

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

Meeting Date: Wednesday, December 12, 2018

Meeting Time Start: 5:00 pm

-Attendance:

Jim Menard, Frank DeToma, & Bill Selkirk

-Others present:

Mary Beth O'Meara

The meeting was called to order by Jim Menard @ 5:05pm.

B. Selkirk moved to delay the approval of the 11/1/18 meeting minutes until the next meeting.
Motion was approved.

B. Selkirk asked F. DeToma for a copy of the final form of the email letter to Rep. John Scibak, regarding the activities of the sub-committee. F. DeToma promised to get that to him. B. Selkirk also asked if Rep. Scibak had responded to that email letter sent to him. F. DeToma responded that Rep. Scibak had responded in a conversation, in which he said that the District was following the appropriate procedures. He felt that the parcels in question did not have article 97 protection against development.

The sub-committee members discussed details of the preparations for the Jan. 16th informational meeting with District members. F. DeToma was asked to get information from the Water Department Superintendent about the Department's infrastructure needs with estimated costs. He was also asked to talk with Town Planner Richard Harris about the town's regulations regarding the installation of solar collectors.

J. Menard handed out information about Westfield's installation of a 4.8 megawatt solar farm. F. DeToma volunteered to contact the appropriate authorities in Westfield in order to learn more about the solar farm installation process.

J. Menard agreed to prepare an outline of the topics to be covered at the January 16th informational meeting. He will send it around for comment.

The sub-committee decided to meet again on Monday, January 14th, at 5 PM in the Fire Station.

The meeting was adjourned at 6:04 PM.

Respectfully submitted,

F. DeToma

December 18, 2018