

Meeting Minutes January 10, 2024

Members Present: Joseph Venezia – Co-Chair
Jerry Knouse
Carol Platenik

Members Absent: Roger deBruyn – Co-Chair
Steven Phifer

Joseph Venezia opened the meeting at 5:01 p.m.

Payables:

MOTION: Jerry Knouse made a motion to approve payroll for the period from 12/15/2023 to 12/27/2023 for \$275.40.

SECOND: Carol Platenik

VOTE: All

Certified Letter Reimbursement

MOTION: Jerry Knouse made a motion to approve the Certified Letter Reimbursement to the Clerk for \$70.55 for notifying Abutters for 50 Chamberlain Mountain Road.

SECOND: Carol Platenik

VOTE: All

MOTION: Jerry Knouse made a motion to approve the Certified Letter Reimbursement to the Clerk for \$26.40 for sending certified documents for Determinations, Certificate of Compliance and Order of Conditions to applicants.

SECOND: Carol Platenik

VOTE: All

The clerk gave a report on emails received, one of which was for National Grid asking about having permanent pads installed at the site they are doing exploratory boring. The Conservation Commission members said that a "Request for Determination" (RDA) should be submitted for this project. The clerk will inform National Grid.

There was discussion surrounding the request for an extension for Sherman Lake (Solitude) for their Order of Conditions. The Clerk would send a form for them to fill out to request the extension.

The clerk asked if all members saw the email for the emergency action for Penny Brook. Everyone said they

saw it and were fine with the information.

The clerk updated the Commission Members on the project for storage units at 48 Palmer Road. She explained that the Planning Board has sent out requests for bids for a Peer Review.

The Commission members reviewed the Forest Cutting Plans and had no comments.

The Commission Members reviewed the Conservation Commission Annual Report previously and said it was fine to send it to be included in the Town Annual Report.

The reported that there was a question about an enforcement notice on 1538 Dunhamtown-Brimfield Road and asked the Commission Members to review the documents she found. Joe Venezia said he would contact DEP about this information.

The clerk informed the Commission that she received Appeal Documents for the 50 Chamberlain Road Right of Way Maintenance project.

The minutes were not available to be reviewed so they would be tabled until the next meeting.

MOTION: Jerry Knouse made a motion to adjourn the meeting.

SECOND: Carol Platenik

VOTE: All

The meeting adjourned at 5:37 PM.

Next BCC Meeting: Wednesday, January 24, 2024, at 5:00 PM

Respectfully submitted by Patricia Plasse