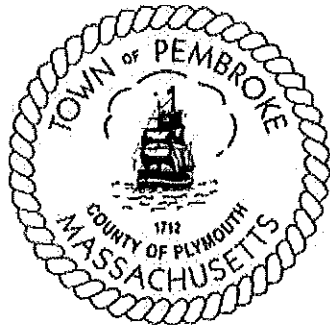


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**Pembroke Conservation Commission
Minutes of the Meeting of
February 5, 2018
Pembroke Town Hall, Veterans' Hall**

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, Member and Agent; Arthur Egerton, Member; Scott Glauben, Member; Richard Madden; Member Sandra Simon, Member; Mark Sotir, Member
Members absent: Sharon McNamara, Chairman; Mark Sotir, Member
Staff present: Rachel Keller, Administrative Agent

At 7:00PM, Mr. Scott Glauben, Vice Chairman, 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.

UNSCHEDULED DISCUSSIONS

Mowing of the trailhead at Bicentennial Trail

Mr. Madden informed the members that Newcomb Tree Service does not have equipment large enough to perform the work necessary at the trailhead at Bicentennial Trail or at Herring Run Park. There is a tree ready to fall on a house at Bicentennial Trail for which Newcomb will provide a work estimate.

PUBLIC HEARINGS

Notice of Intent (NOI) – 34 Beverly Way – Map F10, lot 149 – Stone (DEP File # NOT YET ISSUED)

Attendees: Jim Stone, Sunshine Pool Company; Colin O'Brien, property owner

The agent informed the members that since a DEP file number has not yet been issued, the hearing would be conducted for informational purposes only and no votes could be taken. Mr.

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Stone gave a brief overview of the proposed project and reviewed the plan with the members. During the review of the plan, it was revealed that it will be necessary for the property owner to purchase a portion of an abutter's property. The agent informed the applicant and property owner that a decision that includes the abutter's piece of property cannot be issued by the commission until it is purchased; otherwise, the decision would be made on the current property lines. The agent then informed the applicant that a vegetative barrier, in addition to the fencing already depicted, will also need to be added to the plan. It was decided that the hearing should be continued to a future date, after the purchase of the piece of abutter's property is complete.

A motion was made by Mr. Madden and seconded by Ms. Simon to continue the hearing to February 26 at 7:20PM. All in favor. Motion passed unanimously.

Abbreviated Notice of Resource Area Delineation (ANRAD) – 15 Corporate Park Drive – Map F14, lot 40 – Dempsey (DEP File # NOT YET ISSUED)

Attendees: Laura Laich, Vanasse Hangen Brustlin, Inc.

Mr. Glauben informed the members that a DEP file number has not been issued on this project either, so no votes can be taken. Ms. Laich informed the members that the applicant is looking for confirmation of two wetland areas. The first area is a storm water basin – it is isolated and likely dating to the late 1980s – which contains hydric vegetation and soils. VHB believes it should be deemed isolated land subject to flooding mainly because it fulfills the volume requirement. The second area is smaller, has wetland features and is also isolated. The commission members agreed with the areas being deemed as presented and further agree to accept the delineation as presented.

A motion was made by Mr. Egerton and seconded by Ms. Simon to continue the hearing to February 26 at 7:30PM. All in favor. Motion passed unanimously.

(cont.) Notice of Intent (NOI) – 230 Water Street – Map E15, lot 12 – Stracco (DEP File # SE056-1008)

Attendees: Terry McGovern, Stenbeck & Taylor, Inc.; Tony Gianetti and Michael Stracco, Rock Solid Countertops

Mr. McGovern informed the members that changes were made to the plan to address the issues regarding roof runoff that were brought forward by the planning board's reviewer, and other issues brought forward regarding space and water drainage. Originally there was a roof recharge area that was located along the northerly property line – it has been eliminated. The retention basin has been extended around the corner. The fire department is satisfied with the space made for access for emergency vehicles. The abutters are satisfied with the changes made in the driveway area regarding water runoff. The erosion control measures have been extended up and around the edge of the building. Mr. McGovern asked that the hearing be continued to the end of February to allow for other related hearings to close.

A motion was made by Ms. Simon and seconded by Mr. Egerton to continue the hearing to February 26. All in favor. Motion passed unanimously.

A motion was made by Mr. Clarke and seconded by Ms. Simon to close the meeting at 7:51PM. All in favor.

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Materials and Exhibits

Notice of Intent and accompanying documentation for 34 Beverly Way

Abbreviated Notice of Resource Area Delineation and accompanying documentation for 15
Corporate Park Drive

Notice of Intent and accompanying documentation for 230 Water Street

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10 days, upon request.*

