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**Pembroke Conservation Commission
Minutes of the Meeting of
March 27, 2017
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.

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

Open Meeting Law, G.L. c. 30A § 20.

Members present: Richard Madden, Vice Chairman; Robert Clarke, Agent; Scott Glauben, Member

Staff present: Rachel Michael, Administrative Agent

Members absent: Andrew Stevenson, Chairman; Arthur Egerton, Member

At 7:30PM, Mr. Richard Madden, Vice Chairman, opened the meeting and stated that the proceedings would not be made available to the public through video or audio broadcast on the PACTV Government Access Channel for broadcast at future dates, but that the proceedings would be audio recorded by the secretary for purposes of the meeting minutes.

OLD BUSINESS

Chimney/woodstove at Herring Run Park

Mr. Madden has located a gentleman who works exclusively on chimneys to look at the chimney on the building at Herring Run Park. This gentleman plans to make an inspection of the chimney on Tuesday, March 28.

Planting of trees

The vice chairman asked the administrative agent to draft a letter to the DPW commissioners requesting permission to plant cedars at Bog 12.

Bicentennial Trail

As they have not been home on the occasions that Mr. Glauben has called, he has not yet been able to speak to the homeowners adjacent to the trail where the trees are that are potential safety issues.

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

Tubbs Meadow

Mr. Glauben informed the members that DPW workers finished the mowing at Tubbs Meadow the previous weekend in approximately 5 ½ hours with two machines. He would like to use the remaining funds to send the workers to do some mowing at Misty Meadow.

DISCUSSIONS

Letter to the Planning Board regarding the off Valley Street NOI

Mr. Clarke suggested instructing the administrative agent to draft a letter to the Planning Board suggesting that they allow another way into the Valley Street lot. The members instructed the administrative agent to draft and send the letter to the members of the Planning Board.

PUBLIC HEARING

Abbreviated Notice of Resource Area Delineation (ANRAD) – 715 Washington Street – Spurling

Invitees and attendees: Kevin Grady, Grady Consulting, L.L.C.

Mr. Grady gave an overview of the project and details about the property. The property contains what is referred to as an “intermittent” stream - it was deemed intermittent because it does not flow continuously and is quite often dry. Mr. Grady explained that the property has been studied by a wetlands expert and he provided delineation maps showing the wetlands and photographs of the dry stream bed.

A motion was made by Mr. Clarke and seconded by Mr. Madden to accept the wetland line as drawn on the plans dated February 28, 2017. All in favor

A motion was made by Mr. Glauben and seconded by Mr. Clarke to close the hearing. All in favor.

ADMINISTRATIVE BUSINESS

Minutes of the meeting

A motion was made by Mr. Madden and seconded by Mr. Glauben to accept and approve the minutes of the March 20, 2017 meeting as written. All in favor.

Future meetings

A motion was made by Mr. Clarke and seconded by Mr. Glauben to forgo holding a meeting on Monday, April 10, 2017. All in favor.

At 8:00PM, a motion to adjourn was made by Mr. Glauben and seconded by Mr. Clarke. All in favor.

Materials and Exhibits

Abbreviated Notice of Resource Area Delineation and accompanying plans – 715 Washington Street

Draft minutes of the March 20, 2017 meeting

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