



**Pembroke Conservation Commission
Minutes of the Meeting of
May 21, 2018
Pembroke Town Hall, Room 3**

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, Vice Chairman; Richard Madden, Member; Sandra Simon, Member; Mark Sotir, Chairman
Members absent: Sharon McNamara, Member
Staff absent: Rachel Keller, Administrative Agent

At 7:05PM, Mr. Mark Sotir, 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.

ADMINISTRATIVE BUSINESS

Meeting minutes

A motion was made by Ms. Simon and seconded by Mr. Clarke to accept and approve the draft minutes of the May 7, 2018 meeting, as written. All in favor. Motion passed unanimously.

Forms for signature

A motion was made by Mr. Clarke and seconded by Mr. Glauben to issue a certificate of compliance for 217 Wampatuck Street. Mr. Madden abstained from voting due to absence during prior discussion about the project. All other members in favor. Motion passed.

DISCUSSIONS

MASSDEP on Furnace Pond

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

It was recently brought to the agent's attention that the Massachusetts Department of Environmental Protection (MASSDEP) was recently on Furnace Pond for testing of fish for heavy metals. As the commission was not notified of this testing in advance, the administrative agent was directed to send a letter to the Massachusetts Division of Marine Fisheries (DMF) to ask for advance notification of the presence of officials on the ponds in Pembroke.

MASSDEP site walk at 345 Washington Street

The agent informed the members that a MASSDEP representative was present for a site walk at 345 Washington Street related to the appeal of the commission's decision pertaining to the NOI filed by Smith & Sons in January 2018. The MASSDEP representative informed the attendees at the site walk the appeal will be processed as usual despite the involvement of the U.S Army Corps of Engineers.

Veterans' Park flags

The agent thanked Mr. Glauben and the DPW workers for cleaning up some fallen trees and flying new flags at the park.

PUBLIC HEARINGS

Request for Determination of Applicability (RDA) – Herring Run Park – Thorne

The agent explained that this after-the-fact request was submitted by Pembroke Town Administrator, Mr. Edwin Thorne, to authorize the work that was completed at Herring Run Park after the recent storm. The work included removal of fallen trees and clearing of other storm-related debris.

A motion was made by Mr. Clarke and seconded Mr. Glauben to close the hearing and issue a negative 3 determination. All in favor. Motion passed unanimously.

Request for Determination of Applicability (RDA) – 95 Glenwood Road – Egerton/Madden

The agent explained this request was submitted after-the-fact, due to time constraints, for the tree planting that was completed at Bog 12; he also extended a word of thank to all of the volunteers who helped plant the trees.

A motion was made by Ms. Simon and seconded by Mr. Madden to close the hearing. All in favor. Motion passed unanimously.

A motion was made by Ms. Simon and seconded by Mr. Egerton to issue a negative 3 determination. All in favor. Motion passed unanimously.

Notice of Intent (NOI) – 45 Canoe Club Lane – Moberg (DEP File # SE056-1012)

The applicant and representative were absent from the meeting; therefore, it was suggested by the members to continue the hearing to the next available meeting date.

A motion was made by Mr. Glauben and seconded by Mr. Madden to continue the hearing to the next meeting. All in favor. Motion passed unanimously.

Notice of Intent (NOI) – 32 Sparrow Lane – Skinner (DEP File # SE056-1015)

Attendees: Darren Grady, Grady Consulting

Mr. Grady explained the plans to the members for a 34' X 16' in ground swimming pool with a 3' retaining wall. It was noted that some of the work was proposed very close to the wetland.

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

A motion was made by Mr. Clarke and seconded by Mr. Glauben to issue a negative 3 determination with the all of the normal conditions in addition to notification before the work commences and special attention to the area where the work is very close to the wetland. All in favor. Motion passed unanimously.

A motion was made Mr. Clarke and seconded Mr. Glauben to adjourn the meeting at 7:48PM. All in favor.

Materials and Exhibits

Draft minutes of May 7, 2018 meeting

Certificate of Compliance for 217 Wampatuck Street

Request for Determination of Applicability and accompanying documentation for Herring Run Park

Request for Determination of Applicability and accompanying documentation for 95 Glenwood Road

Notice of Intent and accompanying documentation for 45 Canoe Club Lane

Notice of Intent and accompanying documentation for 32 Sparrow Lane

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