

A regular meeting of the Southampton Conservation Commission was held at 7:00 P M on Wednesday, August 13, 1975 at the Town Hall.

Present: W. Breyer, Chairman, presiding, J. Rush, H. Lane, H. Young, and A. Kleeberg

Absent: I. Hendrick and J. Kingsley

The minutes on pages 147, 148, 149, and 150 were read and approved

No Treasurer's report was read.

Correspondence: A. Letter received from litter bag manufacturer stating the selection we had made was not available in lots under 5,000. From the samples submitted, the "Iron Eyes Cody" print was chosen. There will be no change in cost. (See minutes on page 148.)

B. Three letters received concerning Huntley-Wayne property on Miller Ave. as follows: 1) Letter by Mrs. Fournier to Commissioner David Standly of Department of Environmental Engineering protesting our action on Miller Ave., i.e. using the emergency procedure, etc., see minutes on page 148, meeting of 7/23/75. 2) Letter from the DNR to Mrs. Fournier supporting the local Commission in action taken to date. 3) A request from James F. Matera, Director, Div. of Wetlands, Dept. of Environmental Quality Engineering to bring his department up to date on what has transpired to date on the project. Secretary to notify his office via letter.

Old Business:

A. A meeting was held with other Town Boards and Metcalf & Eddy representatives, concerning the new proposed zoning regulations. W. Breyer and T. Hendricks attended for the Conservation Commission. It was an informal hearing at which Metcalf & Eddy were looking for feedback from the various board members on the proposed regulations. A second meeting will be held sometime in the fall.

B. T. Rush reported no word received from the State Forester about possible violations of the "slash" law on the Miller Avenue, Huntley-Wayne project.

C. Huntley-Pomeroy Mtn. land acquisition proposal. W. Breyer, H. Lane, T. Hendrick, and A. Kleeberg viewed the property with Mr. Huntley. After considerable discussion, the Secretary was instructed to contact J. Brody, P. Lussier, or Mutter Real Estate in Easthampton to get prices on how much an "opinion of value" report will cost. This is part of the Self-Help Program requirement when land purchase is under \$10,000.

D. H. Young is working on a suitable article for the newspaper concerning vandalism in the Sanctuary. She has notified the local police and the Fire Warden at Goshen State Forest to be on the lookout for fires in this area.

E. T. Rush reported all papers on the Richard Realty Trust wetland violation have been turned over to the Town Counsel. He will give us an opinion soon.

F. No action taken as yet regarding request to Holyoke Water Works to open their reservoirs to fishing and hiking trails, etc.

G. A. Kleeberg to check with Huntley-Wayne to see if they are required to file a Notice of Intent on some of the new houses they are building on Miller Ave.

Next meeting set for August 27, 1975.

Adjourned: 9:00 P M


Secretary

August 27, 1975

A regular meeting of the Southampton Conservation Commission was held on Wednesday, August 27, 1975 at 7:00 P.M. at the Town Hall.

Present: W. Breyer, Chairman, presiding, A. Kleeberg, H. Young, T. Hendrick, T. Rush, and H. Lane

Absent: J. Kingsley

The minutes on page 151 were read and approved.

Treasurer's Report: The balance in the Conant Wildlife Fund 90-Day Savings Account stands at \$17,745.86. Reports on the general fund and Chapter 40-8-C account were not received.

OLD BUSINESS: A. Huntley-Wayne project - Miller Avenue.

1. T. Rush rechecked with the forestry department on possible slash law violations, but they had no answers yet. They will get back to the commission.

2. A. Kleeberg spoke to Frank Wayne about a Notice of Intent they were going to file on one house to be built on this project. Frank told Al that he thought the Notice of Intent had been filed and he would check on it and get back to Al. No word from Mr. Wayne as of 8/27/75. Al will measure distance to wetland from nearest corner of house and also check septic tank location, and report back to Commission for next meeting.

3. Secretary to write James A. Matera, Director Division of Wetlands concerning action taken to date on this project.

B. Fowles property - W. Breyer spoke with Selectman Madsen and Don is supposed to check further with Rep. Velis about the State's role in the problem, since their letter of explanation did not seem adequate. The drainage proposal of J. Gartska, Highway Supt. to perhaps correct this problem has been scrapped due to concern of the School Committee for the safety of students. W. Breyer will continue to monitor progress.

C. Orders of Conditions to the Cernaks and the Town are to be completed by the Secretary.

D. Secretary to write James Brody, Mutter Real Estate, and Borawski requesting "Opinions of value" for Self-Help on purchasing Huntley property on Pomeroy Mountain.

E. Secretary to contact Attorney Whitney to find out about reply on the Richard Realty Trust matter, and also about closing on the property on Little Mountain Road.

F. H. Young reported that the EPA & DNR questionnaires on Conservation Commission activities were completed and returned.

NEW BUSINESS: A. H. Lane reported that Richard Howland of College Highway wants to empty the water behind the dam off College Highway at the Lyman Sheet Metal Shop around Oct. 1, 1975, and was requesting what route he has to take with the Cons. Commission. After discussion, it was decided that Chm. Breyer to consult with Roy Goodreau of the DNR and report to next meeting.

B. Pomeroy Mountain hike day set for October 11, 1975 with a rain date of October 13, 1975. The hike will begin at 10:00. H. Young will see the Grange about serving coffee from 9-10 A.M. She will also make posters and put articles in the paper for advertising. T. Hendrick will take care of the police for parking purposes.

C. Chm. Breyer to check with Board of Health concerning sewerage problem still taking place in Conant Park. We had Bacteria counts done 1/11/74, and had contacted the Board of Health about this problem, but it hasn't been totally cleared up.

D. H. Young reported that the 4-H center in Ashland is having another environmental course in February, and would like the Commission to sponsor another local person to attend. The request was tabled until we hear from Michael Johnson, the student who went to the last one. We paid for his enrollment.

Next meeting set for September 10, 1975

Adjourned: 9:10 P. M

Secretary

A regular meeting of the Southampton Conservation Commission was held at the Town Hall on Wednesday, September 10, 1975 at 7:00 P.M.

Present: W Breyer, Chairman, presiding, A. Kleeberg, J Kingsley, Hazel Young

Absent: H Lane, T. Rush, J. Hendrick

The minutes on pages 152 and 153 were read and approved

No Treasurer's Report.

Correspondence: A. Receipt of Preliminary Application for Self-Help Fund acknowledged by Division of Conservation Services for Enid Huntley property. The property will be inspected by Roy Goodreau in the near future and they also requested a Conservation and Open Space Program be submitted H Young sub-committee to complete their plan soon for submission

B. More material on Chapt. 666 Acts of 1969 received concerning conservation restrictions definition.

C. Nat'l. Wildlife magazine subscription renewal received

OLD BUSINESS: A. Millers Avenue A. Kleeberg reported that construction of house allegedly begun in violation of Chapt. 131 has not been started. All others built are outside of 100 foot requirement.

Copy of letter from Commissioner Standly to Mrs. Fournier received. From the tone of the letter it appears that the Commissioner has reversed his opinion about the culvert put in by the Town Highway Dept. and a hearing on the subject should be required. Chairman Breyer to write the Commissioner for clarification

No report received on Slash Law violation. Letter sent to Jos Matera, Director Division of Wetlands regarding all action and correspondence concerning this project

B. Fowles Property Rte 10 - nothing new.

C. Opinions of Value to appraisers for Pomeroy Mountain property sent out by Secretary

D. All Orders of Conditions have been sent to the necessary parties.

E. Richard Realty Trust. H. Lane reported to Chm. Breyer prior to this meeting that Town Counsel Whitney has not completed evaluation on material submitted to him.

F. R Howland Lyman Pond Dam - Chm. Breyer contacted R. Goodreau of Comm. of Mass. Environmental Engineering about opening the dam to drain pond and effect dam repairs. He suggests that the Commission have Mr. Howland submit a letter outlining what he plans to do and in turn the Commission would return his letter outlining the specifics of what will be done. Commission members to view the area prior to next meeting.

G. First newspaper article on the Mountain Day hike have been in the paper. Posters will be made and distributed about October 1st by H Young.

H. No response as yet to the sewage problem in Conant Park.

I. No report received as yet from the lad we sponsored to the 4-H camp in Ashland, Mass.

J. Letter to Holyoke Water Board requesting opening reservoir lands to hiking and fishing sent out August 29th.

K. J. Kingsley delivered audio visual materials ordered for the local school system (see minutes pg. 139, 5/8/75 mtg) to Mr. Frank Jones. Joe to also submit an article to the newspaper.

NEW BUSINESS:

John Garstka, Highway Supt. requested the Chairman to look at Ecmis Rd. development because of the washout problem that is occurring there, to see if a Wetlands hearing is necessary to correct the problem. W. Breyer and A. Kleeberg looked at it with John, and rather go through the determination process, it was decided to file a Notice of Intent since there was no question regarding the Act's applicability.

Next meeting set for September 24, 1975

Adjourned: 8:30 P M



Secretary Pro Tem

September 24, 1975

A regular meeting of the Southampton Conservation Commission was held at the Town Hall on Wednesday, September 24, 1975 at 7:00 P. M.

Present: W. Breyer, Chairman, presiding. H. Lane, H. Young, J. Kingsley, I. Hendrick

Absent: T. Rush, A. Kleeberg

Minutes of previous meeting passed over

Treasurer's Report: General Expense Account - \$200.00, Chapt. 40-8C Account - \$20,392.53. Treasurer reported receipt of \$20.00 from the sale of Town Maps

Correspondence: \$70.00 invoice for litter bags received and approved for payment

OLD BUSINESS: A. H. Young reported posters have been made for Mountain Day and the 2nd article for the newspaper has been turned in

B. Holyoke Water Dept. returned an answer to our letter requesting opening their property to hikers and fishing. Answer, a flat "No"

C. Sewerage Conant Park - W. Breyer had a verbal report from I. Camilleri that the Board of Health is rechecking some of the properties that are polluting this pond. Some of these have been corrected, one new property owner is polluting, but was unaware of the problem. After much discussion, it was decided that Chm. Breyer will request the Bd. of Health to conduct dye tests to settle the problem.

D. Little Mtn. Property - Hazel Young reported for the sub-committee on the Open Space Plan requirement of the Self Help program. It was noted that this Plan will have to have the approval of the Planning Board.

E. Pomeroy Mtn Property - E. Huntley reported to the Chm. that all the boundaries have now been established and new maps will be drawn so that the Sec. can forward them to W. Szary and Borawski to have them give us "opinion of value" letters for Self Help application.

F. Fowles Property & Richard Realty Trust Properties - No news to report.

G. Huntley-Wayne property on Miller Ave - Brook is all cleared of debris

H. Drainage of Lyman Pond - R. Howland sent us a letter outlining the procedures to be taken for draining this pond for maintenance purposes, and Chm. Breyer returned a letter from the Commission to Mr. Howland requesting onsite inspection, and also that there be a gradual release of the water to minimize siltation and bank erosion below the dam.

I. Litter Bags - The Trading Post has agreed to handle the sale of these bags for the Commission at 10¢/bag. A. Kleeberg also was to take some to sell for the Commission at the Legion booth at the Bi-Centennial Parade.

