

**PEMBROKE CONSERVATION COMMISSION
MEETING AGENDA**

Scheduled for: Monday, January 23, 2017 at 7:30 p.m.

Location: Town Hall

Agenda at time of posting includes topics reasonably anticipated by the chair. Open Meeting Law, G.L.c. 30A § 20

RECEIVED

JAN 19 2017

3:55pm

PEMBROKE TOWN CLERK

PUBLIC HEARINGS:

8:40 p.m. Abbreviated Order of Resource Area Delineation (ANRAD) 70 Old Cart Path Lane – Saia (DEP file no.: SE56 -) *Verification of edge of wetland resource areas*

8:50 p.m. Notice of Intent (NOI) 73 Taylor Street – Hashem (DEP file no.: SE56-) *construction of new roadway and infrastructure for 6 lot subdivision*

DISCUSSIONS:

- 2016 Annual Report of Conservation Commission
- 2016 Annual Report of Open Space Committee
- Request to cancel meeting of January 30, 2017
- Catch and Release Bass Fishing Tournament on Oldham Pond, September 16, 2017 6:00 a.m. to 3:00 p.m.

ONGOING BUSINESS:

1. Wild Parsnip
2. Mattakeesett Ball Fields

ADMINISTRATIVE BUSINESS:

Mail:

- Financial Report of December 2016
- Email corr. from S. Chilcott re: Report of Incident or Workplace Injury Procedure
- Email corr. and permit from S.Chilcott re: Catch and Release Bass Fishing Tournament on Oldham Pond
- Public Hearing Notices (2) from Planning Board re: Amendment of Zoning Bylaws
- MACC Annual Conference Registration information
- Letter of Support from Hanson Conservation re: grant application for Luddams Ford Park; and various emails re: same
- Email corr. from M.McDonough re: meeting recap with Conway School of Landscape Design
- Notice from Selectboard re: Application for Determination of Eligibility for MGL c. 40B
- Email from S.Chilcott re: Veteran's Hall is unavailable on January 30, 2017
- Pembroke H.S. Drainage Improvements and Site Work Record Drawings

Minutes of the Meeting: February 29, 2016

Forms to be signed:

- Ext. OOC for Water Wheel (DEP file number: SE56-928)

Executive Session: (*Reason 7 of the Open Meeting Laws (M.G.L.c. 30A, s.21): To comply with, or act under the authority of, or any general or special law or federal grant-in-aid requirements.*) To review and approve Executive Session Minutes.