

HOLLAND LAKE OVERSIGHT COMMITTEE

Minutes of meeting held on May 16, 2016

Called to Order: 7:02

Attendance: John Stevens, Lynn Arnold, Suzanne Wilbur, Dennis Allard, Chris McCooe

Absent: Eli Gillen

Old Business:

- J. Stevens made a motion to accept the minutes from the meeting held on March 7, 2016. D. Allard seconded. Motion passed with one abstention.
- J. Stevens made a motion to accept the minutes from the meeting held on April 21, 2016. D. Allard seconded. Motion passed with one abstention.
- Reviewed list of lake related action items and what committee/board or town department is responsible. Amended copy attached. Discussion of the action items included the following new information:
 - The riprap has been removed from the retention basin between Fenton and Brandon.
 - The bylaw pertaining to the length of docks requires follow-up with the police chief.
 - HRA purchased a noodle rope and it is proposed that this be used near the dam temporarily. **D. Allard** will contact Chad Brigham to obtain the rope.
 - The Police should do one last boat ride of the lake in early November, to make sure docks have been removed and to pick up the floating signs.
- C. McCooe made a motion to accept the Lake Related Task List as amended, J. Stevens seconded the motion and all voted in favor. The amended task list will be emailed to the Board of Selectman.

New Business

- Discussed the Sandy Beach Transformer Spill Report. Conservation Committee is responsible for handling.
- C. McCooe reported that Conservation Committee is corresponding with the owner of 487 Mashapaug Road and the DEP regarding the logging of a large area of wetland. There is currently a DEP enforcement order to stop work.
- The quarry in Union has a sign posted that mentions the U.S. Government. There is currently an attempt to find out what this means. Additionally, there is concern over the way the quarry has been blocking the catch basins.
- Reviewed a Police Lake Patrol document that L. Arnold drafted at the request of the police. Discussion included that speeding on the lake and related fines should be covered by Massachusetts General Law. J. Stevens made a motion to accept the police patrol document as amended. C. McCooe seconded. The motion passed unanimously.
- C. McCooe reported that she saw the board warrant for the LOC and that it includes only 5 members, instead of the current 7. C. McCooe made a motion to recommend that the warrant be amended to say "up to 7 members with two associates." S. Wilbur seconded the motion. All were in favor. An LOC member will present this amendment at the town meeting.

Adjourned: 8:35 PM

Respectfully submitted by,

Suzanne Wilbur, Secretary

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