J. Chm. Breyer returned a letter to Commissioner David Standley asking for clarification of his position on the Miller Ave culvert question (See minutes pg. 154, item A of old business).

K. No report received from lad we sent to 4-H camp in Ashland, Mass. H. Young to contact him again to get this report

L. Manhan River - River flow question tabled.

M. Pleasant Street Property - The property consists of 40 acres with an asking price of \$25,000. Mrs. Starrs was looking at it, but asked if the Commission could buy a conservation restriction on the property. W. Breyer will arrange for commission members to look at the property.

NEW BUSINESS:

H. Young to check on property for sale on Russellville Road. This land appears to be prime conservation land

Next Meeting set for October 8, 1975

Adjourned: 9:35 P M.



Secretary

October 8, 1975

A regular meeting of the Southampton Conservation Commission was held at the Town Hall on Wednesday, October 8, 1975 at 7:00 P M.

Present: W Breyer, Chairman, presiding, H. Young, J Kingsley, I. Hendrick

Absent: H Lane, A. Kleeberg, I Rush

No minutes were read

Treasurer's Report: I Hendrick reported no change from 9/24 meeting.

Correspondence: Invoice from advertising legal notices rec'd & appr'vd.

OLD BUSINESS: A. Mtn. Day - J. Kingsley will be the official Commission representative and mimeographed information sheet on Pomeroy Mtn will be handed out to hikers. The Grange will sell coffee to hikers

B. Little Mtn. Property - No word received from Roy Goodreau on the Little Mtn. property as to when he will be down to inspect the property.

C. Pomeroy Mtn. Property - No report.

D. Fowles Property - No report

E. Points of Interest Maps - Our quantity of maps are almost exhausted and while they need to be revised and updated, it was decided to hold off further discussion until our next meeting

I Hendrick is going to prepare an updated version of the map

F. Board of Health - On motion made and seconded, it was unanimously **VOIED**: Any further communication with the Board of Health re: Conant Park Pond pollution be in writing.

Joe Whittemore has agreed to have a dye test done on his septic system to prove he is no longer polluting this pond.

The members present also agreed to recommend to the Board of Health that a dye test be given to all abutters along the stream leading into Conant Park Pond. Chm. Breyer to send the letter.

G. 4-H Camper - H. Young to contact camper we sponsored to appear in person or by written report to the Commission.

H. Miller Ave. Culvert - No response received from Commissioner Standley (See minutes 9/24 pg. 156)

I. Russellville Rd. Property - H. Young reports that this property is owned by the owners of Home & Garden Center in Westfield and she believes it is a wetland area. Chm. Breyer will call them and find out an asking price.

J. Cons. Restriction on Pleasant Street - W Breyer and I Hendrick walked the property and reported the frontage is all swamp. After considerable discussion on the property, it was voted to table any further action until the owners were contacted directly.

NEW BUSINESS: H. Young will contact the Selectmen to see if they would turn over, for the Commission to administer, property owned by the Town off Cook Road. She will also ask them about the disposition of tax taking property off the end of Laurie Drive

Next meeting set for October 22, 1975.

Adjourned: 8:45 P M

Joseph Kingsley
Secretary Pro Tem

A regular meeting of the Southampton Conservation Commission was held at the Town Hall at 7:00 P M on October 22, 1975

Present: W. Breyer, Chairman, presiding. H Young, J. Kingsley, A Kleeberg, T Hendrick, H Lane.

Absent: J. Rush

Minutes from 10/8/75 meeting were read from notes of the Sec Pro Tem

Treasurer's Report: None

Correspondence: A. A meeting of the Mass. Assoc. of Cons. Districts will be held at the Pleasant Valley Country Club in Worcester on Nov. 6, 1975. J. Kingsley will possibly attend. We will pick up the \$6 00 registration fee.

B. A letter was received from the Environmental Planner of the City of Westfield seeking areas of common interest between the Town and City where we could work together for Conservation goals

C. Notice was received that for economy reasons, the Commonwealth will no longer print the Reporter newsletter put out by the Dept of Nat'l Resources

OLD BUSINESS: A. H Young reported that the turnout for Mountain Day was 50 people. This was a drop from the previous two hikes and she suggested that contributing factors could have been the rain date, and also a Monday of a long weekend.

B. Little Mtn. Property - Chm. Breyer's brother Steve reported that Roy Goodreau will be in touch with the Secretary soon

C. Fowles Property - With recent heavy rains, there is a mess again on this property. Chm. to check further with Selectmen about progress for correcting this problem.

D. Pomeroy Mtn. Property - A. Huntley is supposed to be in touch with Sec. about revised maps so that we can forward them to appraisers for "opinion of value" letters.

E. Lyman Pond - Chm. reported that pond has been drained and refilled once. No problems seen to have arisen from this project.

F. Conant Park - Chairman to write Board of Health concerning continued pollution from upstream abutters to the pond.

G. Miller Ave. - No word from Commissioner Standley. (See minutes 10/8/75 meeting, pg. 158).

H. Russellville Road Property - Secretary was asked to contact property owners since he knows them concerning asking price.

I. Slash Law - Secretary to get a copy of this law for the Police Chief.

J. MACC fall meeting at U Mass, Harry & Bill to attend

NEW BUSINESS: John Garstka has been approached by Mr. I. Kowal, Sr. of Miller Ave asking for John to dump fill on a piece of property owned by him. John referred his request to the Conservation Commission since the land Mr. Kowal wanted filled was a swamp. A determination was made that a Notice of Intent would have to be filed before this could be done

Next meeting set for November 12, 1975

Adjourned: 8:26 P M (World Series 7th Game starts at 8:30 P M)


Secretary

November 12, 1975

Pursuant to a legal notice published in the Daily Hampshire Gazette on November 7, 1975, a public hearing was held at the Town Hall by the Southampton Conservation Commission on the Notice of Intent filed by Almer Huntley, Jr., agents for the Town of Southampton, regarding an erosion problem caused by drainage on Kingsbury Lane and Duggan Lane

Present: W. Breyer, Chairman, presiding, I. Hendrick, H. Young, A. Kleeberg, J. Kingsley, H. Lane

Absent: I. Rush

The legal notice was read by Chrm. Breyer and then A. Huntley explained the project. On Duggan Lane there is considerable erosion at the outlet. The plan is to put in a catch basin to slow down the velocity of the water and replace the existing 12" concrete pipe with new 12" metal pipe. The ground surrounding the catch basin will be graded to direct the drainage to the catch basin. The design of the catch basin is calculated to a 50 year storm capacity.

Chrm. Breyer asked if this area is permanently wet, and Mr. Huntley replied, "Yes", to the best of his knowledge.

On Kingsbury Lane, the headwall on an existing 24" drain has washed out along with some sections of the drainage pipe, creating a dangerous gully with continuous erosion. The plan is to excavate back to solid ground, then bring the drainage water down to the intersection of the gully via 2 drop steps, and then channel pave the discharge area as much as necessary (100' recommended in plan). This will slow the velocity of the discharge and stop the erosion. The banks of slopes will be 3:1 and grassed over.

Chrm. Breyer asked about access to the job by heavy equipment to minimize surrounding area damages. J. Garstka replied that abutters have promised to give necessary easements to get to the project, and he will use the easiest way using the existing channel as much as possible.

I. Hendrick asked about septic tank discharge in the area, and J. Garstka replied that there is none in relation to this project.

Hearing adjourned: 7:30 P. M.

Secretary

A regular meeting of the Southampton Conservation Commission was held November 12, 1975 at the Town Hall immediately upon adjournment of the public hearing at 7:30 P. M.

Present: W. Breyer, Chairman, presiding, H. Youn, T. Hendrick, A. Kleeberg, J. Kingsley, H. Lane.

Absent: I. Rush

Treasurer's Report, showing as follows, was read:

General Expense Account Balance. 9/1/75	- \$ 119.14
Chapt. 40-8-C Balance 9/1/75	- 20,392.53
Savings Acct. - Conant Fund	- 17,745.86
The last report of the Conant Fund, 7/1/75 was - \$1,113.00	

Correspondence: A. H. Young to reply to Habitat Institute for the Environment questionnaire about Wetlands.

B. Received Legal Guide Series for various conservation items from the Conservation Law Foundation

C. Received Environmental News Bulletins from the E.P.A.

D. Received Cooperative Extension Service November issue regarding Massachusetts Environmental protection laws

E. Received an advance notice of another 4-H Camp Workshop to be held in February in Ashland, Mass. On motion made and seconded, it was VOTED: To appropriate \$50. from the Conant Fund to sponsor one person from Southampton at the 4-H Workshop in Ashland, Mass., February 17 - 20, 1976

H. Young will submit an article to the newspaper advertising the workshop and requesting all interested applicants to submit a letter to the Conservation Commission.

OLD BUSINESS: A. A. Huntley returned the revised maps of the Pomeroy Mtn. property. Secretary to forward to Walter Szary and Borawski Real Estate, copies of these maps, in order to receive "opinion of value" from them. Mr. Huntley was looking for an early completion for this transaction.

B. Town Maps: T. Hendrick to update our map with A. Huntley

C. MACC Annual Meeting: W. Breyer and H. Lane attended one seminar on the limits of a Conservation Commission in enforcing the Wetlands Protection Act. The seminar reduced itself to three major points of interest to a Commission's input into a project A Commission may (1) take part in the planning of a project (2) Have input into the actual construction of a project, and (3) Specify the maintenance and upkeep of a project once it is completed

D. Letter from Westfield Planner: Secretary to contact Westfield planner to set up a meeting with us to see what common grounds we might have for environmental planning

E. Fowles Property: Selectmen have contacted Rep. Velis about the State's role in this problem and will be back in touch with us.

F. Lancto Property-Gilbert Rd.: The whole property is supposed to be auctioned off on 12/6/75. We should be in touch with Town Counsel to find out the disposition of our Order of Conditions

G. Dunaj Property on Russellville Road: We have been contacted regarding possible Wetlands Violation. It will be checked out but consensus of the Commission is that area is dry

H. Korzenecki Property: Secretary to contact them for specifics of possible sale of land

I. Cook Road: At a meeting 11/10/75 with the Selectmen, they told Commission members that a portion of this land would go to the Commission after consultation with the Planning Board. H Young to contact Gene Miller concerning our plans for the land

J. Laurie Drive: The problem of the cul-de-sac being on private property, thus making two non-conforming lots, has not been resolved, and therefore, is holding up the tax taking of this land. We had bid on the property.

K. Cons. Law Foundation: Secretary to write asking opinion on erosion of Richard Realty Trust's gravel pit onto Hutchinson property. This property is located on Gilbert Road

NEW BUSINESS: A. I. Hendrick to lead the Girl Scouts on a tour of the Sanctuary, Saturday from 1 o'clock to 3 o'clock. H Lane and W Breyer to attend if possible.

B.

C. Order of Conditions for Kingsbury, Lane, and Duggan Drive. The plan as submitted was accepted with no additional conditions imposed

Next meeting set for December 1, 1975

Adjourned: 10:10 P M

Secretary

(2)

12/1/75

cont. I will add pts of interest Lyman pond.

Forest Lyman Forest

- (10) Harry report on property on Little Mountain.
- (11) Pomeroy Mtn - wait for opinions of value. Ted.

~~No~~ New Business:

Meeting with Planning Board.

