

South Hadley Fire District No. 2
Elmer Brook Subcommittee Meeting Minutes

Meeting Date: Monday, November 11, 2019

Meeting Time Start: 5:00 PM

-Attendance:

Jim Menard, Frank DeToma, and Bill Selkirk

The meeting was called to order by Jim Menard @ 5:00 PM.

J. Menard presented a report - Forest Stand Assessment of the South Hadley Fire District #2 Elmer Brook Parcel, Amherst Road, South Hadley, Massachusetts. The report was prepared for the subcommittee by Mass. Licensed Forester, Michael Barry, of Bay State Forestry Service.

Subcommittee members reviewed the report and then spoke with Mr. Barry by phone. Mr. Barry explained some of the details of the report, answered subcommittee members' questions, and offered further assistance should the District want a forestry management program for the parcel. After the phone conversation ended, F. DeToma moved to accept the report as presented. B. Selkirk seconded. The motion was approved unanimously.

Subcommittee members agreed to forward a copy of the Bay State Forestry report to Tighe and Bond.

J. Menard reported that Barbara Miller had also edited the draft RFP for the development of a solar field on the Elmer Brook property. B. Selkirk and J. Menard agreed to go over this most recent draft of the RFP.

Subcommittee members agreed to meet again on Monday, December 2nd, at 5 P at the Firehouse

The meeting was adjourned at 5:45 PM.

Respectively submitted,

F. DeToma
November 13, 2019.