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

Meeting Date: Wednesday, October 24, 2018

Meeting Time Start: 5:00 pm

-Attendance:

Jim Menard, & Bill Selkirk

-Others present: Mary Beth O'Meara

--Meeting called to order by Jim Menard @ 5pm

-Bill, Motioned to approve Oct 1st meeting minutes, Jim seconded, Approved

-Discussion about having an informational meeting and some of the items that should be included:

Description of Lot # 19 its make up soil, trees... per study book done in 2009 water dept

Description of Lot # 20 same as above

Map and power point Bill will put all items together

Talk to Sean at SHELD to see if he or representative to speak at meeting

Find a Solar specialist Maybe from MHC talk to Frank on ideas

Scibak- determine if interested in speaking Art 97

Trees – discussion on re-plant/reforest other areas that the Dist owns to make up for some of trees that will be taken down

List Benefits for Dist: Lease of land \$\$, Reduction of Electric bill...

Bill to talk to Janice Stone, Conservation committee, Richard Harris, Planning Com

RFP- find other solar development RFPs, maybe have Tighe & Bond look it over

Dates for Information Meeting: Jan 2019 Special Dist Meeting: Feb 2019

Announcements in Water bills- Jan2019 for meetings, Note: \$800 cost to send out letters instead of bills.

Make sure all abuters receive special letter for both meetings

Next meeting Time: November 1, 2018 At 5pm

Adjourned: 6:00pm