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December 15, 1975

A regular meeting of the Southampton Conservation Commission was held on Monday, December 15, 1975 at 7:30 P M at the Town Hall

Present: W. Breyer, Chairman, presiding, A Kleeberg, I Hendrick, H Young

Absent: H Lane, I Rush, I Kingsley.

H. Young was elected Secretary Pro Tem.

Treasurer's Report: None

OLD BUSINESS: A 4-H Conservation Workshop: Copy of newspaper article was read H. Young to go ahead and have it printed.
 B Fowles Property: Still working on it.
 C Lancto Property: The Secretary had notified the Northampton Institute for Savings, the mortgage holders of this property, about the difficulty that we were undergoing with the former property owner. They were very interested in this problem, and while they knew nothing about it, they assured the Secretary that they wanted to clear it up since they were going to sell the property.

I. Hendrick attended the auction and noted that now the erosion problem onto the Hutchinson adjoining property has become worse.

J Garstka, Highway Supt. reported that erosion from this property has plugged the drain pipes and brook channels.

Mr. Hutchinson has requested that the Town redig the brook channel to its original state, and after discussion on motion made and seconded, it was VOIED: To send a letter to Mr. Harold Hutchinson c/o John Garstka, Highway Supt. stating that the Town may proceed to re-dig the brook to its original stream bed on his property adjacent to Gilbert Road, and that no permit for this work shall be required.

F. Hendrick will also contact officials from the NIS to discuss the erosion problems from this property and see if they will do something to correct the problem.

Planning Board Chrm. Gene Miller informed the Commission that his board will check into the By-laws to see how they relate to gravel pit restoration

D. Pomeroy Mtn. Property: Appraisal figure of \$300/acre received from Walter Szary. No appraisal value received from Borawski as yet The fee of \$25 from Szary was approved for payment

NEW BUSINESS: 1. Chrm. Breyer attended a meeting of all Town Boards in reference to the Town seeking Federal Dollars for projects aimed at low income groups. In Southampton this would apply mostly to senior citizen projects, e. g. sidewalks. A public hearing will be held on this early next year

2. Invoices from Daily Hampshire Gazette for legal notices received and approved for payment.

3. Miller Ave. Project: Planning Board presented for Cons. Comm. comment preliminary plans on development of this property by Huntley-Wayne There are 67+ acres planned for Conservation purposes

4. Conant Park Entrance: After discussion with J. Garstka, Highway Supt. about water backing up under the highway at the entrance to the Park across from the Gosselin house, it was voted to grant permission to dredge the stream bed to correct the problem No hearing will be required for this action

Next meeting set for January 5, 1976

Adjourned: 9:45 P. M.

Secretary Pro Tem

A regular meeting of the Southampton Conservation Commission was held January 5, 1976 at 7:00 P. M. at the Town Hall

Present: W. Breyer, Chairman, presiding, H. Young, I. Hendrick, A. Kleeberg, T. Rush, H. Lane

Absent: J. Kingsley

Minutes on page _____ were read and approved

No Treasurer's Report None received from Town Auditor.

Correspondence: A. An appeal for funds was made by the Conservation Law Foundation. After discussion, it was voted to send an additional \$20. to this organization. This money to come from our General Expense Account

B. Opinion of Value from Alexander Borawski & Co read. Estimated value of property on Pomery Mtn. at \$150 /acre. On motion made and seconded, it was voted to authorize Chrm. Breyer and T. Hendrick to make an offer of \$7,500. to Almer Huntley, Jr. for the purchase of this property. This money to come from the Chapt. 40-8-C funds available to us.

The invoice for \$75. for this Opinion of Value was also received from the Borawski firm and approved for payment

OLD BUSINESS: A. 4-H Workshop: No response received on article in newspaper. H. Young to rerun the article and if there is no response, the matter will be dropped

B. Fowles Property: Nothing new.

C. Lancto Property: T. Hendricks saw bank officials but they are going to try to have purchaser fix up the property. They don't want to do anything themselves. T. Rush authorized to contact selectmen to see if they can prod Town Counsel into action or if any other action can be taken.

D. Update of Maps: No word received as yet.

E. Litter Bags: H. Young reported that 145 have been sold to date at The Trading Post. Looking for pick-up in sales in the warmer weather

F. Gravel Bank Erosion-Russellville Road: Chrm. Breyer received a complaint about the gravel bank erosion on Dunaj property. Since we had already investigated this, there does not appear that as of the present time there is anything the Commission can do about it

G. Cook Road: No overlay received.

NEW BUSINESS: Finance Committee is looking for budgets for the coming year. A tentative General Expense budget was drawn up at \$423. It was decided that Chrm. Breyer and other members would meet with the Finance Committee soon to discuss this budget, and we could finalize it at a later date

Next meeting set for January 19, 1976.

Adjourned: 9:55 P. M.

Secretary

January 19, 1976

A regular meeting of the Southampton Conservation Commission was held on Monday, January 19, 1976 at 7:00 P. M. at the Town Hall

Present: W. Ereyer, Chairman, presiding; H. Young; H. Lane; J. Kingsley, I. Rush, I. Hendrick, A. Kleeberg (until 7:30 P.M.)

The minutes on page _____ were read and approved.

Treasurer's Report: General Expense Fund balance - \$88 74, Chapt 40-8-C - \$20,425.53, Conant Wildlife Sactuary Fund - \$276.80, Conant Wildlife Sanctuary Fund Savings Account - \$18,245 86. Treasurer reports that he was unable to reconcile the Conant Funds, but has been unable to contact the Town Treasurer directly to find out why Will report at next meeting.

Correspondence: A. An application for membership was received from the Conn. River Watershed Association. On motion made and seconded, it was unanimously voted to rejoin this organization, the fee to come from the General Expense Fund. * 26.00

OLD BUSINESS: A. 4-H Workshop: An application letter was received from Miss Laura Levesque of Karen Drive. Miss Levesque is a Junior at the Regional High School, and it was voted to send her to the workshop

B. Fowles Property: Nothing new

C. Lancto Property: Nothing new reported. Secretary hasn't contacted Town Counsel. Should have report for next meeting.

D. Cook Road: Maps of the land were received by the Commission and the Chairman and Joe Kingsley will see the Planning Board about the portion of the land that the Commission is to receive.

E. Budget for FY 1977: Chairman and T. Hendrick met with the Finance Committee. They are looking for concessions on Chapt. 40-8-C funding. Ted reported after checking with the Town Counsel that closing fees on the two parcels of property would run \$350 - \$400. After considerable debate, it was decided we would seek from the Town, \$2,500 for this fund.

F. Korzenecki Prop., Russellville Rd.: Secretary reported that this property was sold.

G. Town Maps: The maps have been revised and updated. It was voted to have 500 printed by Springfield Blue Print Co. (they printed original) It was also voted to increase the price of the maps to 75¢

H. Pomeroy Mtn. Property: A. M. Huntley, Jr. gave a counter proposal to the Commission for this land. Since the parcel contains 3 pieces of property, he will accept \$8500. for two parcels of property containing 40 acres± and will make a charitable donation of the other parcel containing 10 acres±. He is not requiring any restrictions on the property, but did request that if the offer is accepted, that hunting be allowed to continue.

After discussion and on motion made and seconded, it was unanimously Voted: That the Southampton Conservation Commission does hereby accept the offer of A. M. Huntley, Jr. to sell to the Commission, two parcels of property on Pomeroy Mtn. containing 39.9 acres± for a price of \$8500. to be appropriated from funds available to the Commission from Chapt. 40-8-C account. This transaction is contingent upon A. M. Huntley, Jr. deeding to the Commission at the same time, an adjoining parcel of land containing 10 acres± which he has verbally agreed to do.

The Secretary was instructed to inform Mr. Huntley in writing about the acceptance

NEW BUSINESS: The spring meeting of the MACC will be held on 3/6/76 at Holy Cross, Worcester. It was decided to consider this at the next meeting
 Next Meeting: February 9, 1976
 Adjourned: 9:45 P. M.

Secretary *A. B. [Signature]*

A regular meeting of the Southampton Conservation Commission was held at the Town Hall on Monday, February 9, 1976 at 7:00 P M

Present: Wm. Breyer, Chairman, presiding, H Young, H. Lane, J. Kingsley, T. Hendrick, A. Kleeberg ('til 8:30)

Absent: J Rush

The minutes on page 166 were read and approved

Treasurer's Report: General Expense Acct. 2/1/76 - \$42.74, Chapt. 40-8-C Acct. \$20,500.55. No report from the auditor on the Conant Fund and Treasurer unable to get in touch with the Town Treasurer to reconcile this account.

Correspondence: A. Receipt for membership in Conn River Watershed Association received

B. Secretary reported acceptance letter sent to Huntley for Pomeroy Mtn. property

OLD BUSINESS: A. 4-H Workshop: H. Young will put article in newspaper for publicity purposes.

B. Fowles Property: Chrm. Breyer reported that Selectmen have sent letter to D.P.W. Commissioner John Carroll about the problem. Selectmen Chairman, D. Madsen is to check with Rep. Velis on Feb. 10, 1976 for further action. Chrm Breyer to contact Mr Madsen and report to next meeting.

C. Lancto Property: Nothing. Secretary to talk to Town Council.

D. Cook Road: A meeting with the Planning Board, Selectmen, and Cons Comm. to be set up in the near future.

E. Points of Interest Maps: New England Blue Print Co. to call Wm. Breyer on price for printing 500 maps. H. Lane will contact J Latka Printing for price. A report to be made at the next meeting.

F. Budget for FY 1977: T. Hendrick called Mr. Cliff Forster of the Fin. Comm. to set a meeting date to finalize budget for next year. No response received as yet. Chrm Breyer to contact them again to set up the meeting.

G. MACC Spring Meeting: No one from the Commission is going.

H. Sun Valley Property: No interest in it at this time Sec to contact Mrs. Gogal by phone to let her know.

I. Manhan Dam: Chrm Breyer to check on progress of drainage project at Lyman Pond.

NEW BUSINESS: A. From the recent windstorm, a great deal of tree damage has taken place on Cons. property. T Hendrick will investigate and report to next meeting.

B. A. Kleeberg and J. Kingsley to contact Tree Warden, Max Garstka, about annual tree cutting practices in an effort to save as many as possible, rather than just cut them down. They will report to next meeting.

C. Hazel Young said that she will prepare the Annual Report for the Town Meeting book. Also, she will put an article in the paper requesting names for membership on the Commission.

D. Secretary to write a letter to the Corps. of Engineers supporting the Conn. River Watershed Assoc. position in opposition to the diversion of the Conn River to supply water to Quabbin Reservoir.

Next meeting set for March 1, 1976.

Adjourned; 9:10 P.M.

A. J. Breyer
Secretary

March 1, 1976

A regular meeting of the Southampton Conservation Commission was held on Monday, March 1, 1976 at 7:00 P. M. at the Town Hall.

Present: W. Breyer, Chairman, presiding, A. Kleeberg, F. Hendrick, J. Kingsley

Absent: H. Lane, H. Young, T. Rush

The minutes of page 167 were read and approved.

Treasurer's Report: General Expense Fund balance - \$42,74, Chapt 40-80C - \$20,300.53,; Conant Wildlife Sanctuary Fund - 18,848.56. This total represents the amount transferred into an interest bearing account plus the accumulated interest and dividends since 1/9/74.

