CONSERVATION COMMISSION

mm 7-10-13

Motions to sign:

Resign OOC for 15 River St as incorrect form signed at previous meeting -2^{nd} & approved.

- Sign OOC for 140 North St -2^{nd} & approved. Sign COC for 68 Warren St -2^{nd} & approved.

Meeting Minutes – Wednesday 7/10/2013 To: Members of Upton Conservation Commission

cc: Kelly McElreath, Town Clerk

Town of Upton

From: Denise Smith, Administrative Assistant

Members Attending:

508-529-6286

concomm@uptonma.gov

Chris Scott, Mike Penko, Marcella Stasa, Sandy Lajoie, Alan Miano, Scott Heim and Mary Overholt (Associate Member); Tom Jango joined at 8:50 pm

7:35 PM **Agent's Report**

Per report dated 6/27 - 7/10/13.

8:00 PM 140 North St – Con't NOI

- Site walk conducted on 6/27/13.
- Eliminating catch basins and will direct the flow off the driveway.
- Soil logs; flag #s corrected.
- There is a bank.
- Siltation controls will use as much wood chips (from site) as possible should be 2-3 feet high; silt fence and straw bales at back of property 2 the 30' offset line.
- 6 bounds required.
- No stumping/grubbing until wood chip/erosion controls are installed and inspected.
- Motion to close hearing -2^{nd} & approved. OOC will be issued.

8:30 PM **General/Office**

Finances - Current vouchers/payroll signed.

Meeting Minutes – motion to accept minutes from 6/12/13 & 6/26/13 – 2nd & approved.

Website – updated summer location.

OSC – walk Stefans for access @ 60' strip to Orchard St; possibly town is selling the remaining 2 town-owned lots. LSC –SWF parking area – too wet and muddy needs to dry out a bit; Americorp volunteers were used to assist with building the 16' long bridge @ Whitney land.

Letters - Gravel Permit letter.

Associate Members – discussion of who should appoint and what it means to be an Associate Member. Need to define duties/roles; similar to the LSC who aren't appointed by the BOS.

1 Main ST, BOX 9 UPTON, MASSACHUSETTS 01568

Massachusetts



D.Therrien/M. Condry

9:00 PM Forestry Discussion (6/12/13 version)

- TJ comments/questions: Mitigating climate change how do we do this and what is involved? Primary goals economics is mentioned but again questions of how and what do we do? We need to turn a profit for the town where possible and where it makes sense; to be fiscally responsible.
- SH comments on rare species delisted to uncommon.
- Suggestions regarding cultural resources.
- Motion to approve w/ changes as discussed -2^{nd} & approved.

9:40 PM Meeting Adjourned

Minutes approved on _____