

Pembroke Conservation Commission
Minutes of the Meeting of
August 6, 2015

*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 Conservation Office.*

Open Meeting Law, G.L. c. 30A § 22.

Agenda – May include topics not reasonably anticipated by the Chair at time of posting of the meeting.

Open Meeting Law, G.L. c. 30A § 20.

Attending: Al Gigliotti, acting chairperson; Robert Clarke; Scott Glauben; and Michael Kirby
Staff: Bob Clarke, agent; and Mary Guiney, administrative agent
Location: Town Hall, Room 8
Opened: 7:00 p.m.

NOI – Route 14 Reconstruction Project – Fulmine (DEP file number: SE56-955)

Commission reviewed Order of Conditions.

Motion to approve and ratify document: Michael Kirby

Second: Bob Clarke

All in favor

Vote: 4-0-0 (for-against-abstain)

Certificate of Donation: Route 14 Project

Motion to ratify signature on document: Michael Kirby

Second: Bob Clarke

All in favor

Vote: 4-0-0 (for-against-abstain)

Discussion: Agent's contract

The contract for Agent Bob Clarke is about to expire. Mr. Clarke requests a three-year extension on this current contract through June 30, 2019.

Motion to extend agent Bob Clarke's contract through 2019: Michael Kirby

Second: Scott Glauben

All in favor.

Vote: 3-0-1 (for-against-abstain) Agent Bob Clarke abstains.

Discussion: Conservation Restriction (CR) for Herring Run Park

Commission discusses a CR for Conservation Commission property (Assessor's Map D10, lot 2) known as Herring Run Park in order to protect it for future generations which reads that no improvements to the park be made that would take away from the park's natural historic character, and that no water wheel shall be placed within, or over the resource area as defined by the Massachusetts Wetlands Protection Act, M.G.L. chapter 131, section 40.

Chairperson Al Gigliotti states he is uncomfortable with the conservation restriction.

After a review of the documents, motion to approve CR: Michael Kirby

Second: Bob Clarke

Roll call: Al Gigliotti – no; Michael Kirby – yes; Scott Glauben – yes; and Bob Clarke – yes

Vote: 3-1-0 (for-against-abstain)

Documents signed

- Conservation Restriction for Herring Run Park (Assessors Map D10, lot 2)

The Commission declares a recess for the purpose of preparing documents for the recording of a CR

Motion for recess to allow the preparation of minutes and documents relating to the CR: Michael Kirby
Second: Bob Clarke
All in favor.

RECESS to prepare Minutes for approval at 7:20 p.m.

At 7:40 p.m. the commission reconvenes from recess

Minutes for August 6, 2015

Motion to accept minutes from August 6, 2015: Michael Kirby
Second: Bob Clarke
All in favor

Adjournment

A motion was made by Michael Kirby to adjourn the meeting at 7: 50 p.m. Second by Bob Clarke. All in favor.

Signatures of Conservation Commission members ratifying approval of these minutes:


Acting Chairperson Al Gigliotti


Michael Kirby


Scott Glauben

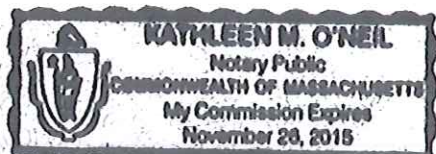

Bob Clarke

COMMONWEALTH OF MASSACHUSETTS

On this 7th day of August 2015, before me, the undersigned notary public, personally appeared

Robert Clarke - Known personally to me

proven to me through satisfactory evidence of identification, which were Massachusetts Driver's Licenses and/or personally known to me, to be their persons whose names are signed on this document who personally executed such document in presence, acknowledged to me that they signed it, voluntarily, as members of the Pembroke Conservation Commission for its stated purpose.




Notary Public

Name: Kathleen M. O'Neil

My commission expires: Nov. 26, 2015