Correspondence: A. An invoice of \$33.40 received from Huntley & Associates for survey work done on Cook Road. It was decided to forward it to Selectmen so they could pay for this work.

B. Chm. Breyer reported that New England Blue Printing will print "Points of Interest Maps" for \$125 for 500. If offer from Latka isn't lower then New England will do the work.

OLD BUSINESS: A. Max Garstka, Tree Warden and John Garstka, Highway Supt., attended the meeting at our invitation to explain the policy on cutting trees, since it is that time of year and this issue has arisen again. Max explained that while most trees that he cuts are 90+100% dead, some he will remove because they are partially diseased and so present a hazard to pedestrians and motor vehicles. He also stated that it isn't economical to trim a tree one year and return within three years to complete the job of cutting it down. He also explained that before he removes any tree he consults with the Highway Supt. and notifies the property owner. All removed trees are replaced with trees which are best suited for the area. Max also stated that he has attended courses at the Univ. given by tree experts.

It was decided that J. Kingsley would draft an article to appear in the Newspaper explaining all the story about the tree cutting done in the springtime.

B. Pomeroy Mtn. Property: Chm. to contact H. Lane about contacting R. Goodreau to see what has happened to our Self-Help application on Little Mtn. Rd. property. A. Huntley hasn't received our acceptance of his counter offer. Chm. to check with H. Lane to see if that letter went out.

C. Finance Comm.: Chm. went back to Committee with reduced figures for our Chapt. 40-8-C request. No word received on the Committee's approval or disapproval. Chm. to check again with them.

Next Meeting: March 22, 1976

Adjourned: 8:26 P.M.

Secretary Pro Tem

A regular meeting of the Southampton Conservation Commission was held at 7:00 P. M. at the Town Hall.

Present: W. Breyer, Chairman presideing, H. C. Inne, H. Young, J. Kingsley, I. Hendrick, and A. Kleeberg

Absent: I. Rush

The minutes on page 168 were read and approved

Treasurer's report: No change

Correspondence: A. Letter received from Laura Levesque who we sponsored for the 4-H workshop camp at Ashland requesting time and manner to give her report to Commission. Hazel to contact her and let her know date and time of next meeting

OLD BUSINESS: A. The revised Points of Interest maps were received. I. Hendrick will store them and place them with the Trading Post.

B. Tree Damage on Cons. Property: I. Hendrick had Bruce Anderson of the DNR down to estimate salvageable lumber from the Feb. 2nd windstorm. Mr. Anderson estimated 30,000 board feet of lumber and recommended some lumberers to contact. Ted to check further and get in touch with the Secretary.

C. Annual Report: Hazel read the Annual Town Report and then it was hand delivered to the Town Clerk.

D. Wetlands Hearing Kowal Property: Notice of Intent was hand delivered to Chm. Breyer but information was incomplete. Bill to return them to Kowal and get them straightened out.

E. Fin. Comm.: No word received on when to meet with them on articles for Annual Town Meeting.

F. Manhan Dam-Lyman Pond: Nothing to report on progress of cleaning this pond and repairing the dam. Chm. to check with R. Howland.

G. New Members: No applicants received

H. Conn. River Diversion: Secretary to write letter to Corps of Engineers supporting Conn. River Watershed Assoc. opposition to diversion of river waters to Quabbin Reservoir.

I. Roy Goodreau: Secretary unable to contact him regarding progress of Self-Help Application on Enid Huntley property on Little Mtn. Rd. Hazel Young will rewrite the Conservation Master Plan Report. Secretary misplaced original report and no copy was available

J. Lanch Property: Nothing

NEW BUSINESS: None

Next meeting: April 5, 1976

Adjourned: 9:10 P. M.


Secretary

April 5, 1976

A regular meeting of the Southampton Conservation Commission was held at 7:00 P M at the Town Hall

Present: W. Breyer, Chairman presiding, H. C. Lane, H. Young, J. Kingsley, and T. Hendrick

Absent: A. Kleeberg, and T. Rush

The minutes on page 169 were read and approved.

Treasurer's report: No change

Correspondence: Laura Levesque gave comprehensive report on camp

OLD BUSINESS: A. J. Oleksak contacted. Arrangements made to carry over Keller property in back of Neverosky's property. Money not top \$ Hazel asked about \$30-35/Thousand Moved and seconded VOTED: To hire Oleksak Lumber.

- B. Kowalski Bill gave back papers.
- C. Lyman Pond: Howland will receive estimate on dam to maybe fix it. If price too high, may not repair.
- D. New Members: None from Selectmen.
- E. Fowles Property: Letter went to Commissioner Collins
- F. Invoice on Cook Rd.: Selectmen have no money, want us to pay \$83. invoice \$41.40 from 40-8-C. Motion made to pay Huntley \$42. general expense
- G. Fin. Committee: No article necessary for Pomeroy Mtn.
- H. Lanch Property: Harry to contact Whitney
- I. Huntley Property: Having papers drawn up

NEW BUSINESS: Call from Mrs. Mucosky on Pequot Rd. Needs permit Water in cellar-drainage to brook. Not necessary unless messing with brook stream. Other member to look W. to have her request in writing

Next Meeting: 4/19/76

Adjourned: 8:50 P M

A. Lane
Secretary

A regular meeting of the Southampton Conservation Commission was held at the Town Hall on Monday, April 19, 1976 at 7:00 P. M.

Present: Wm Breyer, Chairman presiding, H. Young, A Kleeberg, I Hendrick, and H Lane.

Absent: I Rush and J. Kingsley

The minutes on page 170 were read and approved

Treasurer's Report: As of April 1st, the General Expense Fund balance - \$35.24 Chapt. 40-8-C had a balance of \$20,300.53 as of February 1, 1976. Conant Wildlife Fund (savings account plus new dividends received) \$18,848.56 as of Jan. 1, 1976. There is no update on the latter two accounts because there have been no new transactions involving them.

Correspondence: A. The bill for updating the Town "Points of Interest" maps was received and approved for payment. (\$85. to J. Latka Co) A. Kleeberg left at 7:30 P. M.

B. I. Hendrick reported on a standard timberer's contract for the Commission to use with Oleksak Lumber Co. for the sale of the fallen timber in the Conant Sanctuary and Parsons Memorial Forest. On motion it was unanimously voted to authorize the Chairman, Wm. Breyer, to sign the agreement on behalf of the Commission.

I. Hendrick will deliver the contract to Oleksak Lumber Co. so work will commence as soon as possible.

C. Several donations were received by the Commission in memory of Edward Searles. The Treasurer will sort them out for an accounting at the next meeting and Hazel will take care of sending thank you notes to all that contributed, with copies to go to the Searles family

OLD BUSINESS: A. Manhan Dam at Lyman Shop: Chm. had contacted Richard Howland since dam is still open and several inquiries have been asked of the Commission. Mr. Howland has had a contractor in for estimate on silt removal and dam repair, but hasn't received a price yet. Chm will check later.

B. Little Mtn. Property: H Lane to contact Goodreau.

C. Cook Road Property: Article will appear in the Annual Town Meeting Warrant turning a portion of this property over to the Commission. A forest fire last week burned over most of the acreage we are to receive.

D. Mrs. Mikuski's Property on Pequot Road: Chm and H. Lane to go look at it to give a verbal opinion to be followed with a letter stating no hearing necessary for drain tile emptying into brook.

E. Growth Policy Committee Meeting: W. Bryer attended and reported low attendance. They handed out detailed questionnaires on growth problems and priorities to be filled out for 4/20/76. Hazel, Ted. and Bill will attend the meeting 4/20/76.

F. Redesign of Town Hall: H Young asked about a room for the Commission

NEW BUSINESS: 1. A new dam has been installed on Triple Brook off East Street and while no complaints have been received by the Commission, it was decided for members to look into it for next meeting

2. Notice of Intent received from Huntley-Wayne for property on Cold Spring Road and Glendale Road. This is a re-submission since the developers did not act on the original filing and did not ask for an extension. The Hearing is set for May 3, 1976 and Chm. will see that legal ad is placed in Gazette. No check was received with the application.

3. It was voted by members to have associate members Laura Levesque and Michael Johnson make up a revised wildlife inventory for Conservation properties, and a new inventory for the Cook Road property we will be receiving at Annual Meeting. Also to draw up a guide for possible uses for the Cook Road property.

Next meeting: May 3, 1976

Adjourned: 9:00 P. M.

A. G. G. G. SECRETARY

Pursuant to Legal Notice, a public hearing was held by the Southampton Conservation Commission on Monday May 3, 1976 at 7:00 P.M. at the Town Hall in regard to a Notice of Intent filed by Huntley-Wayne Assoc. for Property located on Cold Spring Road and Glendale Road.

Present for the Commission: W. Breyer, Chairman presiding, H. Lane
H. Young, T. Hendrick, J. Kingsley, A. Kleeberg.

Absent: T. Rush.

Frank Wayne represented the petitioner and re-explained the project, since this property had a hearing on June 11, 1973 (pg. 94 of the minutes). This second hearing was required since the petitioners failed to record the original "Order of Conditions" within a one year period of the hearing and also did not request an extension of time to comply with that order.

The project consists of drains to be installed under the driveways and to divert some of this drainage as well as some of an existing small brook, to an existing pond and back out to the stream bed in order to keep water moving through the pond.

Since most members of the Commission were on the board at the time of the original hearing and thus were familiar with the project, and Mr. Wayne revealed no new plans deviating from the original drawings questioning was limited.

There was no opposition.

The hearing closed at 7:30 P. M.


Secretary

A regular meeting of the Southampton Conservation Commission was held immediately upon adjournment of the public hearing.

Present: W. Breyer, Chairman presiding, H. Lane, H. Young, I. Hendrick, J. Kingsley, A. Kleeberg.

Absent: I. Rush.

The minutes on page were read and approved.

Treasurers Report: There was no change in our General Exp., Chapt. 40-8-C or Conant Wildlife Sanctuary, Accounts from the last meeting. Treas. reported that \$325.00 has been received to date from donations made to the Commission in memory of Mr. Edw. Searle. These have turned over to the Town Treasurer for safekeeping.

Correspondence: Conservation Law Foundation and MACC annual dues requests were received. It was decided to hold off sending these in until the beginning of the new budget year.

OLD BUSINESS: A: Tree damage-Sanctuary. Oleksak Lumber Co. of Westfield will begin work soon to clear out the fallen timber. I. H. Hendrick will check with him.

B: Edw. Searles donations: It was decided to consult with the family members to explore ideas on what would be a fitting tribute to Mr. Searle. I. Hendrick will speak with them.

C: Manhan Dam at Lyman Sheet Metal: No word received from R. Howland on progress to clean pond floor and make repairs to the dam. Chm. to contact Howland again.

D: Little Mountain & Pomeroy Mountain Property: Roy Goodreau of the DNR contacted by the Secretary and Roy said he is supposed to meet with his people in Boston on 5/5/76 and will check the progress of the Self-Help application for the Little Mountain property. With regard to Pomeroy Mountain property, he said that the Self-Help application must be in before purchasing the land. There is no reimbursement for an after the fact application. Town Counsel was contacted and he said the Title Search was not completed yet so we still can apply.

