

## Meeting Minutes – Wednesday 2/22/12

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

### Members Attending:

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

### Meeting Timeline:

#### 7:45PM Agent's Report M. Selby

- Reviewed site visits and activities submitted in report dated 2/20/12 – 2/22/12 (vacation prior 2 weeks).
- Selby will review DPW's proposed road projects list with Larry Bombara.

#### 7:55PM General/Pending/Active

##### Meeting Minutes

- Motion to approve & sign minutes from 2/8/12 – 2<sup>nd</sup> & approved.
- Motion to approve & sign minutes from 2/15/12 – 2<sup>nd</sup> & approved.

##### OSC

- Meeting with Planning Board on 2/28/12 to continue discussion of the proposed Scenic Roads bylaw.

##### LSC

- Solar Panels – reduction to number of acres – possibly some at Stefan's property.
- A comprehensive evaluation of the Stefan's land was done; possibly ask the Specialist that did the evaluation to review/comment on the possibility of a solar farm project? He may suggest areas that would be suited for this type of use or areas to avoid. Maps of the evaluation are coming.

##### South St/gravel pit

- Violation letter re: ditch draining into the bog; fill dumped on the property has fragmities growing in it. Property owner asked to remedy these items.
- Town Manager is looking for language for draft Purchase & Sale document.

##### Beaver Management update

- CS met w/ Blythe re: the Southboro Rd deceiver impact on the trail head; possibly relocate the deceiver or extend the pipe; also need to clear the material that was dumped in that area.
- Concerns about the water running under the road.
- Will an NOI be needed to do further work in this area? Checking on the date of the recent NOI to see if it will need an extension.
- Letter to State will be sent to the BOH & Blythe for their input.
- Appears that a beaver is back at Fowler St – TJ will trap again next week or beginning of March.

##### Finances

- Current vouchers signed.

##### Green Communities Act

- Upton is not currently a member community; Planning Board would need to implement a bylaw.
- Town should form an Energy Committee; will forward to BOS/Blythe.

##### Other

- Town Hall records project – need to eliminate as much as possible for storage/retention.
- Motion to sign the following:
  - COC for 54 Fiske Mill Rd – 2<sup>nd</sup> and approved.

**9:00pm Forest Management Policy (v.2)**

- Continued review of the draft.
  - Motion to keep long-term goal sentence – 2<sup>nd</sup> & approved (4Y/1N); should we designate percentages or acreage? What should the percentages be? Do we want hard numbers or leave it to be designated through the Management Plan?
  - Revolving Funds/Trust Funds
- Continue to next meeting.

**10:30PM Meeting Adjourned**

**Minutes approved on \_\_\_\_\_**

_____	_____
_____	_____
_____	_____
_____	_____

-