



**Pembroke Conservation Commission
Minutes of the Meeting of
March 26, 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, Member
Members absent: Sharon McNamara, Chairman
Staff present: Rachel Keller, Administrative Agent

At 7:08PM, 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.

ADMINISTRATIVE BUSINESS

Meeting minutes

A motion was made by Ms. Simon and seconded by Mr. Sotir to accept and approve the draft minutes of the March 12, 2018 meeting, as written. All in favor. Motion passed unanimously.

PUBLIC HEARINGS

(cont.) Notice of Intent (NOI) – 230 Water Street – Stracco (DEP File # SE056-1008)

A letter was submitted to the commission by Mr. Terry McGovern of Stenbeck & Taylor to request closure of the hearing and issuance of the order of conditions.

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

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

A motion was made by Mr. Clarke and seconded by Ms. Simon to build according to plan with all of the standard conditions. All in favor. Motion passed unanimously.

Request for Determination of Applicability (RDA) – MA DOT – Routes 3, 14/53, 53, 53/139 and 139

Attendees: Michael Clements, Massachusetts Department of Transportation

Mr. Clements explained that MA DOT filed the RDA to obtain permission for tree trimming on the names routes.

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

(cont.) Notice of Intent (NOI) – 49 Canoe Club Lane – Moberg (DEP File # SE056-1012)

Mr. Altobello submitted a letter requesting a continuance of the hearing until comment from NHESP is received.

A motion was made by Mr. Clarke and seconded by Ms. Simon to continue the hearing to the April 9, 2018 meeting. All in favor. Motion passed unanimously.

UNSCHEDULED DISCUSSIONS

Planting of trees

Mr. Madden informed the members that he is purchasing 1,000 Atlantic white cedar trees from Pineland Nurseries in New Jersey for planting with a crew of 8 people who are coming from out of state on April 27, 28 and 29. He also stated that the planting site(s) will need to be made handicap accessible. Mr. Madden and Mr. Egerton plan to discuss the matter with the DPW commissioners at their meeting on April 9. They asked the other commission members to attend the meeting. Mr. Madden asked the agent to draft a letter of support for the planting of trees. The agent agreed to prepare a letter in anticipation of the DPW meeting.

Pruning of the ornamental pear trees in town

Mr. Madden stated that the garden club would like to prune the ornamental pear trees in the town. Mr. Glauben stated that the trees are currently overseen by the DPW, so the department's approval would be required before any work commences.

A motion was made by Mr. Clarke and seconded by Mr. Sotir to close the meeting at 7:29PM. All in favor.

Materials and Exhibits

Draft minutes of the March 12, 2018 meeting

Letter from Dana Altobello regarding 49 Canoe Club Lane

Letter from Terry McGovern regarding 230 Water Street

Request for Determination of Applicability for MA DOT tree trimming

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