E: Mikuski-Pequot Road: Chm. and Sec. saw the property and gave Mrs Mikuski a verbal okay on her proposal to drain her yard area into the adjacent brook via subterranean drains. However we told her that she should check with the Bldg. Insp. and the Bd. of Health before she went ahead. She claimed she had done this. Confirming letter will follow.

F: Growth Policy Comm.meeting: Chm. reported they are still doing work on the questionnaire for the State.

NEW BUSINESS: A: T. Hendrick reported on a piece of property located on Foamer Rd. that might be available to the Commission soon since no percolation tests done on the tract were successful. No action taken at the present time.

B: Went over articles that will appear on the Annual Town Mtg. Nothing extraordinary anticipated.

C: A Mr. Melatoris expressed an interest in serving on the Comm. New members to be discussed at next meeting.

June 7, 1976

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The Commission held its regular meeting at the town Hall 7.20 P.M. with Joe Kingsley, chairman presiding. Also present were: Tom Rush, Al Kleeberg, Ted Hendrick, Bill Brøyer and Hazel Young. Associate members Laura Levesque and Michael Johnson were present. Harry Lane arrived later.

Our Self-Help request is being held up because of lack of funding.

Correspondence: Coalition for Environmental Quality bulletin
 MACC bulletin
 EPA bulletin
 BOR bulletin
 Depth to Bedrock Maps
 Booklet-Future of Cons. Comms
 Lion's Club request on 4th of July BarBQ
 Verbal request from Tom Couture on determination for future driveway and Pond Repair. Decided No on Driveway Yes on pond.
 Ed of Selectmen contacted Joe on insurance for cutting in the Sanctuary. Joe wrote up a release form, now in files.
 Laura and Mike volunteered to do 4th of July booth
 Ted reported a check for \$13.86 for downed timber from Oleksak Co. Enter in 40-8-C funds.

Treasurer also reported:

40-8-C fund	\$20,151.63
Gen. fund	30.44
Wilkinson	226.99
Searle fund	325.
Conant fund	18,848.56

Sec. to write to Selectmen requesting Searle and Wilkinson Funds be placed in interest bearing accounts.

Bill for Thank you Notes and postage \$4.46 and \$.59 to Hazel

Write to Selectmen requesting CEIA employee for general labor in Sanctuary
 Harry has sent out the maps to be reduced for the Cons. and Recreation Plan.
 Announcement on Growth Policy hearing June 14.

Hazel presented a report on sewage, invite Huntley rep. to next meeting.

Discussion on Huntley property of Pomeroy Mt. Joe to contact Town Attorney.

Bill and Hank to check the East St. property-damming brook.

Harry to check Latka on Posting signs for Sanctuary.

New business: Laura reported on Cook Rd. site-will pick up map from Planning Board. Thought of possible camping area.

Ted reported on complaint from Walter Czeplak dumping on wetland. Ted. Al.

Bill and Joe to check out this matter.

Also to Al check on neighbors problem and request he send a letter explaining what he wishes to do. Verbal request to install a culvert to divert small stream which now empties on a field he wishes to plow.

Sec. to write to MACC for copies of forms including determination forms and the latest information on our duties and responsibilities.

Bill reported that Joe Keller had called regarding the removal of silt from the portion of Lyman Pond which abuts his property. Bill quoted our reply to Richard Howland on this matter.

Hank reported that the price of reducing the maps as \$6.95 for the negative and \$1.95 per square foot for prints.

Motion made, seconded and voted to get 4 maps done, three copies of each for the Conservation and Recreation Master Plan.

A report of possible wetland violation was received on Cook Road property near Bob's Auto Yard. Joe, Al and Ted to check on this.

Adjourned at 9.50 P.M. with next meeting June 21.

Respectfully submitted

Hazel Young
 Secretary

June 21, 1976

The regular meeting was called to order at 7.05 P.M. with Al Kleeberg, Vice-Chairman presiding. Also present were Bill Breyer, Harry Lane, Ted Hendrick Hazel Young and Associate Mike Johnson, and Laura Levesque.

Secretary's report accepted as read.

Treasurer reported no change from June 7 meeting

Correspondence: Office of Environmental Affairs No. of Huntley property
J.P. Stevens of efforts to cope with Boycott
Coopertative Extension bulletin

Sec. to send Determinations to Tom Couture.

Cons.-Rec. maps not yet back and no response from Latka on Posting Signs. Ted and Al reported on Czeplak complaint of illegal dump. definite wetland violation, adjoining land will become even wetter unless corrected. Sec. to write to Bd of Health on this matter. Also will get forms for Wetland Violation to send to Risner.

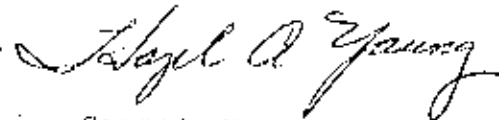
Bill reported on Cutting of Glendale Road trees-not that many large trees just for driveways into new homes. Shade trees will be replanted. Also on Cook Rd. property map-not with Planning Bd. (Sec. will ask Selectmen for the map since we paid for it, it should be out). On Huntley property transfer no answer from Whitney. Mr. Kowal has been contacted by Bill and will send in a written request for a determination. Also contacted Don Madsen on Fowles property, Mr. Madsen promised to again contact Velis. Laura reported she would be unable to do 4th of July booth because of a severe eye inflammation.

New business: Discussion of new member. Sec. to write to Selectmen requesting Michael Molitoris.

Adjourned at 8.10 P.M.

Next meeting July 12.

Respectfully submitted



Secretary

June 21, 1976

The regular meeting of the Commission was held in the Town Hall at 7.05 P.M. with Al. Kleeberg, Vice Chairman presiding. Also present were Bill Breyer, Harry Lane, Ted Hendrick and Hazel Young. Mike Johnson Associate member.

The Secretaries report was accepted as read. The Treasurer reported no change in records since previous month.

Correspondence: EPA bulletins
Request for Determination L. Couture.

Maps not yet returned for Conservation Plan and no response from Latka on Posting signs for Sanctuary.

Ted and Al reported they had investigated the illegal dump on Pomeroy Meadow Rd. Materials such as stumps etc were being placed in a wetland and as long as these materials stayed the adjoining land would be wetter. The Secretary to contact the M. of Health regarding the illegal dump and a Violation report to Mr. Risner upon whose land this dump occurred.

Bill reported on the tree cutting Glendale Rd. Only a few large trees to be cut to make way for drives. Shade trees will be replaced by builder. Also reported the Cook Rd. map for which we paid \$83 not yet returned. No answer from Whitney on Huntley property Pomeroy Mt. Mr. Kowal had been contacted and will send in written request for determination. Also reported he had again contacted Don Madsen regarding the Fowles proerty with assurance that Mr. Velis would be contacted again on this matter.

Laura reported she could not do the 4th of July booth because of a severe eye infection.

Under new business it was voted to recommend Michael Molitoris be asked by the Selectmen to serve on the Commission.

Meeting adjourned at 8.10 P.M. with next meeting set for July 13.

Respectfully submitted

Secretary

July 12, 1976

The regular meeting of the commission was held in the Town Hall with Jos. Kingsley, Chairman presiding. Also present were Al Kleeberg, Ted Hendrick, Bill Breyer, Hazel Young and Associates Mike Johnson and Laura Levesque.

The minutes were accepted as read and the treasurer again reported no change.

Correspondence: from Joel Lerner, Office of Environmental Affairs, no plan on file, no processing of Self-Help application.
 N.E. Natural Resources Center, list of Case Studies
 Environmental News letter.
 Cooperative Extension Service re: Scenic roads.
 Books-Conservation Restrictions and Guiding Growth and Change.
 Phone-from Attorney Whitney to report Bud Huntley deed ok, request check be made out to Bud, mailed to Whitney who would complete negotiations with Huntley lawyer.

Bill from Jos. Merritt Co for map reducing.

CEIA form presented for completion

Al will check with So. Hadley firm about posting signs and costs

Mike Molitoris and Colleen Crochetiere attended meeting and were interviewed for opening on commission

David Neal of Huntley Associates attended meeting and spoke on Sewage plan for town, answered our questions and gathered our input into this study.

Sec. to write thank you to Tom Rush for service to commission.

Planning Bd requested input into Flood Plain zoning.

Sec. to write to selectmen requesting Mike Molitoris as 1st choice, Colleen Crochetiere, second and John Slabinski third. If Hank sends in resignation also appoint Colleen.

Next meeting set for August 2, adjourned at 9.50 P.M.

Respectfully submitted.

Hazel A. Young
 Secretary

SOUTHAMPTON CONSERVATION COMMISSION
August 2, 1976

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The regular meeting of the Commission was held in the Town Hall at 7 P.M. with Jos Kingsley, Chairman presiding. Also present were Al Kleeberg, Bill Breyer, Ted Hendrick, Enid Huntley Associate and Colleen Choquetiere.

The minutes of the last meeting were accepted as read.

Correspondence: EPA Bulletins on Health Effects of Pollutants and Clean Air.
HEW books on environment
EPA guidelines on Clean Water
Att. Whitney regarding deeds to Huntley property
Sudbury price list trees.
Max Szczypta re: road runoff on Szczypta property
Student BU Questionnaire on Environment Protection Act.

Al-reports 100 signs on nontear material \$65.00-Hadley Printing Co.
will check Gazette printing-Northampton

CEIA-Joe went to CEIA office. had to have selectmen approval, had to check wages and benefits for town employees. Phil Bachholm would have to work 30 hours to be eligible for town benefits.

It was moved and voted to have Phil Bachholm hired for \$3.00 per hour in the Sanctuary and Joe to negotiate a deal with his father for use of the power saw & gasoline and someone to be with Phil when using power saw.

Bill and Joe reported no real problem on East St. Owner informed that should a flood wash out the present dam a permit would be necessary for any reconstruction. On County Rd property of Borucki the town has supplied him with culvert which will eliviate that problem.

Re Wilkinson-Searle account-Town treasurer presently closing fiscal accounts but will get on the matter as soon as possible. Joe will contact in about three weeks from original contact (before Aug 16 meeting).

Growth policy meeting scheduled for Aug 10.

Al to check if he has Cook Rd maps

Bill and Joe looked into the matter referred to in letter from Max Szczypta found 4 drains all heading into one catch basin which does indeed empty into Fowles field and across Szczypta property. Joe will meet with John Gartska of the Highway Dept. for possible plans for correction.

Bills to Cons. Law Foundation \$30.. MACC \$20 and National Wildlife for \$7.50 were presented for payment.

Next meeting set for August 16. Adjourned at 8.45 P.M.

Respectfully submitted



Secretary

SOUTHAMPTON CONSERVATION COMMISSION
16 August 1976

The regular meeting of the Commission was held at 7 P.M. in the Town Hall with Jos. Kingsley, Chairman presiding. Also present were: Al Kleeberg, Ted Hendrick, Hazel Young, Mike Molitoris, Colleen Crochetiere, Enid Huntley and Mike Johnson.

The minutes of the Aug. 2 meeting were accepted as read.
Treasurer reported that bills had been paid but no report from town Accountant.

Al had checked the Holyoke printing Co for signs and found the cost of paper alone was \$75.

