

Minutes Thursday, May 12, 2022, **Hybrid/ Zoom Meeting**

Call to order 5:30 pm

Mandate from State on identifying Commission members present

David Seligman, Chair

Bill Tynan, Member

Alexis Wreden, Secretary

Patrick Riordan, Media Coordinator

Joyce Frater, Associate Member

David Campbell, Member

Shannon Poulin, Clerk, Online

Lucinda Vermeulen, Member of the Select Board, Online

Approval of the minutes of April 28, 2022

**Public Hearings:**

**OPEN: 5:32 pm**

Continuation of Public Hearing on Straher/Davenport, 24 Lakeside Drive, DEP #153-0231. To be continued from 4/28 by applicants' request who stated in an email they are waiting for the next Board of Health meeting. Approved for May 26 Agenda.

**CONTINUED: 5:34 pm**

**Projects New & Old:**

Outdoor Space and Recreation Plan (OSRP) update. David met with Tracy Adamski consultant for the OSRP. During the review two main issues noted: an absence of benchmarks in the 2001 OSRP version and the need for the appointment of an appropriate body to oversee the Plan. Concom currently has open space oversight, but our workload is too great to take on such a task. On a related topic the CII Committee is working to improve public access to Prospect Lake. for public access there. The Town is in conversation with the new Campground ownership in the hopes of gaining approval.

**Communications:** . RDA submission Joseph Rogers re: 50 Shun Toll Rd. swimming pool.

SITE VISIT required. Owner , Heather Brennar.

Erica Randlett, query re: 56 Lakeside Drive. Demolition and construction. No action currently.

Mary Friedman re: Friedman cabin visit. On hold until the Town investigates feasibility.

Nic Cooper re: Stream Crossing Management Plan Mt. Washington Road. Concerned about the absence of a culvert during periodic flooding. Recommendation made to encourage Nic to pursue the issue with his neighbors and bring to the attention of the Housatonic Valley Association.

Shane Oates and Ned Baldwin re: 22 Taconic Lane pool relocation. A sign-off on Building Permit requested. However, there is no line item when link is clicked.

Juliette Haas re: 24 Lakeside Drive BOH permitting issues. Updates.

Dan Levinson re: cleanup reported complete and checked off.

Katie Lascar re: mailbox placement. Referred to the PO Office. Concom happy to give assistance if any is needed.

Mass DCR re: calendar of "Caring for your Forest" events shared with Commission members.

SITE VISIT for a pool site inspection by Rethemeyer on Jug End and Mt Washington. SITE VISIT for the Egremont Barn. Project Review Form for the trails required.

SITE VISIT: waiting for Greenagers to file their RDA

SITE VISIT: Waiting for Tim Webster, 166 Baldwin Hill North to file RDA.

SITE VISIT: 50 Shun Toll Road

**Administrative:**

Forest Stewardship Plan for the Town of Egremont. No new information.

Bill Tynan to step back his responsibilities and become an Associate Member after his many years on the Commission.

Seligman will not be available to meet on June 23. Meeting will be held in his absence with Bill Tynan presiding.

Next regularly scheduled Commission meetings: May 26, 2022; June 9, 2022

Respectfully submitted,  
Alexis Wreden, Secretary