



**Pembroke Conservation Commission
Minutes of the Meeting of
June 5, 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: Andrew Stevenson, Chairman; Robert Clarke, Agent; Arthur Egerton, Member; Scott Glauben, Member; Kyle Stenstrom, Member
Members absent: Richard Madden, Vice Chairman
Staff present: Rachel Keller, Administrative Agent

At 7:39PM, Mr. Andrew Stevenson, Chairman, opened the meeting, named all members and staff in attendance and 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 would be recorded.

APPOINTMENT

The chairman recognized Ms. Kathleen Cincotta and invited her to address the commission. Ms. Cincotta informed the members that she decided to request use of Herring Run Park for a public rosary on Saturday, June 24, 2017 from 12PM to 1PM. The chairman advised her to notify the fire department and the police department of the rosary.

A motion was made by Mr. Clarke and seconded by Mr. Glauben to approve Ms. Cincotta's request to hold a public rosary at Herring Run Park on Saturday, June 24, 2017 from 12PM to 1PM. All in favor. Motion passed.

DISCUSSION

Bids for review of the Water Street ANRAD

The agent informed the members of McKenzie Engineering's decision to exclude Nova Armstrong's bid. After consideration of the bids from Tunk Associates and Wetland Strategies, Inc., it was decided to offer the peer review job to Lenore White of Wetland Strategies, Inc. The administrative agent was instructed to send a letter to Tunk Associates and Nova Armstrong informing them of the commission's decision and to thank them for their bid submission.

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

RECEIVED
A motion was made by Mr. Glauben and seconded by Mr. Egerton to hire Lenore White of Wetland Strategies, Inc. to perform a peer review of the Water Street ANRAD submitted by McKenzie Engineering. All in favor. Motion passed.

PUBLIC HEARING

CLERK
(cont.) Notice of Intent (NOI) – Copperwood Estates, lots 146-148 and 184 (DEP File #s SE56-981 through SE56-983 and SE56-989, respectively) – Kelley

Invitees: Thomas Pozerski, Merrill Engineers and Land Surveyors

Mr. Pozerski suggested a special condition be added for these particular lots that would include the rough grading of sites prior to the issuance of building permits.

A motion was made by Mr. Clarke and seconded by Mr. Glauben to approve the plans, but to include the rough grading stipulation with the Order of Conditions, as a special condition. All in favor. Motion passed.

PUBLIC HEARING

Notice of Intent (NOI) – Copperwood Estates, lots 168-177 (DEP File #'s SE56-992 through SE56-1001, respectively) – Kelley

Invitees: Thomas Pozerski, Merrill Engineers and Land Surveyors

Mr. Pozerski explained to the commission that these filings are similar to the above mentioned filings. The work is in the buffer zone with on-site septic and driveways as far away as possible, municipal water, erosion control, downspouts for all of the roof leaders, no filling of wetlands, buffer zone mitigation.

A motion was made by Mr. Clarke and seconded by Mr. Glauben to issue a negative 2 with all of the conditions as described in the previously approved conditions for this project. All in favor. Motion passed.

ADMINISTRATIVE BUSINESS

Minutes of the Meeting

A motion was made by Mr. Egerton and seconded by Mr. Clarke to accept and approve the minutes of the May 22, 2017 meeting. All in favor. Motion passed.

Luddam's Ford

Mr. Glauben informed the members of the DPW commissioners' decision to discontinue any work, routine or otherwise, at Luddam's Ford until directed by the town to proceed. The members directed the administrative agent to draft and send a letter to the DPW to express thanks for the work done thus far.

At 8:20PM, a motion to adjourn was made by Mr. Egerton and seconded by Mr. Glauben. All in favor. Motion passed.

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Materials and Exhibits

Notice of Intent (NOI) and accompanying materials for Copperwood Estates, lots 146-148 and 184 (DEP File #s SE56-981 through SE56-983 and SE56-989, respectively)

Notice of Intent (NOI) and accompanying materials for Copperwood Estates, lots 168-177 (DEP File #'s SE56-992 through SE56-1001, respectively)

Bids for peer review of Water Street ANRAD submitted by McKenzie Engineering Group

Draft minutes of the May 22, 2017 meeting

WPA Form 2 – Determination of Applicability for 69 Hobomock Street

Payment voucher for Conway School of Landscape Design

Payment voucher for water bill – 190 Barker Street

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