

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

Meeting Date: Wednesday, July 31, 2019

Meeting Time Start: 5:00 PM

-Attendance:

Sub-committee members Jim Menard (Chair), Frank DeToma, and Bill Selkirk

Attending were Mary Beth O'Meara, Ted Boulais, and Barbara Smith

The meeting was called to order by Jim Menard @ 5:04 PM.

F. DeToma moved to approve the minutes of the May 14th, May 21st, and July 26th meetings of the subcommittee. B. Selkirk seconded. The motion was approved.

J. Menard described his meeting with Jennifer Soper, who is a MassLand Protection Specialist with the Department of Conservation and Recreation (DCR). At issue is the possible sale of lot 20 to the Commonwealth. She explained that the DCR would not want the pump house building on the lot.

Subcommittee members discussed the condition of the pump house. There are materials inside the building that should be removed before it can be demolished. J. Menard reported that he has discussed this issue with the Water Superintendent. F. DeToma promised to follow up with the Superintendent.

Subcommittee members agreed to employ a best-use open land consultant for advice about the two lots, and to obtain a survey of the condition of the trees on lot 20.

B. Selkirk asked the sub-committee members to modify the language of the Westfield Request for Proposals (RFP) for the development of a solar field, in order to fit the District's circumstances. He promised to email a copy of that RFP to the other sub-committee members soon.

The meet was adjourned at 6:15 PM.

Respectively submitted,

F. DeToma
August 8, 2019.