



**Pembroke Conservation Commission
Minutes of the Meeting of
July 30, 2018
Pembroke Town Hall, Room 3**

Disclosure: These minutes are not verbatim – they are the administrative agent's interpretation of what took place at the meeting.

All materials presented during this meeting are available in the Pembroke Conservation Commission office.

Open Meeting Law, G.L.c. 30A § 22.

Members present: Robert Clarke, Member and Agent; Arthur Egerton, Member; Scott Glauben, Vice Chairman; Richard Madden, Member; Sandra Simon, Member; Mark Sotir, Chairman
Member(s) absent: Sharon McNamara, Member
Staff present: Rachel Keller, Administrative Agent

At 7:00PM, Mr. Mark Sotir, Chairman, opened the meeting and asked the members to introduce themselves, and then stated that the proceedings would be made available to the public through video or audio broadcast on the PACTV Government Access Channel for broadcast at future dates and that all comments made in open session would be recorded.

ADMINISTRATIVE BUSINESS

Minutes

A motion was made by Ms. Simon and seconded by Mr. Glauben to accept and approve the minutes of the July 16, 2018 meeting, as written. All in favor. Motion passed unanimously.

DISCUSSIONS

190 Barker Street update and future direction

The agent informed the members that he and the administrative agent are working with representatives from Wildlands Trust to draft a conservation restriction for the property. He further informed them that input from the members and others is required to complete the draft for approval. There was general discussion about the property including ideas about uses for the buildings on the property.

Luddam's Ford

The agent informed the members that the trees for planting at Luddam's Ford have been purchased, they will be planted soon and Mr. Egerton has volunteered to water them.

Materials or other exhibits used by the public body in an open meeting are available to the public, within 10 days, upon request.

Duck Crossing sign for placement on West Elm Street

The members agreed that the purchase of a duck crossing would not be a valid use of commission funds. They advised the administrative agent to suggest to the requestor that a donation collection be started for the purchase of the sign. Mr. Glauben stated the DPW would be happy to install the sign free of charge; however, if, for whatever reason, it becomes necessary to reinstall the sign in the future, it would not be free of charge.

A motion was made by Mr. Clarke and seconded by Mr. Madden to decline payment for the duck crossing sign. Mr. Glauben abstained from the vote. All others in favor. Motion passed.

HEARINGS**Determination of Applicability (RDA) – 120 Water Street – Rosenstein**

Attendees: Richard Grady, Grady Consulting, LLC

Mr. Grady explained to the members the plan includes a new septic system outside of the buffer zone. All of the septic work is outside of the buffer; however, the homeowners would like to include an irrigation well which is located at the backside of an existing pool and within the existing tree line.

A motion was made by Mr. Clarke and seconded by Mr. Madden to close the hearing. All in favor. Motion passed unanimously.

A motion was made by Mr. Clarke and seconded by Ms. Simon to issue a negative 3 determination with all of the usual conditions, with the added stipulation that no materials be allowed to go toward the wetland if there is drilling being performed for the well. All in favor. Motion passed unanimously.

Determination of Applicability (RDA) – 22 Harvard Street – Van Lelakes

Attendees: Peter Lyons, Collins Civil Engineering Group, Inc.

Mr. Lyons informed the members that the plan is for the repair of a three-bedroom septic system which is currently failed. He explained that the plans include a 1500 gallon tank with the leaching field in the backyard. The agent mentioned that there is a drainage line visible on the plans, but there is no indication of whether there is an easement on the property. He further stated that the DPW should be consulted prior to taking a vote on the matter.

A motion was made by Ms. Simon and seconded by Mr. Clarke to continue the hearing to August 13 at 7:40PM. Mr. Glauben abstained from the vote. All others in favor. Motion passed.

A motion was made by Mr. Glauben and seconded by Ms. Simon to close the meeting at 7:56PM. All in favor.

Materials and Exhibits

Draft minutes of July 16, 2018 meeting

Request for Determination of Applicability and accompanying documentation for 120 Water Street

Request for Determination of Applicability and accompanying documentation for 22 Harvard Street

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