Joe reported he had made no contact as yet with John Garstka or the selectmen on the Czeszytka property. Warren Johnson would like a copy of the Order of conditions of Lancto property.

Sec. reported our Conservation and Recreation plan had been rejected by the Office of Environmental affairs. Al to check with the planning Board on information they might have to help fill in the blanks.

Joe reported a Growth Policy meeting on Tues the 17th.

Sec. reported all Thank you's sent for Searle Fund.

Reported that the town Treasurer had started an Interest bearing account with the Wilkinson Searle Funds

Sec. ran through the answers to the Dygert questionnaire.

Ted will get copies of the deeds from Bud Huntley to the Town & Commission.

Correspondence: EPA bulletin
Cooperative Extension bulletin
Bikeways bulletin.

Joe reported a phone conversation with CEIA had 8 young people who would be available for work in the Sanctuary under the Youth Work experience Program. A motion was made, seconded and passed that we use these young people for work.

It was voted to table the matter of purchasing seedlings at this time.
Colleen reported on and brought photos of NASA coverage over Southampton from Gemini

Hours for Phil Backholm Jr. 44½ hours since August 9 for \$133.50.
Voted to pay above.

Next meeting set for August 30. Adjourned at 9.07 P.M.

Respectfully submitted

Hazel R. Young
Secretary

The regular meeting of the Commission was held in the Town Hall at 7 P.M. with Jos. Kingsley, Chairman presiding. Also present were: Ted Wendrick, Hazel Young and Colleen Crochetiere. Due to lack of quorum no official action was taken, however the following items were discussed.

The Secretary's report and Treasurers report were accepted-no Auditor report from Town Accountant.

A contribution from Mr. & Mrs. Phil Cole of Lincoln Nebraska for the Edward Searle memorial was received.

Correspondence: EPA bulletins

Hampshire County Planning Dept re Power lines

MACC bulletin

Letter from Town Counsel reporting deeds to Mt. Pomeroy property with Town Clerk

Ied brought in a copy for our files

EPA bulletin on drinking water quality and courses offered.

Fill is being put in the area on Kingsbury Lane

Mike Molitoris cannot fill the vacancy due to change in job.

Bill from Phil Backholm for his hours in the Sanctuary and CEIA job worker expenses tabled until next meeting.

Joe reported on meeting with John Garstka regarding Czszypta property-a natural holding area canbe excavatedon North side of Gunn Rd.

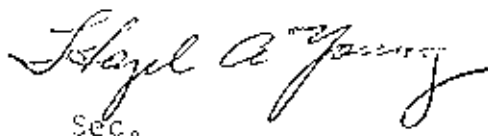
Sec. to contact 4-H clubs requesting assistance in clearing trails in Sanctuary. Joe to contact Mrs. Bohaker requesting Girl Scouts for same purpose. Sec. to also write news article reporting the acquisition of property of Mt. Pomeroy.

Mt. Day was set as October 16 with Ied to investigate other sites for hike.

Next meeting September 20.

Adjourned at 8.55 P.M.

Respectfully submitted



Sec.

September 20, 1976

The regular meeting of the Commissioner was held in the Town Hall at 7 P.M. with Jos. Kingsley, Chairman presiding. Also present were: Ted Hendrick, Al Kleeberg, Bill Breyer, Enid Huntley, Hazel Young and Colleen Crochetiere.

The Treas. and Sec. reports were accepted as read. Treas. reported balances: 40-8-C, \$15,418.13; Gen. Exp., \$365.90; Conant Fund, \$19,486.96; Wilkinson Fund, 226.99 and Searle Fund, \$375.00.

Correspondence: Phone call re: Order of Conditions Huntley-Dayne
EPA newsletter
Water Commissioners request for hearing Notice of Intent
Jos. Merritt bill for reducing maps
National Wildlife subscription to Hamp. Regional
Northeast Memo
Joel Lerner re Self-help funds
Environmental Management office re Outdoor Recreation Plan
and Work Shops at U of Mass.

Voted to pay Jos. Merritt bill \$50.51, renew subscription to Nat. Wildlife for Hamp Regional \$7.50, pay Phillip Backholm Jr for 21 hours \$63.00 and use of equipment \$11.04, reimburse Jos. Kingsley \$48.50 for repair and replacement of equipment used by CETA workers, and Hazel Young, \$4.50 for postcards.

Mt. Day-October 16 will tour west part of town, west part cemetery, and over New State Rd to Montgomery boundary. Commission to furnish coffee (Hazel) doughnuts (Ted) cider (Bill) and Lemonade (Al), Joe has cold cups Hazel to bring hot cups. Hazel will get two posters made one for Puzas and one for Trading Post, Colleen will make signs for along the road.

Secretary to call Gary Swanson inquiring about the Notice of Intent and some points that need clarification.

Voted to purchase 1000 sheets of letterhead paper and envelopes, Sec. to make arrangements.

Voted to put the ~~minutes~~ minutes of hearings in the regular book with minutes of regular meetings instead of separately as has been previously stated.

Next meetings were set for October 6 and October 20

Adjourned at 9:45 P.M.

Respectfully submitted

Hazel A. Young
Secretary

October 6, 1976

An inland Wetland hearing opened at 7 P.M. in the Town Hall with Jos. Kingsley Chairman presiding. Also present from the commission were Ted Hendrick, Al Kleberg, Colleen Crochetiere, Hazel Young, Bill Breyer, Assoc. Laura Levesque and Mike Johnston. From the Board of Water Comm. Jos. Slattery, Chairman, Dick Youmell and Peter De Bruyn. Warren Johnston Zoning Inspector, Michael Parsons Tighe & Bond, cp. Mrs. Johnston and Ed Youmell. Joe Kingsley read the legal notice and the Notice Of Intent from the Southampton Bd of Water Commissions on the request to alter the Fresh Water Marsh at the north corner of Pequot Pond to lay a series of water lines from White Loaf Mt. to Hampden Ponds residences. Michael Parsons explained the background information, the fact that water mains must have a constant depth which may require some fill over them and the dike at the marsh seems to be the soundest from an engineering point of view. Would require about 600' of pipe across the marsh. There were a number of questions raised by Commission members and others about the cost the need from hurry, tie ins and reasons why the whole town is not being done at this time. Pertinent to the cause of the hearing Mr. Parsons stated the pipeline could be sunk into the marsh, granular fill placed under it and the peat replaced, with all construction going below the surface of the marsh. The pumping station would be placed over 100' from the water source and there would be no ponding on the mountain where fill would have to be placed over the pipe, as a culvert would be laid in this area. Warren Johnson pointed out that 3/4th of the homes in the ponds area did not meet health requirements for distance between septic systems and water supply. The meeting adjourned at 7.55 P.M.

The regular meeting then opened at 8.15 P.M. with the Order of Conditions being discussed to specify pipeline under the swamp, peat should be replaced, the fill material remove should be disposed of off site and not spread into the marsh, an engineer from Tighe and Bond should be present to supervise to see that conditions are met. Decided as follows:

- #12. Pipeline construction to be under the marsh as opposed to dike system.
- #13. The marsh should be disrupted as little as necessary and an attempt should be made to restore it after construction.
- #14. A person from Tighe & Bond should be on the job representing town to see that conditions are met.

There is no hearing necessary for Whiteleaf Mt. culvert because there is presently no wetland.

Sec. report accepted as read with clarification on Mt. Day.

Treas. reported no change from town auditor, but we did receive dunning notice from Joseph Merritt.

Corresp: Bill from Gazette for legal notice \$6.00. Could not find.

D of EA notice about public hearing for new regulations. Main points for consideration: 1. Require commissions to inform applicant as to reason for denial-lack of proper permits, also to inform what permits are needed: 2. Allow the comm. of Department to permit dredging without additional permits: 3. change of name.

Order of procedure in regard to what permits are necessary prior to hearing.

Conservation Newsletter.

Letter from LPVPC wanting to know our plan of action on Tighe & Bond application. ~~Ed~~ to bring to Hazel.

EPA newsletter.

New business: Discussed bottle bill and a motion was made and passed that Joe would write a letter to the editor explaining the reason we support it.

A motion was made to give Al permission to obtain from Hedley Printing 100 Sanctuary signs at a price not to exceed \$65.

Joe reported on budget meeting for Environmental Affairs on Sept 29. No funds available for trailmaking. Concern rating on pools and rinks. Aquisitions will

be approximately the same for buying land. Proposed budget report was filed. There are no positions set for flood control in the Conn. River Basin. There are six positions throughout the State.

Bill reported on meeting at U of Mass on Sept 29 about Recreational needs. Discussed red. needs for handicapped, needs of cities. Bill attended "Who Pays" panel. Not optimistic about our chances for Self-Help funds. A project is given quality points based on 1. what is the project, 2. who is it going to serve. A number of small towns have received funds for rec. projects. Discussed possible community funds available. It is possible to get 100% funding for projects. LPVPA will ~~add~~ in preparation of CC master plans. They would like to see a master plan worked out ~~with~~ the Planning and P&R Dept. It would be to our advantage to get professional help with a master plan. In evaluating the project what they are looking for are projects with unique natural features, as well as land with water, especially if an aquifer or recharge area. These types of projects would take priority over others. The matter of who is it going to serve - since we cannot boast large numbers of people we should aim for a high percentage to include the handicapped, blind and elderly.

Joe and Hazel ^{and Ted} attended the Flood Plain hearing. Manhan and Red Brooks are going to be photo surveyed. Markers to be made to anyone requesting a building permit in flood plain areas would be required to buy insurance at time of construction. Present buildings in the area can purchase at low rate now/

Old business: Joe received letter from Hampshire Extension Service about people available to help for \$750 fee.

Ted made proposal to have Al extend through his wife an invitation to the Historical Commissions to attend Mt. Day.

Meeting adjourned at 9.45 P.M. Next meeting Oct 20.

Respectfully submitted

Colleen Crochetiere

Colleen Crochetiere,
Secretary Pro Tem.

Southampton Conservation Commission

October-20, 1976

The regular meeting of the Cons. Comm was held at the Town Hall at 7 P.M. with Jos. Kingsley, Chairman presiding. Also present were Bill Breyer, Cobleen Crochetiere, Ted Hendrick, Al Kleeberg and Hazel Young. The minutes were accepted as corrected to add Ted Hendrick to those attending Flood Plain hearing.

Ireas. reported as follows:

40-8-c account	\$15,245.05
Gen. expense	353.90
Wilkinson fund	226.99
Searle fund	435.00
Conant fund	19,486.96

accepted as read.

Old business: Joe mailed letter to editor (Gazette) re bottle bill. Mrs. Lassier a girl scout leader asked for information on bottle bill. Al reported he had ordered signs from Valley printing for Sanctuary. Bill reported on Mt. Day between 70-80 hikers including a Girl Scout troop from Easthampton, very enjoyable day.

Correspondence; bill for legal notice Gazette \$6.00 fr Gen. Fund
 EPA newsletter
 Cons. Law Foundation newsletter re; Quality of Ground Water.
 Sec. to call Dennis Tripp and Bruce Coombs about whether the Little Mt. property is a recharge area or an aquifer.
 Bill for Mt. Day supplies \$10.89 fr Gen. Fund.

New business: A discussion on the Cook Road property regarding an illegal dump and improper use of the right of way of the High Tension lines. Cobleen will check about this matter with the Electric Co. and the Board of Selectmen.

