



**Pembroke Conservation Commission
Minutes of the Meeting of
December 17, 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; Gino Fellini, Member; Scott Glauben, Vice Chairman; Richard Madden, Member; Mark Sotir, Chairman
Members absent: Sandra Simon, Member
Members of the public present: Ronald Boidi, Pembroke resident
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

Meeting minutes

A motion was made by Mr. Glauben and seconded by Mr. Fellini to accept the minutes, as written, of the November 19, 2018 meeting. All in favor. Motion passed unanimously.

Forms for Signature

A motion was made by Mr. Clarke and seconded by Mr. Madden to issue a certificate of compliance for 44 Allen Street (DEP File # SE056-0806). All in favor. Motion passed unanimously.

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

Personnel

A motion was made by Mr. Clarke and seconded by Mr. Madden to increase the administrative agent position to a 37.5/week position, with the additional 10.5 hours being funded directly with commission funds. All in favor. Motion passed unanimously.

Commission Property

A motion was made by Mr. Clarke and seconded by Mr. Madden to declare the John Deere tractor in the commission's possession be disposed of at auction. All in favor. Motion passed unanimously.

DISCUSSIONS**Scout work at Bicentennial Trail**

Boy Scout Joseph MacDonald of troop 105 explained to the members his ideas for general cleanup of the trails at Bicentennial Trail. He asked for permission to explore the entire trail to develop a plan to present to the members. The members were in agreement that this would be a worthy project. Mr. MacDonald was advised to evaluate the scope of work and submit an application to the commission.

A motion was made by Mr. Glauben and seconded by Mr. Fellini to permit Mr. MacDonald to fully explore Bicentennial Trail for the purposes of submitting an application to the commission. All in favor. Motion passed unanimously.

Rubber at Luddam's Ford

There was discussion about who to contact about getting the soils tested at Luddam's Ford in the area where there is what appears to be rubber in the ground. The chairman directed the administrative agent to contact the North River Commission to determine the proper procedure for the desired testing.

Woodstove in the building at Herring Run Park

Mr. Madden explained that he would like to work toward reinstalling the existing woodstove up to code standards in the small building at Herring Run Park for the spring run of the herring. There was discussion about whether the building would be subject to ADA standards if any modifications were made to it.

Planting of trees

Mr. Madden explained to the members that he would like to start planning for another Atlantic white cedar tree planting event. The chairman said the commission would be happy to entertain a plan.

Erosion control measures at Hobomock/Mill Street and Herring Run Park

Mr. Fellini mentioned that the riprap at Herring Run Park at the first channel is migrating into the stream off of Barker Street. Mr. Glauben said he would have the DPW contact P.A. Landers to correct the problem. Mr. Fellini then mentioned that the silt sock above the culvert pipe is hanging into the water. Mr. Glauben said the DPW would look at it.

HEARINGS**Request for Determination of Applicability (RDA) – Tubbs Meadow – Flaherty**

Attendees: Dana Flaherty, applicant

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Mr. Flaherty explained that there is a location in Tubbs Meadow where there was once a reflecting bench. It is no longer there and he would like to install a new reflecting bench with an engraved plaque, in memory of his wife, Kathleen.

A motion was made by Mr. Glauben and seconded by Mr. Fellini to close the hearing and issue a negative 3 determination. All in favor. Motion passed unanimously.

A motion was made by Mr. Clarke and seconded by Mr. Fellini to close the meeting at 8:03PM. All in favor.

Materials and Exhibits

Draft minutes of the November 19, 2018 meeting

Request for Certificate of Compliance and accompanying documentation for 44 Allen Street

Certificate of Compliance for 44 Allen Street

Request for Determination of Applicability and accompanying documentation for Tubbs Meadow

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