

Meeting Minutes

To: Members of Upton Conservation Commission
Cc: Upton Town Clerk
From: Denise Smith, Administrative Assistant
Re: Minutes of meeting: **Wednesday 9/14/11**

Members Attending:

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

Meeting Timeline:

7:40PM Agent's report Matt "Selby" Selby

- Reviewed site visits and activities submitted in report dated 8/25 – 9/14/11 (attached).

7:50PM NOI - 98 High St Amy Correia

- Selby made site visit; discussed possible mitigation areas
- DEP has issued number 311-0653 and has file under review.
- Hearing continued to 9/28/11 at 7:30 pending DEP review.

8:10PM Agent's report – continued

- Grafton-Upton RR (Maple Ave property) – enforcement action is being taken.
- Landfill replication area – any plans submitted to date?
- Reviewed the OOC that was issued to Cross Winds and made notes on key items. A copy will be provided to the applicant/owner. They will be invited to attend our meeting on 9/28/11 @ 8:45 pm.

9:00PM General

Meeting Minutes

- From 8/24/11 not available yet.

Website

- AM has been working on format/layout.
- Would like to include a section for meeting minutes; will hold off on this for now.
- Remove the secretary's position from member list.

Open Space Committee

- Looking into Scenic Roads bylaw; will get on Planning Board agenda in near future.

Forest management plan – MP will work on as time permits.

Herbicide use policy – MP will also work on this.

Land Stewardship Committee

- Firewood lottery drawing will be Friday 9/23; there are several sites (Stefans, Peppercorn Hill) with wood.
- 9/14 walk Stefan's land with Mass Wildlife to discuss field management and habitat; a comment letter/report will be submitted.

SWF

Finances

- Current vouchers signed.
- Motion to pay recent K&P invoice for SWF from Expense account.

Lake Wildwood Dock – need to determine the address; although Wildwood is not a 'great pond' still needs a filing for the work done at the shoreline.

Comment Letters

9:45PM Pending Concerns/Active/Denise's items

Beaver Management/Southboro Rd

- Culvert needs to be cleared.
- Ongoing problem – multiple things need to be done: maintenance/clearing, trapping, fencing for culverts.
- DCR needs to be involved.

10:20PM Meeting Adjourned

Minutes approved on _____

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