Sec. to contact the Park Commission about their Master Plan.

Next two meetings set for November 1 and 15 on Mondays.

Meeting adjourned at 8.55 P.M.

Respectfully submitted

Hazel A. Young

Hazel A. Young, Secretary

November 1, 1976

The regular meeting of the commission was held at the Town Hall at 7 P. M. with Joe Kingsley, Chairman presiding. Also present were Al Kleeberg, Colleen Crochetiere, Bill Breyer, Ted Hendrick and Hazel Young.

The Sec. report was accepted as read and the Treas. reported no changes.

Correspondence: Cons. Law Foundation requesting assistance for matching grant

Mass. Audubon with wetland pamphlets.

EPA newsletter re: dairy farms

Extension Service newsletter

LPVRPC stating they will help on Master Plan in about two weeks

Motion was made, seconded and voted to contribute \$25 to Cons. Law Faoun. from 40-8-C.

Bill from Hadley printing \$68.85 for Sanctuary signs

Joe reported that Mrs Lussier had received material on the bottle bill for her Girl Scout troop.

Colleen reported on Cook Road-had contacted Western Mass Electric and had received several suggestion on blocking the right of way under the high tension lines. A Mr. Savory will ^{meet with} on her Wednesday the 3rd with other help. Had contact selectmen with no assistance being offered and the local police with similar results.

Bill reported that John Slabinski was still interested in being an Associate member with the possibility of filling a permanent position when an opening occurs. Motion was made and passed to so appoint him with the Sec. to write him about the appointment and notify of next meetings.

It was voted and passed to give out Litter Bags on Election Day with Colleen to put them out with a sign.

It was determined that about 90% of Henry Kowal's land on Miller Ave. is a wetland and that in order to fill any of it a hearing would have to be held. The Secretary to so notify Mr. Kowal and send him the necessary forms.

Bill reported that he had attended a recent Farm Bureau meeting at which time a discussion of the adjustments in land value assessments available to farmers was held. One solution for an adjustment was to sell development rights to the state. ^{possible}

The meeting adjourned at 8.25 P.M. with a reminder next meeting set for Nov. 15.

Respectfully submitted



Secretary

SOUTHAMPTON CONSERVATION COMMISSION
November 15, 1976

189

The regular meeting of the Commission was held at 7 P.M. in the Town Hall with Jos. Kingsley, Chairman presiding. Also present were: Colleen Crochetiere, Bill Breyer, Ted Hendrick and Hazel Young, Associate members Enid Huntley and John Slabinski.

The secretary's report was accepted as read. The Treas reported:

General Fund, \$337.01; Conant Fund, \$355.; 40-S-c, no change and the Searle Fund is still missing \$50.

Correspondence: From Bd. of Selectmen re Senic Rd Hearing Cold Spring Rd.
EPA bulletin-diminishing wetlands
Notice of Hampshire Conservation District annual meeting
Nov. 18-6.30 P.M.
Invitation to join Mass Forest and Parks Assoc for \$25.
Conn. River Watershed Assoc requesting names of interested persons
EPA pamphlet-Health w/ Air. Water pollution
EQA-Self help forms

Old business: Colleen reported she had been in contact with Mr. Savory again on the Cook Rd. property and he still is working on the problem of vandalism and dumping.

New business: Voted to join for a one year trial basis the Mass Forests and Park Assoc.

Bruce Coombs attended the meeting briefly to suggest we contact Dr. Murray regarding criteria for a recharge area.

Next two meetings set for Dec. 6 and 20
Adjourned at 8.15 P.M.

Respectfully submitted

Hazel C. Young
Secretary

December 6, 1976

The regular meeting of the commission was held in the Town Hall at 7 P.M. with Jos. Kingsley, chairman presiding. Also present were: Bill Breyer, Al Kleeberg, Colleen Crochetiere, Ted Hendrick, Hazel Young and John Slabinski.

Secretary's report accepted as read
Treasurer reported no change \$25.00 paid out .

Correspondence: Fr. Harry Lane resignation due to pressure of work
Conn. River Watershed Assoc-Conn River maps of Recreation areas
Updated Goe maps flood Plains etc.

Joe reported on the Scenic Road hearing for Cold Spring Road

Voted to purchase the Conn. River Maps for \$3.50 for the Norris School

Voted to accept Hank Lane's resignation with regret and write expressing our appreciation for his efforts in our behalf.

Voted unanimously to request the Selectmen appoint John Slabinski as a full member to fill Harry Lane's unexpired term.

Voted to request the Selectmen to have a Special Town Meeting to allow the Commission to spend the entire \$30,000 voted and put aside to purchase the Brid Huntley property off Little Mountain Road, or take whatever action is necessary on this matter.

Voted to cancel the Dec. 20 meeting and hold next meeting Jan 3, 1977 and Jan 17th, 1977.

Adjourned at 8.30 P.M.

Respectfully submitted

Hazel A Young
Secretary

SOUTHAMPTON CONSERVATION COMMISSION

3 January 1977

The regular meeting of the Commission opened at 7 P.M. in the Town Hall with Jos. Kingsley, Chairman, Presiding. Also present were John Slabinski, Colleen Crochetiere, Al Klæberg, Bill Breyer and Hazel Young.

The records of the last meeting were accepted as read. Because of the absence of the Treasurer there was no report.

Correspondence:

from Selectmen re-Special Town Meeting
Bikeways bulletin
Northwest Outdoor Bulletin
Cons. Law Foundation newsletter
Nat. Assoc Home Builders-Zoning Laws
MACC-15 week course-EPA Workshops
Conn. River Watershed Assoc-newsletter
4-H Workshop at Ashland info
LFVPC-Questionaire
Phone message Holyoke Cons. Comm-reduction of self help proposed
Nancy Novik-wetlands determination
Neveroski-offer of land for \$5,000.

Old Business: \$50 now in EC Searle Fund, had been placed in another fund. The selectmen have been given a copy of Lane's resignation Sec. to write letter to selectmen asking to have John Slabinski appointed now instead of waiting until May. Mr. Savoy will contact Colleen later with more information. Purchase of Conn. Watershed recreation maps, now in Morris School for use by them. No one attended the noise pollution hearing at Westfield on Barnes airport.

New Business: Sec. to write news article on 4-H workshop. Joe, Ted, Al and Bill will meet with the Finance committee to work out 1977 budget. Will seek \$3000 for 40-8-C budget to assist in future land acquisition. Also to ask for new self-locking file cabinet under capital expenditures. Colleen will send for supply of free materials for Gov. printing office in Pueblo Colo. Meeting adjourned at 8.40 P.M. Next meeting Jan 17.

Respectfully submitted

Hazel A. Young
Secretary

January 17, 1977

The regular meeting of the Commission opened at 7 P.M. in the Town Hall with Jos. Kingsley, Chairman presiding. Also present were Colleen Chrocheticre, Hazel Young, Bill Breyer, and Ted Hendrick.

The Sec. report was accepted as read

Treas. reported Gen. Fund \$212.66, 40-8-C, \$15,237.55 and Const Fund \$563.40.

Correspondence: MACC bulletin

Selectmen, Town Council opinion, on article 22 1975 regarding \$30,000 for purchase of land. Suggested new article be submitted for 1977 Town meeting.

Finance Comm. approval of Gen Fund \$476 to include new file cabinet.

Northeast bulletin

Forest & Parks Assoc. workshops Feb 5

Bill for Conn. Watershed Council - \$26

Maps from Conn. River Watershed Council

Old Business: Nancy Novikk attended to notify us that the U. of Mass. would do a free assesment of trees. Requested that the Comm. take positive action to save trees that may be declared live by the university. It was suggested that the matter be placed before the annual Town meeting and request an up to date Job description be formulated for the tree warden. Bill Breyer and Al Kleeberg agreed to meet with the Selectmen on this matter.

New business: Gene Miller of the Fire Department asked for permission to use the mylar of the Points of Interest map to make copies for the Fire Depart. in making a fire map of the town. As we do not have the mylar suggested he contact the printer, and gave our permission for use.

Joe reported on the meeting with the Fin. Comm. approved the general fund and could meet later with them on 40-8-C budget for 1977.

Joe and Hazel will work on plan for Huntley property to be used at the annual Town meeting.

Voted to join the Conn. River Watershed council for 1977 at \$26.00

Next meeting set for February 7 and 21.

Adjourned at 8.25 P.M.

Respectfully submitted

Hazel A. Young, Sec

The Commission held its regular meeting at the home of Chairman, Jos. Kinsley because of renovations at the Town Hall. Also present were: Colleen Crochetiere, Ted Hendrick, John Slabinski, Bill Breyer and Hazel Young.

The Sec. report was accepted as read.
Treas. reported \$216.66 in Gen. Fund and all others unchanged.
Correspondence: NACC bulletin announcing annual meeting.
CETA application
Selectmen: John's appointment.

At this point Mr. Paul Lussier and Mr. Ronald Beckwith attended the meeting to make inquiries into an Easement on lots 12 and E12 off Grant Ave. These are drainage easements and the enquiry was as to whether these would interfere with a garden Mr. Beckwith plans to construct along the banks of an existing stream. It was impossible to ascertain to whom these easements belonged and the Sec. was to check into them. No objections were raised to planting along these easements and stream by the Commission.

Correspondence cont: SCORP-two books on planning - technical reports
Cooperative extion-workshops
CETA-info
U. of Mass meeting in Spfld. seminar in Spfld
Request from Pilgrim Fellowship at Southampton church for speaker on environment and ecology-Bill gave them names.

Old business: no calls to Joe for Conservation workshop, Sec. to contact Laura and Mike for advanced workshop in April/

No meeting possible at this time on tree problem. Bill will contact the University for their services offered. Should suggest policies with ground rules for new Tree Warden.

Colleen reported on Western Mass easement on Cook Road. Has contacted Greenfield office a Mr. Kondalowski who will make an appointment to view the problem.

New Business: Suggest we submit three articles for the annual town meeting: 1. to rescind Art. 22 1974 and return \$30,000 to Gen. Fund.; 2. To raise and appropriate \$30,000 to purchase outright Enid Huntley property or otherwise get the amount through whatever are the legal means; and 3. To raise and appropriate the amount for chapter 40-8-C.


Suggested a use plan for this property be prepared for the annual town Meeting, this plan to include Physical Fitness course (more info needed), automobile trails, horseback trail, outdoor classroom, Wildflower Nature Trail and other plans.

Hazel to contact Neverski's to look over land. Ted to contact Richard Johnson.

Next meeting Feb. 21. Sec. to ask Grange for use of hall.

Adjourned at 9.55 P.M.

Respectfully submitted


Secretary

The regular meeting of the Commission was held at the home of Hazel Young because of Town Hall renovations. Joe Kingsley, Chairman presided. Also present were: Bill Broyer, Colleen Crochetiere, Hazel Young, Ted Hendrick, and John Slabinski. Sec. report was accepted with the correction that Bill would contact Richard Johnson. The Treas. reported no change in accounts.

