## **Meeting Minutes**

To: Members of Upton Conservation Commission

Cc: Upton Town Clerk

From: Denise Smith, Administrative Assistant Re: **Minutes of meeting Wednesday, 7/27/11** 

### **Members Attending:**

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

# **Meeting Timeline:**

# 7:35PM Agent's report

Matt "Selby" Selby

- Copy of Report dated July 14 27, 2011 attached
- Looking for the OOC for Cross Winds (311-489).
- Upcoming NOI for Glen Ave wellfield.
- Upcoming discussion with DPW regarding future road projects.

#### 7:50PM General

### **Meeting Minutes**

- From 7/13/11 – MP will type up for next meeting.

#### Website

- AM has begun working on updating.

# **Open Space Committee**

- A couple of abutters to George Hill possibly looking to sell some land to the Town; this would be adjacent to the Warren Brook area. Open Space Committee will invite to a meeting to see what they are offering.

# **Land Stewardship Committee**

- Received a \$7000 grant for work to be done at Stefans property.
- Trail work at SWF has begun.
- Fencing at SWF?
- MS has applied for additional grants for work at SWF.

#### SWF

- Farm is for sale includes house & farm stand.
- Set up a walk for wetland review Wed 8/3?
- SVT MOU draft review for next meeting.
- Legal expense Metacomet is helping to raise funds.

#### **Finances**

Current vouchers signed.

### Bottle Bill expansion - nothing new.

# **Comment Letters**

- Prospect St – CS will send letter to C. Henderson.

#### Railroad

- Brief update from PB meeting by DS.

# **Storm Water Bylaw Committee**

- Con Com representative needed for this new committee; Motion to appoint Chris Scott, 2<sup>nd</sup> and approved.

#### JR Estates

- Deed language still in draft form.

#### 8:45PM Pending Concerns

- MP would like to investigate the water quality of Goss Pond he will send an email to set up a site visit.
- Beavers at Southboro Rd: the water is low; while culvert work is being done perhaps can clean the deceivers.
- MS has contacted the owner at 85 Mechanic St to make sure she does not add anymore to the manure piles.

### 9:00PM Active Sites

- TJ will keep an eye on the landscaping business on Milford St.
- Grafton Rd RDA motion to approve, seconded -- Approved.

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# Office items

- DS working on sending out letter for expired OOCs that have been granted extension under the Permit Extension Act. DS on vacation week of 8/22; SL will cover Wed 8/24 and Ellen Arnold will cover 8/26.

9:0PM Meeting Adjourned	
Minutes approved on	

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