



**Pembroke Conservation Commission
Minutes of the Meeting of
August 12, 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: Robert Clarke, Member and Agent; Arthur Egerton, Member; Gino Fellini, Member; Sandy Gremlich, Member; Richard Madden, Member; Mark Sotir, Chairman
Members absent: Ronald Boidi, 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

Appointments

Town Accountant, Michael Buckley, informed the members about the several different finance accounts that are accessible to the commission. The members asked that he provide printed copies of each account balance to them.

Minutes of the meeting

A motion was made by Mr. Fellini and seconded by Mr. Egerton to accept the minutes, as written, of the July 29, 2019 meeting. Mr. Madden abstained from the vote. All other members were in favor. Motion passed.

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

Forms for Signature

Members signed the payment voucher for Lenore White of Wetlands Strategies, Inc. for the peer review of the Valley Street solar proposal; the orders of conditions for 44 Blueberry Lane, 0 Pleasant Street and Third Mill Pond, et al.; and the determination of applicability for 423 West Elm Street that were approved at the July 29, 2019 meeting.

Forms for Vote and Signature

A motion was made by Mr. Clarke and seconded by Mr. Fellini to issue partial certificates of compliance for 12 Ironwood Road and 16 Ironwood Road. All in favor. Motion passed unanimously.

A motion was made by Mr. Clarke and seconded by Mr. Fellini to issue complete certificates of compliance for 7 Ironwood Road, 19 Ironwood Road and 20 Ironwood Road. All in favor. Motion passed unanimously.

A motion was made by Mr. Clarke and seconded by Mr. Fellini to ratify the enforcement order issued for 423 West Elm Street. All in favor. Motion passed unanimously.

Agent's Report

The agent informed the members that the work has started at Herring Run Park, but not much progress has been made.

HEARINGS

Notice of Intent (NOI) – 47 Fairview Avenue – Monti, DEP File # SE056-1035

Attendees: Mr. Stephen Kotowski, Webby Engineering, Inc.; Ms. Amanda Monti, applicant

Mr. Stephen Kotowski explained the application is for the demolition of the existing home and construction of a new home approximately 20' closer to the road and away from the pond, 45' feet from the BVW.

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. Egerton to build according to plan and issue an order of conditions with the standard conditions, including silt sock/hay bale stipulation. All in favor. Motion passed unanimously.

(cont.) Notice of Intent (NOI) – 0 Hobomock Street – Kovacic, DEP File # not yet issued

Attendees: Mr. Christopher King, Atlantic Design Engineers; Mr. Scott Goddard, Goddard Consulting, LLC; Mr. Tony Johnson, Centrica Business Solutions

Mr. Christopher King explained to the members the plan has been revised, in response to the DEP's and the commission's peer reviewer's comments, and removed all of the proposed panels within the first 100' of the riverfront and rerouted the driveway. There was discussion regarding the reservoir in the bog as being considered a jurisdictional pond; however, Mr. Goddard reminded the members that the commission deemed the area in question a non-jurisdictional reservoir in response to a previous filing. The members wished to continue the hearing to ask the peer reviewer, Mr. Steve Ivas, to respond to the changes presented.

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A motion was made by Mr. Clarke and seconded by Mr. Madden to continue the hearing to August 26, 2019. All in favor. Motion passed unanimously.

NEW BUSINESS

Discuss scheduled meeting with the Pembroke Board of Selectmen on August 27

Members discussed what topics they would like to address during their scheduled meeting with the BOS. Some members mentioned that they thought presenting ideas such as land acquisition and Boy Scouts projects would be proper for the meeting with the board. The chairman reminded the members that the commission is a regulatory board and that the open space committee is the subcommittee of the commission that handles land stewardship and special projects. It was decided that the members would think of what they would like to present to the BOS and forward all ideas to the administrative agent in advance of the next scheduled meeting.

Meeting adjourned at 8:35PM.

Materials and Exhibits

Draft minutes of the July 29, 2019 meeting

Payment voucher for Lenore White, Wetland Strategies, Inc.

Orders of Conditions for 44 Blueberry Lane, 0 Pleasant Street and Third Mill Pond, et al.

Determinations of Applicability for 423 West Elm Street

Certificates of Compliance for 7, 12, 16, 19 and 20 Ironwood Road

Enforcement Order for 423 West Elm Street

Notice of Intent and accompanying documentation for 47 Fairview Avenue

Notice of Intent and accompanying documentation for 0 Hobomock Street

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