Pembroke Conservation Commission Minutes of the Meeting of March 2, 2015

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 Conservation Office.

Open Meeting Law, G.L c. 30A § 22.

Agenda – May include topics not reasonably anticipated by the Chair at time of posting of the meeting.

Open Meeting Law, G.L c. 30A § 20.

Attending: Mark Ames, chairperson; Carey Day, vice-chairperson; Robert Clark; Al Gigliotti

(arrived at 7:20 p.m.); and Michael Kirby

Absent: Scott Glauben; and Dan Smith

Staff: Bob Clarke, agent; and Mary Guiney, administrative agent

Location: Town Hall Selectboard Office, Second Floor, Room 10 and Veteran's Hall

Selectboard Meeting

Opened: 7:15 p.m. at Veteran's Hall Selectboard Meeting

8:20 p.m. at Selectboard Office

Discussion: Zaniboni Bog Purchase at Veteran's Hall with Selectboard

Chairperson Mark Ames and Vice-Chairperson Carey Day represent the conservation commission at a meeting of the selectboard regarding the purchase of this property.

The conservation commission returns to the Selectboard Office for their regularly scheduled meeting.

NOI – 105 Taylor Point Road – Shkuratov (DEP file number: not assigned)

Representative Shayne McGlone of McGlone Enterprises, on behalf of applicant Yuri and Svetlana Shkuratov, requested a continuance of this hearing until the end of March.

Motion to continue until March 30, 2015 at 7:40 p.m.: Carey Day

Second: Michael Kirby

All in favor

Cont. NOI – 230 Valley Street, lot 25 – Delprete (DEP file no.: SE56-947)

Cont. NOI – 234 Valley Street, lot 26 – Delprete (DEP file no.: SE56-948)

Cont. NOI – 242 Valley Street, lot 27 – Delprete (DEP file no.: SE56-949)

Cont. NOI – 256 Valley Street, lot 29 – Brainfrank (DEP file no.: SE56-950)

Attending: Steve Kotowski, Webby Engineering on behalf of the applicants

Abutter Daniel Sullivan, 260 Valley Street

Abutter Carolyn Cleary Sullivan, 260 Valley Street

Abutter Nigel Harling, 261 Valley Street

Applicant's representative Steve Kotowski is requesting that the commission reconsider the bid submitted by wetland scientist Lenore White of Wetland Strategies to perform a peer review of the wetland delineation at these four locations. As reasons wherefore, Mr. Kotowski states that

parameters of the commission's request exceeds the scope that was expected by his client and that the resultant cost is excessive. He respectfully requests that the scope of work be reduced and that the commission solicit another bid for comparison.

The commission reviews the scope of work which includes:

- 1.) A review and correction of the wetland line only. The conservation commission will not accept any delineation or review performed under snow cover;
- 2.) A review of approximately 100 feet of the b.v.w. line past the property line to the east at 230 Valley Street;
- 3.) A review of approximately 100 feet of the b.v.w. line past the property line to the west at 242 Valley Street;
- 4.) A review of approximately 100 feet of the b.v.w. line past the property line to the east and to the north at 256 Valley Street;
- 5.) A review of approximately 100 feet of land located to the south of all four lots;
- 6.) A detailed narrative explaining any changes or discrepancies to any flags;
- 7.) A meeting on site with a commission member; and
- 8.) A meeting before the commission.

The commission reviews and discusses each of the items that was requested for inclusion in the bid proposal and feels that, given the conditions on site, all items are justifiable. The commission states that as the bid proposal is a retainer, any monies not expended by the consultant will be returned to the applicant. As Ms. White has offered to attend a conservation commission meeting to discuss and defend her bid, the commission indicates that they would like to accept the offer. In addition, the commission will solicit another bid for the review.

Motion to continue until March 30, 2015 at 8:00 p.m.: Carey Day

Second: Michael Kirby

All in favor

<u>Discussion: Appointment of Linda McCullum to Open Space Committee (OSC)</u>

The commission reviews Ms. McCullum's letter of interest. Agent Bob Clarke reminds members that Ms. McCullum was formally part of the OSC, she is a good land stewart and was a valuable asset to the former OSC. The commission agrees wholeheartedly. After a discussion of whether an appointment to the board was appropriate, the commission decides to afford the OSC chairperson and Ms. McCullum an opportunity to introduce themselves prior to a vote by the commission.

Discussion: Route 14 Reconstruction Project and Environmental Notification Form (ENF)

The conservation commission was scheduled to present an overview of the project to the selectboard this week, but the appointment was canceled. The administrative agent was directed to request a 30 minute appointment with the selectboard at their earliest convenience.

The commission reviews and approves comments to the Executive Office of Environmental Affairs with respect to the recently published Environmental Notification Form.

Agent Bob Clarke apprises the commission on efforts that he has made to secure the services of an environmental consultant to assist in the review of stormwater improvements for this project. Both Environmental Partners and Nover-Armstrong have declined due to possible conflicts of interest

Minutes: January 23, 2015

Motion to accept minutes: Michael Kirby

Second: Bob Clarke

All in favor

Documents signed:

Agent Payroll

Mileage reimbursement – MACC Conference – Al Gigliotti

Adjornment

A motion was made by Al Gigliotti to adjourn the meeting at 9:20 p.m. Second by Michael Kirby. All in favor.