Meeting Minutes

To: Members of Upton Conservation Commission

Cc: Upton Town Clerk

From: Denise Smith, Administrative Assistant

Re: Minutes of meeting Wednesday, 5/25/11

Members Attending:

Chris Scott, Mike Penko, Marcella Stasa, Tom Jango, Sandy Lajoie, Scott Heim

Meeting Timeline:

7:40PM 137 Milford St RFD L.Jordao/Fieldstone Pros, Inc.

- Hours of operation 7 am 5 pm Monday thru Saturday.
- 1 person on site.
- Deliveries to the site by suppliers; limited commercial traffic.
- Knot weed (bamboo) removal or herbicide treatments. To get rid of it need to cut it a couple times during the growing season then spray w/ herbicide (ie Roundup) in early September.
- TJ will make a site visit to look at the bamboo.

7:50 PM General

Con Com Vacancy

- Concom will send a letter to the BOS recommending Alan Miano of North St to fill vacancy.

Meeting Minutes

- Motion to approve minutes from 5/11/11 meeting – Approved.

Open Space Committee

- Discussion of 495 Compact map provided by CMRPC.
- Some updating of town owned land needs to be done; MP will update.

Land Stewardship Committee

- Garden has someone managing; BVT has a couple of plots they will use for the restaurant.
- Spraying at Stefan's Farm should be done this year.

SWF

- 3^{rd} lot was reviewed by Planning Board; approval is expected at their meeting on 6/14.
- Environmental baseline is clean; expecting baseline existing conditions report; SVT will review.
- GIS work ongoing there are more stonewalls to be mapped.
- Survey work is underway; actual property is about 100 acres not 92 as originally thought.
- Using stonewall as boundaries as much as possible.
- Some disagreement w/ owners as to where the parking is going to be for accessing the town land; owner has asked for it to be on the west side not the store lot. Intent is for the parking area to be as least intrusive as possible.
- Couple items to be addressed: underground utilities; septic mound.
- CR is being reviewed by the State.
- CPC meeting is next Wednesday 6/1/11; they will be reviewing and making a recommendation on the CR.
- Sign has been ordered.

Finances

- Current vouchers signed.
- Expecting invoice from T. Davidson for Southboro Rd beaver site.

Bottle Bill expansion

- MS drafted letter of support to send to the BOS and Peterson & Moore.

Comment Letters

- 51 South St (MP)
- Prospect St (Henderson/Lobisser) project (CS)
- JR Estates deed restriction vs CR? CR needs to be held by 3rd party (Metacomet Land Trust?) whereas a deed restriction would be simpler.

- Motion to use deed restriction not a CR – approved 6-0.

Agent

- Agreement w/ Ashland is in place.
- Items to pin down: mileage and hours (do they roll over?)

8:50PM Pending

Southboro Rd – beavers

- T. Davidson has done some work on site and seems to be working as water is flowing.
- Hold off on installing pipes to see if they rebuilt.

Goss Pond

- Access to land; MS spoke w/ C. Henderson and would like to hold off marking until the land deal on the Poirier property is determined.

Town Road Work

- Grafton Rd paving entire length NOI needed.
- Fiske Mill Rd entire paving length NOI needed.
- East St paving part?

5 School St – installing gas line – owner needs letter.

Con Com office – upgrade monitor for GIS (larger monitor).

Active/open projects – review to see who needs letters.

Red Rock Grill & Bar – submitted NOI need \$60 fee for newspaper ad.

Governor's Landing

- Court has sent back to DEP; DWP has sent draft of Final Order of Conditions for Con Com to review & comment.
- CS will type up comments and send out for Con Com review and then send onto Brian Winner (Town Counsel) by next Thursday.

9:40PM Meeting Adjourned

Minutes approved on _____