



# Pembroke Conservation Commission Minutes of the Meeting of August 26, 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, Sr., Member; Arthur Egerton, Member;

Gino Fellini, Member; Sandy Gremlich, Member; Richard Madden, Member

Members absent: Mark Sotir, Chairman

Staff present: Robert Clarke, Sr., Agent; Rachel Keller, Administrative Agent

At 7:00PM, Mr. Robert Clarke, Member, 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

A motion was made by Mr. Madden and seconded by Mr. Fellini to accept the minutes, as written, of the August 12, 2019 meeting. All in favor. Motion passed unanimously.

## Forms for Signature

Members signed the order of conditions that was issued during the August 12 meeting for 47 Fairview Avenue, DEP File # SE056-1035.

#### Forms for Vote and Signature

A motion was made by Mr. Boidi and seconded by Mr. Fellini to issue a complete certificate of compliance on the order of conditions for 7 Silverwood Road, DEP File # SE056-0987. 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.

## Appointment request to the Pembroke Open Space Committee

A motion was made by Mr. Fellini and seconded by Mr. Egerton to appoint Mr. Ronald Boidi as the conservation liaison to the open space committee. All in favor. Motion passed unanimously.

## HEARINGS

Notice of Intent (NOI) – 187 Wampatuck Street – Thorne, DEP File # not yet issued Attendees: Mr. Nicholas Leing, Grady Consulting, Inc.; Mr. Brandon Gulnick, ADA Coordinator for the Town of Pembroke

Mr. Brandon Gulnick explained the application is the result of a study that was funded by the Pembroke Community Preservation Committee proving that the replacement of the facilities at town landing beach would be more cost effective than upgrading the existing structures. This plan will make the beach 100% ADA accessible. Mr. Leing explained the details of the plan to the members, including parking lot and playground improvements. Mr. Clarke informed Mr. Gulnick that a floating dock permit would be required for the project.

A motion was made by Mr. Fellini and seconded by Mr. Egerton to continue the hearing to September 9, 2019, pending a DEP file number. All in favor. Motion passed unanimously.

Meeting adjourned at 7:28PM.

### Materials and Exhibits

Draft minutes of the August 12, 2019 meeting
Orders of Conditions for 47 Fairview Avenue, DEP File # SE056-1035
Certificates of Compliance for 7 Silverwood Road, DEP File # SE056-0987
Notice of Intent and accompanying documentation for 187 Wampatuck Street

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