



**Pembroke Conservation Commission
Minutes of the Meeting of
March 13, 2017**

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.

Agenda – May include topics not reasonably anticipated by the chairman at time of posting of the meeting.
Open Meeting Law, G.L.c. 30A § 20.

Attending: Robert Clarke, Agent; Richard Madden, Vice Chairman; Art Egerton, Member; Scott Glauben, Member (7:52PM arrival)
Absent: Andrew Stevenson, Chairman
Staff: Robert Clarke, Agent; and Rachel Michael, Administrative Agent
Location: Town Hall, room 4

Mr. Richard Madden, Vice Chairman, opened the meeting at 7:31PM, named the members and staff in attendance and stated the meeting was being recorded.

Discussion

Water Street 40B proposal

The agent gives a brief summary of his experience during the site walk that took place on Wednesday, March 8, 2017. Explains that much of the area is under the commission's jurisdiction.

off Valley Street

Members review the file for the off Valley Street hearing scheduled for Monday, March 20, 2017.

Public Hearing

Request for Determination of Applicability (RDA) – 3 Grove Street – Daley

Invitees and attendees: Rob Carlezon, Grady Consulting

Mr. Carlezon presents the plan for the proposed 1,500 gallon septic system and informs the commission the plan has received approval from the Board of Health. Mr. Clarke

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

acknowledges that the majority of work, aside from a small corner, is proposed to be performed outside of the commission's jurisdiction.

Motion to close the matter and issue a Determination of Applicability: Mr. Clarke

Second: Mr. Egerton

All in favor

Public Hearing

Continuation of Notice of Intent (NOI) – 73 Taylor Street – Hashem (DEP file number SE56-978) – construction of a new roadway and infrastructure for 6-lot subdivision

Invitees and other attendees: Deborah Keller, *Merrill Engineers and Land Surveyors*; Tyler Nims, *Consulting Engineer*

The agent expresses his request to include language about exhibit A to be forthcoming. Ms. Deborah Keller states she believes that is sufficiently addressed in condition 33. Ms. Keller mentions that she will make the necessary changes to all documents to reflect Downwind Realty, rather than Stonebridge Homes, as the entity Eoghan Kelley (applicant) represents.

Motion to accept the special OOC, pending the final numbers, and to close: Mr. Clarke

Second: Mr. Egerton

All in favor

Old Business

Chimney/woodstove at Herring Run Park

Mr. Egerton and Mr. Madden are in search of three companies to provide a quote for the work on the chimney at the building at Herring Run Park.

Wild parsnip

Mr. Madden has completed the search for a contractor to remove the wild parsnip. He would like to hire John Edgar of Phase II Storm Water Solutions & Products, Inc., who will provide a proposal for consideration by the commission.

Picnic tables

The price that was given to Mr. Glauben for the handicap accessible picnic tables has expired. Mr. Egerton states he found similar tables at a lower price at Tractor Supply Company. He and Mr. Glauben will investigate further and report back to the commission with their findings.

Minutes of the meeting

Motion to accept and approve the minutes of the February 27, 2017 meeting as written:

Mr. Clarke

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

Second: Mr. Egerton
All in favor

Motion to accept and approve the minutes of the March 6, 2017 meeting as written: Mr. Clarke

Second: Mr. Egerton
All in favor

Documents signed

Voucher for payment to WB Mason for office supplies

Voucher for administrative agent's mileage and tolls to/from the MACC Conference

At 8:16PM, Mr. Clarke moves to adjourn the meeting; Mr. Egerton seconds the motion; the vote is unanimously in favor.

Materials and Exhibits

Request for Determination of Applicability and accompanying plans – 3 Grove Street
Special Order of Conditions (OOC) – 73 Taylor Street

Email, Deborah Keller re: update of all documents to reflect original applicant

Letter, Tyler Nims re: acceptance of draft OOC

Draft minutes of the February 27, 2017 meeting

Draft minutes of the March 6, 2017 meeting

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