The meeting was called to order by Chair Eric Tunley at 7:08 p.m.

MINUTES: Brian Silva made a motion to approve the minutes of December 7, 2016 as presented. Eric Tunley second. Vote was unanimous to approve the minutes of December 7, 2016 as presented.

PUBLIC HEARING CONTINUED: Request of Determination-Board of Health-tree cutting in landfill Sarah Allen, Administrative Assistant to the Board of Health was present and presented a plan to remove the trees in the wetland area and a report and mapping of the delineation of the wetlands at the landfill by EcoTech. Lengthy discussion held between members and residents Tim Nolan and MJ Haesche on how to proceed. It was agreed that the best option was to let the down trees in the wetland area lie. A positive determination was written. Brian Silva made a motion to issue a Cease and Desist to the Board of Health that no more work to be done in the wetland area of the landfill and no downed trees in the wetland area be removed. Richard Provencher second. Vote was unanimous not to allow any more cutting of trees or removal of down trees in the wetland area. Gordon DeWolf will write the Cease and Desist Order.

MASTER PLAN: Janet Pierce, Executive Director of the Central Massachusetts Regional Planning Commission, Keith Arsenault, Chairman of the Master Plan Committee and MJ Haesche member were present. They are asking all Departments for suggestions and questions. They presented a project calendar and will conduct a survey of residents, which can be completed on line. It is projected to be completed in October.

15 WICKABOAG VALLEY ROAD: Keith Arsenault brought in an Assessors Map. There are four acres and he would like to develop a back lot. The driveway will be close to the brook. At first look, it is tight but may be doable. He will have a wetlands engineer look at it.
29 HIGHLAND TRAIL: Charles Ferrero and Richard Chaffee came in to talk about building a home and cutting 8 to 10 trees. They are large oaks and a couple of pines about 75 feet from the silt fence on the plan. The house on the property has been removed. They have been to zoning. We advised them to submit a Notice of Intent.

29 RICHARDSON ROAD: Richard Chaffee brought in a Request of Determination but did not bring with him a plan. He wants to build house, driveway and new septic system in grown up field/pasture land. He will get plan to us.

34 PLEASANT STREET-CONCRETE BLOCK INSULATING SYSTEMS, INC. Gary Magnuson asked to come in and talk to us. Previously, he had submitted a Request of Determination to remove contaminated soil and he and Eric Tunley had made a site visit. We had written to him that he needed to talk to Earth Removal and Board of Health. In the meantime, the Building Inspector had deemed the building unsafe and needed to be removed and he is now in the process of doing this. He has had a pre-asbestos survey done, a contractor is place and has permits for demolition. DEP has been involved. Gordon would like to see the paperwork from DEP. Contaminated soil will be stored on the concrete slab foundation, covered with plastic until able to transfer to an approved facility. Gordon questioned that the area is in the flood plan. He will issue us a new Request of Determination, plan and a narrative.

NATIONAL GRID 2017 HERBICIDE TREATMENT SCHEDULE: Reviewed.

CERTIFIED VERNAL POOL: Reviewed.

FY18 BUDGET SUBMITTED: Reviewed.

MACC CONFERENCE, MARCH 4, 2017 APPLICATIONS: Applications handed out. Members are to contact secretary if they wish to attend.

Brian Silva made a motion to adjourn the meeting. Eric Tunley second. Meeting adjourned at 9:20 p.m.

Respectfully submitted,

Christine M. Long
Secretary