

Meeting Minutes – Wednesday 1/25/12

To: Members of Upton Conservation Commission
cc: Upton Town Clerk
From: Denise Smith, Administrative Assistant

Members Attending:

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

Meeting Timeline:

7:30PM Agent’s report Matt “Selby” Selby

- Reviewed site visits and activities submitted in report dated 1/12/12 – 1/25/12.
- 5 Goss Pond – need to submit an NOI possible hearing 2/22.
- Glen Echo Lot 25 (21 Howarth Dr) – homeowner cleared vegetated area, has been mowing it; need to let it regrow, stop mowing; suggested planting – blueberries. Will revisit in the fall. Hold off on issuing COC.

7:55PM RDA for new home on West River St David & Debra Hunter

- Relocating driveway from original plan to reduce the amount of grading but moves into buffer zone; this will be a gravel driveway w/ cement at the top (near house) and at the road.
- Hearing closed.

8:05PM General/Pending/Active

Update of Stormwater Bylaw Chris Scott & Jim Brochu/Stormwater Bylaw Committee

- Committee is working on language for draft bylaw; working with T&H who have review other town’s bylaws for language. Will get a draft out to other depts/boards for input.
- Looking to present to the Town at the ATM in May.

West River Street Wellfield & Water Mains

- Discussion of language for the OOCs for these projects.
- Motion to issue OOCs for both projects – 2nd & approved.

Meeting Minutes

- Motion to approve & sign minutes from 1/11/12 – 2nd & approved.

Website

- AM continues to update website; adding links for topics of interest.

OSC

- Working on Scenic Rd bylaw; looking to meet w/ Planning Board in February.
- Motion to approve night walk on Feb 4th, 7 pm at Stefans Farm – 2nd & approved.

Finances

- Current vouchers signed.
- Meeting w/ Fin Com on 2/15 to discuss FY13 budget.

Forest Management Policy

- Old Growth Characteristics – “Restoring Old Growth” powerpoint presentation.
- Need to define goals & language for draft policy.
- Continue at next meeting.

Beaver Management update

- Met w/ BOH; BOH would like a heads-up of expenditures of \$1000 or more. Con Com would like to increase this amount as it is easy to exceed \$1000. \$1500 would be more agreeable amount.
- CS revising letter to the State.

Other

- Motion made to issue COCs for Glen Echo Lots 4, 11,12, 24, 27 & 28 – 2nd & approved.
- Motion made to re-issue previously issued COCs (never recorded) for Glen Echo Lots 5 – 10; 2nd & approved.

10:15PM Meeting Adjourned

Minutes approved on _____

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