



**Pembroke Conservation Commission
Minutes of the Meeting of
January 7, 2019
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; Gino Fellini, Member; Richard Madden, Member; Sandra Simon, Member; Mark Sotir, Chairman
Members absent: Scott Glauben, Vice Chairman
Members of the public present: Ronald Boidi, Pembroke resident
Staff present: Rachel Keller, Administrative Agent

At 7:00PM, 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 Mr. Egerton and seconded by Ms. Simon to approve and accept the minutes, as written, of the December 3, 2018 meeting. All in favor. Motion passed unanimously.

A motion was made by Mr. Egerton and seconded by Mr. Madden to approve and accept the minutes, as written, of the December 17, 2018 meeting. Ms. Simon abstained from the vote due to absence from the meeting. All other members in favor. Motion passed.

DISCUSSIONS

Tree plantings

Mr. Madden mentioned the agreement that was made regarding the trees that were cut at the town forest. He stated the agreement was for a 3-1 replacement ratio. He would like to continue the

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project he and Mr. Egerton started last year when they and other volunteers planted 500 Atlantic white cedar trees. The chairman asked Mr. Madden to bring a plan for the commission to review.

Erosion control measures at Hobomock/Mill Street and Herring Run Park

Mr. Fellini reminded the members that he mentioned these erosion control measures at the previous and that Mr. Glauben said he would take a look at it. The administrative agent responded that Mr. Glauben sent a text message stating that it will be taken care of in the spring.

Necessity of handicap accessibility at the Herring Superintendent's building at Herring Run Park

Mr. Fellini said it is his understanding, from research he's done, that making the building handicap accessible is not necessary due to it being under 300 sq. ft. Mr. Madden stated that the commission voted to install a new chimney and to release funds to pay for it. He further stated that there have been advertisements placed to solicit contractors to do the work. There was some disagreement amongst the members about the validity of the information that was being provided. The chairman asked that the discussion be placed on the next agenda.

Herring Run Park project status update

Mr. Fellini asked for a status update on the Herring Run Park project. The agent informed the members that the town administrator will receive the new plan for construction once Weston & Sampson has gone back to the park to perform a new survey. Mr. Fellini asked why the agent isn't enforcing the order of conditions that was issued by the commission. The chairman explained that the business of the commission members ended once the NOI was approved and the order cannot be enforced by the agent until works begins. Mr. Madden asked about the status of funding for the project – he was under the impression that each of the three part of the project had their own funding sources. The agent informed the members that the fish ladder and handicap accessibility can be funded by monies earmarked by the state legislature, but currently there is no funding for the water wheel portion of the project. The chairman reminded the members that funding sources for the project is not in the commission purview.

HEARINGS

Notice of Intent (NOI) – 16 Park Street – Stamper (DEP File # SE056-1027)

Attendees: Peter and Martha Stamper, applicant; Darren Grady, Grady Consulting, L.L.C.

Mr. Grady explained to the members the plan for razing the existing home and building a new house in the same location with new septic. He stated that the wetlands were delineated by John Zimmer. He informed the members he will also be bringing the plans to the zoning and planning boards.

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 Ms. Simon to issue and order of conditions that specifies the project be completed according to the plans submitted and approved. All in favor. Motion passed unanimously.

Request for Determination of Applicability (RDA) – 242-244 Mattakeesett Street – Johnson

Attendees: Michael and Karen Johnson, applicant

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Mr. Johnson explained to the members his plan for a seasonal treehouse bar with decks overlooking the pond. There was discussion about the need to be sure the area is constantly maintained and no debris be allowed to enter the pond.

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. Madden to issue a negative 3 determination. All in favor. Motion passed unanimously.

A motion was made by Mr. Clarke and seconded by Ms. Simon to close the meeting at 7:49PM. All in favor.

Materials and Exhibits

Draft minutes of the December 3, 2018 and December 17, 2018 meetings

Notice of Intent and accompanying documentation for 16 Park Street

Request for Determination of Applicability and accompanying documentation for 242-244

Mattakeesett Street

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