
- Discussion regarding the storm 3-2-16 that brought tree down on Sandy Beach Rd and took a transformer with it. ConCom was notified and BOS was notified – Clean Harbors was hired to clean up the oil that ran off into the lake. Question was why catch basin did stop spill .. We'd like to get report from DEP and Clean Harbors. Lynn will make a call and Chris will ask ConCom
- Discussed the items for the Town and which department or board would be responsible for each task. Lynn will attach a spread sheet listing the action items (tasks) and each department as well as time line to what time of year the action is required. This will go ad an email to BOS asking them to review our recommendations and forward to all boards asking for confirmation of responsibility.
- There was a suggestion regarding how to know when the water was at certain levels – paint the BIG rock with lines that indicates low, high levels so whoever is taking on responsibility for opening the dam will know. There was a time when LOC tried to take on responsibility but were told that BOS was responsible and Highway wanted to keep the job.

Adjourned: 8:30 PM

Respectfully submitted by Christine McCooe, Acting Secretary because Suzanne had a baby boy!!

CC: Select Board, Conservation Commission, Planning Board, Zoning Board of Appeals, Highway Department, File