



**Pembroke Conservation Commission
Minutes of the Meeting of
July 1, 2019
Pembroke Town Hall, Veterans' Hall**

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: Ronald Boidi, Member; Robert Clarke, Member and Agent; Arthur Egerton, Member; Gino Fellini, Member; Sandy Gremlich, Member; Richard Madden, Member; Mark Sotir, Chairman
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 of the meeting

Mr. Fellini asked the administrative agent to amend the minutes to include Mr. Christopher King's statement during the June 17 meeting for the 0 Hobomock Street hearing that a so-called retention pond would not be filled. Administrative agent was advised to include general language indicating that Mr. King informed the members that there would be no major landscape changes to the area. Minutes continued to next meeting.

Forms for vote and signature

A motion was made by Mr. Clarke and seconded by Mr. Egerton to issue a 3-year extension of the determination of applicability for 41 Adams Avenue (placement of sand on the beach). 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.

A motion was made by Mr. Clarke and seconded by Mr. Madden to issue a certificate of compliance for Lot 4, Highland Drive (for 72 Highland Drive): DEP File # SE056-0463. All in favor. Motion passed unanimously.

Vote to Authorize Funds

A motion was made by Mr. Boidi and seconded by Mr. Fellini to accept and pay the invoice submitted by The Poison Ivy Guy for the treatment of poison ivy and cow parsnip. All in favor. Motion passed unanimously.

Agent's Report

The agent informed the members that Veterans' Forest has been mowed. He informed them of several of his sightings of poison ivy on conservation properties.

HEARINGS

Request for Determination of Applicability (RDA) – 58 Woodbine Avenue – Lannin

Neither the applicant nor a representative were in attendance for the hearing. The members agreed to continue the hearing to the next meeting date with the stipulation that the applicant submit a print plan, as opposed to the hand drawn plan that was submitted with the application.

A motion was made by Mr. Clarke and seconded by Mr. Fellini to continue the hearing to the next regularly scheduled meeting. All in favor. Motion passed unanimously.

Request for Determination of Applicability (RDA) – 22 Marlymac Way – Birchill

Attendees: Richard Birchill, Minot Building

Mr. Birchill explained to the members that the application is for a proposed 16' X 16' poolside cabana approximately 45' from the resource area. The agent informed him that a u-shaped silt sock formation must be installed 10' from the work area.

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 Mr. Fellini to allow building according to the plan submitted and to issue a negative 3 determination with the silt sock stipulation included. All in favor. Motion passed unanimously.

Meeting adjourned at 7:28PM.

Materials and Exhibits

Draft minutes of the June 17, 2019 meeting

Determination of Applicability (extension) for 41 Adams Avenue

Certificate of Compliance for Lot 4, Highland Drive (for 72 Highland Drive)

The Poison Ivy Guy service proposal

Request for Determination of Applicability and accompanying documentation for 58 Woodbine Avenue

Request for Determination of Applicability and accompanying documentation for 22 Marlymac Way

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