



**Pembroke Conservation Commission
Minutes of the Meeting of
September 18, 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.

Members present: Robert Clarke, Agent and Member; Arthur Egerton, Member; Richard Madden, Member; Mark Sotir, Member
Members absent: Sharon McNamara, Chairman; Scott Glauben, Vice Chairman; Kyle Stenstrom, Member
Staff present: Rachel Keller, Administrative Agent

At 7:33PM, Mr. Mark Sotir, Member, opened the meeting, and announced the names of members and staff in attendance, 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

Meeting minutes

A motion was made by Mr. Clarke and seconded by Mr. Egerton to accept and approve the minutes of the August 14, 2017 meeting and the August 28, 2017 meeting. All in favor. Motion passed unanimously.

PUBLIC HEARING

Notice of Intent (NOI) – Luddam's Ford, hydroseeding - Thorne

The agent explained that the NOI was filed by the town administrator in an effort to reestablish the banks of the North River at Luddam's Ford Park. The first 100' off of the river is under the jurisdiction of the North River Commission and after that, it is under the jurisdiction of the Pembroke Conservation Commission. The area was disturbed last spring. There was seed spread following, but it didn't grow as anticipated. The North River Commission members have already given their approval for the hydroseeding requested in this particular NOI.

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

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 allow the hydroseeding according to plan. All in favor. Motion passed unanimously.

DISCUSSIONS

Crosswalk at 190 Barker Street

The commission paid \$500 for the initial concept plan for the crosswalk at 190 Barker Street. This request is in the amount of \$1,000.00 for the design of a final plan.

A motion was made by Mr. Clarke and seconded by Mr. Madden to approve the expenditure of \$1,000.00 for the final crosswalk plan. All in favor. Motion passed unanimously.

APPOINTMENTS

Sandra Simon – interview for commission vacancy

Ms. Simon informed the members about her interest in joining the commission, stating that she has been a Pembroke resident for the past 37 years, living at the edge of a pond all of those years. She is passionate about the natural world and considers herself to be fair and open minded; thus, she believes she would be a great addition to the commission. She has past experience volunteering on the Pembroke Open Space Committee, but realizes that committee is not as active as it once was; therefore, she would like to offer her time to the conservation commission.

A motion was made by Mr. Clarke and seconded by Mr. Egerton to recommend Ms. Simon to the board of selectmen for appointment to the commission. All in favor. Motion passed unanimously.

A motion was made by Mr. Clarke and seconded by Mr. Madden to close the meeting at 8:12PM. All in favor. Motion passed unanimously.

Materials and Exhibits

Order of Conditions (OOC) – 177 Wampanoag Street (DEP File # SE056-1003)

Order of Conditions (OOC) – Luddam's Ford Park

Notices of Violation – 92 Birch Street (DEP File # SE056-929) and 98 Birch Street (DEP File # SE056-930)

Emails from Eugene Fulmine regarding the crosswalk at 190 Barker Street

Volunteer application submitted by Sandra Simon

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