

**TOWN OF LEE
32 MAIN STREET
PUBLIC MEETING NOTICE**

POSTED IN ACCORDANCE WITH THE PROVISIONS OF M.G.L. CHAPTER
39 SECTION 23B - AMENDED.

CONSERVATION COMMISSION

PLACE OF MEETING: Judge's Chambers, Town Hall

DAY, DATE & TIME: Monday, February 2 , 2009

Members present: Deborah Garry, Chair, John Philpott, Stu Dalheim.

Others present: Mike Santolin, Mike Kulig.

Public Hearings

7:00. We now have a copy of the new modified plans which show the culverts. The DEP got back to Mike Santolin. Significant changes were as follows:

1) Monitor and report requirements regarding water quality and success of wetlands replication area—periodic reports to be sent; 2) Culverts under the driveway near BVW to be installed; and 3) Plans call for 5 1-gallon potted red maples. The DEP requests 1" caliper red maples instead. Other requests would all be similar to our standard conditions. John motioned that we close the public hearing and issue an Order of Conditions. Stu seconded, and the motion was approved unanimously. This Order of Conditions will be completed at the 2/17 meeting. The original should be sent to Berkshire Engineering (Mike Kulig) for recording.

Other Business:

The meeting with Lauren Gaherty of BRPC regarding a corridor management plan for Jacob' s Ladder Trail Scenic Byway has been cancelled for tonight. She will set another date.

ACEC designation for the Housatonic River...Stu motioned to accept the designation; Deb seconded, and the vote was 2-1 in favor. John feels industrial areas near the river might be affected in unintended ways by this designation.

Oak' n Spruce: Silverleaf wants a Certificate of Compliance for the bridge. Martie will get Kathy or Marilyn to come sign off. Deb will notarize the document tomorrow.

- 2-

Scenic Mountain forms: The Commission has made changes in the town of Lee' s Development Guidebook, and it will be returned to Jaimie Messana.

The meeting was adjourned at 8:15.

Respectfully submitted,

Audie Furgal

Office Duty

Feb. 9 – John

Feb. 23 - Kathy