Correspondence from: DEQE-newsletter
DEQE-numbers for requested hearings
Interfaith Center and J.P. Stevens with proxy votes.
MACC-wetland's hearings information
Hampshire Cons. District-Soil Survey Questionnaire
Cooperative Extension Service-newsletter
Tel. call-regarding requested file cabinet (would we accept a four drawer file to replace existing 2-drawer plus new one requested in 1978 budget.
Tel. call to Bill-regarding NIS building home.s on site of Lancto property on Gilbert Rd.

Old business: no one able to attend MACC annual meeting
Colleen reported a no-show at Cook Rd site by Mr. Korderowski of Western Mass. Will make another appointment.

Sec. to write to selectmen requesting Art 22-1977 be rescinded. request for \$30,000 to purchase Mt. Mt. property outright, and for \$3000 for 40-8-C.

Sec. contacted Mike Johnson and Laura Levesque about their desire to attend advanced Conservation workshop in Ashland during April vacation. Laura enthusiastically, Mike needed more time. Voted to pay all of one to go or $\frac{1}{2}$ to each in case both would like to go.
Copy of Town report of 1976 accepted and Sec. to submit for printing.
Ted checked out the site of Beckwith request to Feb. 3 meeting. Concerned about steep slope of gully and will call Mr. Beckwith and suggest he contact the near neighbor and discuss his plans with them.
Bill to again contact the Selectmen about the severe erosion problem on the Elwyn Powles property caused by runoff from apartments.

New Business:

Wetland hearings on proposed work by the Town on Cook Road, Moose Brook Road and Cold Spring Road will be held at the March 7 meeting, in the Grange Hall, beginning at 7 P.M.

Second March meeting set for March 21.

Colleen was elected Historian and the scrap book was turned over to her. the meeting adjourned at 9 P.M.

Respectfully submitted

Hazel C. Kingsley
Secretary

Prior to the regular meeting three hearings at the request of the Board of Selectmen were held in the Grange Hall at 7 P.M. with Chairman Jos. Kingsley presiding. Also present were: Ted Hendrick, John Slabinski, Hazel Young, Al Kleeberg, Bill Breyer and Colleen Chrochietiere of the commission, John Garstka of the Highway department, Bud Hantley the engineer of the projects Jack Derwicki selectman and Barbara LaPiam. Joe read the legal notice and Bud Hantley presented the Plan first of Cook Road-2 24" pipes would be installed to replace a badly crushed culvert, the channel on both sides of the road would be dredged and slightly rerouted a few hundred feet to the west and to the gas line to the east. The channel will be dredged about 1 foot in depth with no gradient change as it is too flat in the entire area.

Moose Brook Rd-Will upgrade an existing culvert on Brickyard Road to take drain off on the top part of Moose Brook Road. drainage ditches will be upgraded in this area to take the westward flow, two catch basins will be added. Downhill from Goral land there will be 6 catch basins, riprap at brook on the upstream side, will use flare end pipe to slow and spread flow. 26ft. wide paving and the bridge is about 14 ft wide-too costly to widen bridge and no funds are available. John remarked that the sumps in the catch basins are pumped yearly. Mentioned the severe erosion from fields which are plowed right to the road, not a highway department concern. From the Town dump to the swamp a distance of about 2100 ft. 16 catch basins will be installed, a channel will be dug into the swamp for about 100 ft to meet the existing grade level. flared end pipes will be installed and ripraping will be done into the swamp to prevent erosion. When concern over the sand bank was concerned John said these will be seeded after removal of gravel. Cold Spring Road - Ted Hendrick at this point disqualified himself from voting on the Order of Conditions as an abutter, but would ask questions.

An existing culvert near Garstka home would be replaced, 2 catch basins to drain the northside of brook and up to top of hill about 800 ft. with 3 sets of catch basins to discharge into small stream and to pick up a large spring. The existing pipe under the road would be extended about 48 ft to clear the road, this to be a 60" pipe. Catch basins to take care of the Rattle Hill Rd flow with 12" pipes to bring water to the brook, on the opposite side with a single catch basins and a pipe to tie into the large culvert. 12" pipe to drain road from Hendrick house to brook. Other part of the road would have natural drainage to the side as it is nearly flat. The natural flow of the brook will be relocated, about 12' of riprap at the beginning of the brook relocation. Total length of the culvert will be about 120'. There is a high rate of drainage in this area due to 8% slope. The third section of the diagram will have a dnu culvert only as there is no wetland involved.

The regular meeting opened at 8 P.M. and the following Order of Conditions as set: Cook Road-dredging material to be left on the west side of the road and from the East side it is to be trucked to the illegal dump, if possible to get a truck into the area. Any brush that is destroyed or trees that are cut will be removed or chipped and spread. Damage will be kept to the minimum. Moose Brook Rd-shift culvert approximately 100' SW on Brickyard Rd., from existing culvert and install a new 15" culvert. Flare end of pipe into swamp and riprap. Cold Spring Rd-Seed side slopes, replant trees shift the brook at the minimum amount. and leave it in as natural a state as possible.

March 21, 1977

The regular meeting of the Commission was held in the Grange Hall at 7.45 P.M., after the commission attended a hearing on the Austral Terrace Apartments at the Wm. E. Norris school. Chairman Jos. Kingley presided, also present were: Ted Hendrick, Bill Breyer, John Slabinski and Hazel Young.

The Secretary's report was accepted as read.

The Treas. reported:

40-8-C fund	\$15,237.55
Gen. Fund	216.66
Conant Fund	667.20
Savings	19,417.76
Wilkinson Fund	226.99
Searle Fund	435.00

Correspondence: EPA Bulletins

Old business: Ernest Picard called about concern for swamp on Gilbert Rd. Ted will go look at it.

Bill gave a report on the sub-committees work on preparing information for town meeting. Also reported that he had met again with the Selectmen on the Fowles property. Selectmen will meet with the State DPW/

New business: Next meetings April 4 and 18 in the Grange Hall

Meeting adjourned at 9.05 P.M.

Respectfully submitted



Hazel Young, Secretary

SOUTHAMPTON CONSERVATION COMMISSION

April 4, 1977

The commission held its regular meeting at the Grange Hall at 7 P.M. with Chairman Jos. Kingsley, presiding. Also present were: John Slabinski, Colleen Crochetiere, Bill Breyer, Hazel Young and Ted Hendrick.

Minutes were accepted as read.

Treas. reported no change.

Correspondence: Coop Ext. Serv. infor on Advanced Workshop.
 MACC bulletin-re Self Help, State of the Environment and
 CEPA information
 NEPA-bottle bill hearing March 29
 Depart. of Environ Management-scenic rivers
 Cons. Law Foundation-Oct. Mt. dems, Fed regulations
 yearly dues

Old business: Joe reported on meeting with cemetery comm. member re right of way by cemetery, especially side toward Cedarhurst. Will try to set up meeting with the total commission.

Ted met with Mrs. Picard on swamp matter, nothing we can do until work starts, then if in violation we can take action.

Colleen reported another scheduled meeting with WMECO on April 5 to discuss barrier on Cook Rd. property.

Hazel-reported that Roy Goodreau had called about Self-Help. We must get signed contract between Town and consultant on Master Plan and send it in to the Depart of Environmental Resources. They will then reconsider our application for Self-Help.

New business: Voted to pay \$65.00 registration fee for Laare Levesque to attend Advanced Conservation Workshop April 18 thru 21 in Ashland.

Voted to rejoin Cons. Law Foundation for 1 year at \$30.00

Received input into letter regarding making Manhan River Scenic River.

It was decided to view Neverski property on April 9 at 10.30 A.M. or in case of really bad weather April 17.

Received \$5.00 gift to the Sanctuary from Mr. & Mrs. Steven Bashista.

Adjourned at 8.20 P.M.

Respectfully submitted



Hazel A. Young, Sec.

April 18, 1977

The regular meeting of the Conservation Commission was held in the Town Hall on Monday April 18, with Bill Dreyer presiding in the absence of both the Chairman and the Vice-Chairman. Also present were John Slabinski, Ted Hendrick, Colleen Crochatiere and Hazel Young.

The Secretary's report was accepted as read.
The Treasurer reported no change.

Correspondence: from Selectmen regarding office space in the Town Hall
MACC bulletin
DBOE-Evelyn Murphy re damage

Old business: No action on meeting with Cemetery commission
Colleen reported meeting with SNECO rep. we can take whatever action seems appropriate and they will provide cable or utility post. There are 18.7 acres on Cook Road and so voted to place a cut up utility post in the entrance.

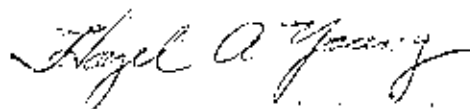
Ted reported that he had rewalked the Enid Huntley property on Little Mt. and that it was certainly not all swamp-maybe 20-30% was swampy.

Bill reported on the Neveroski property, we figured the measurements from a map presented by L. Hendrick and decided it was about 1 acre. Sec. to write to them to report the asking price was high for our needs and invited them to May 2 meeting. Also reported on the report of a wetland violation behind Mike's Auto Body shop on the Highway through Jack Densicki of the Bd of Selectmen. Joe, Bill, Colleen and Hazel had viewed the property, not a violation but decided that the owner could not fill beyond an established line and must seed the bank upon completion of fill. Sec. instructed to so inform owner of property.

New business: Next meetings May 2 and May 16.

Adjourned at 8.05 P.M.

Respectfully submitted



Hazel A. Young, Secretary

May 2, 1977

The regular meeting of the Commission was held at the Town Hall at 7 P.M. with Joe Kingsley, Chairman presiding. Also present were: Ted Hendrick, Hazel Young, Laura Levesque, Bill Breyer, Colleen Crochetiere. Mr. Dumais of Moose Brook Rd explained the proposed construction on Moose Brook Rd- 4-5' of fill over culvert which would come close to but not in a wetland, 2 to 1 slope on driveway sloped into the hill, pipe under drive 4" PVC, will rip-rap both sides of culvert, hearing closed at 7.45 P.M.

At the regular meeting the following Order of Conditions were set: Plant growth to hold slopes on both sides where natural material is disturbed. Rip rap both sides of culvert and ditch bottom into Spring. Install catch basin with sump at foot of PVC pipe and rip rap. No disturbing swamp bordering property. Grass drainage ditch. Approved

The Sec. report accepted as read. Treas. reported no change.

Correspondence: MACC dues due \$20.
 MFPA-Legislative Bulletin SCORP
 DEQE- Inventory of Red. Space, cooperate please
 EPA-noise hearing May 17
 Conn. River Watershed-annual meeting May 6
 EOEAA-\$15,000 tentatively accepted
 Verbal-wetland violation possible. Notify Board of Health that we do see it as a violation
 DEM-Manhan River declared scenic
 Cons. Law Foundation-Board of Appeals reports
 Neveroski-no deal prefer to sell as whole, have offer.

Old business: Colleen contacted by WMBCO, as soon as they have a pole will drop off at Cook Rd site and will notify her. Colleen will write thanks.

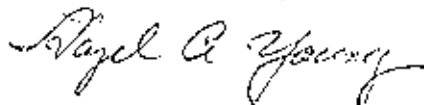
Reported that Mike's Auto Body had filled only stipulated area.

New business: voted to pay 4-H Center for Workshop attended by Laura-\$65.
 voted to rejoin MACC - \$20

Laura gave a report on Cons. Workshop and Interpretive Trails.

Adjourned at 9.30 P.M.

Respectfully submitted



Secretary