

APPROVED Meeting Minutes

Via Remote Participation

June 23, 2020

7:30 PM

Present: Christopher Bajdek, Chair; Rebecca Weissman, Vice Chair, Jennifer Buttarro, Shaw Lively, Utah Nickel, Ann Marie Pilch, Allen Rutberg, Commissioners

Ryan Clapp, Conservation Agent

Absent: Sean Fay, Associate Commissioner

Christopher Bajdek, Chair, opened the meeting at 8:00 PM.

Mr. Bajdek read the following into the record:

Pursuant to the Governor's Order Suspending certain provisions of the Open Meeting Law G.L. c 30A paragraph 20, as well as the Select Board's Emergency Order dated 3/16/2020 the Holliston Conservation Commission will be using remote participation for this meeting. The audio of this meeting is being recorded and will be posted to the Town's webpage within 24 hours in accordance with the Governor's Emergency Action requirement of keeping the public informed of actions during this meeting. I would ask that all participants remotely attending this meeting please state your name for identification purposes each time you speak throughout the meeting.

At this time, a roll call attendance vote will be taken.

Mr. Bajdek:	Present
Ms. Weissman:	Present
Ms. Buttarro:	Present
Mr. Lively:	Present
Mr. Nickel:	Present
Ms. Pilch:	Present
Dr. Rutberg:	Present

General Business

Review/Approve Minutes of 6/9/20

Ms. Pilch made a motion to approve the minutes of 6/9/2020. Mr. Lively seconded the motion. A roll call vote was taken.

Mr. Bajdek:	Aye
Ms. Weissman:	Abstain
Ms. Buttarro:	Abstain
Mr. Lively:	Aye
Mr. Nickel:	Aye
Ms. Pilch:	Aye

Dr. Rutberg: Aye

Vote on Order of Conditions: DEP #185-870: #373 Gorwin Drive

Mr. Lively made a motion to issue an Order of Conditions for DEP #185-870: #373 Gorwin Drive. Ms. Pilch seconded the motion. A roll call vote was taken.

Mr. Bajdek:	Abstain
Ms. Weissman:	Abstain
Ms. Buttaro:	Abstain
Mr. Lively:	Aye
Mr. Nickel:	Aye
Ms. Pilch:	Aye
Dr. Rutberg:	Aye

Ms. Pilch made a motion to authorize Christopher Bajdek to sign the Order of Conditions for DEP #185-870 on behalf of the Commission. Mr. Nickel seconded the motion. A roll call vote was taken.

Mr. Bajdek:	Aye
Ms. Weissman:	Abstain
Ms. Buttaro:	Abstain
Mr. Lively:	Aye
Mr. Nickel:	Aye
Ms. Pilch:	Aye
Dr. Rutberg:	Aye

Vote on Order of Conditions: DEP #185-867: Lot 82 Old Cart Path

Ms. Pilch made a motion to issue an Order of Conditions for DEP #185-867: Lot 82 Old Cart Path. Mr. Nickel seconded the motion. A roll call vote was taken.

Mr. Bajdek:	Abstain
Ms. Weissman:	Abstain
Ms. Buttaro:	Abstain
Mr. Lively:	Aye
Mr. Nickel:	Aye
Ms. Pilch:	Aye
Dr. Rutberg:	Aye

Ms. Pilch made a motion to authorize Christopher Bajdek to sign the Order of Conditions for DEP #185-867 on behalf of the Commission. Mr. Nickel seconded the motion. A roll call vote was taken.

Mr. Bajdek:	Aye
Ms. Weissman:	Aye

Ms. Buttaro:	Abstain
Mr. Lively:	Aye
Mr. Nickel:	Aye
Ms. Pilch:	Aye
Dr. Rutberg:	Aye

Vote on Order of Conditions: DEP #185-849: Constitution Village/Paul Revere Lane

- Mr. Lively inquired as to if a Homeowner's Association would be created for this subdivision, as reflected in the draft Order. Mr. Dale MacKinnon, representative for the applicant, was unsure but will follow up with Mr. Clapp. The Commission agreed Mr. Clapp will revise the Order as necessary depending on Mr. MacKinnon's response.

Dr. Rutberg made a motion to issue an Order of Conditions for DEP #185-849: Constitution Village/Paul Revere Lane. Ms. Weissman seconded the motion. A roll call vote was taken.

Mr. Bajdek:	Aye
Ms. Weissman:	Aye
Ms. Buttaro:	Abstain
Mr. Lively:	Abstain
Mr. Nickel:	Aye
Ms. Pilch:	Abstain
Dr. Rutberg:	Aye

Ms. Pilch made a motion to authorize Christopher Bajdek to sign the Order of Conditions for DEP #185-849 on behalf of the Commission. Dr. Rutberg seconded the motion. A roll call vote was taken.

Mr. Bajdek:	Aye
Ms. Weissman:	Aye
Ms. Buttaro:	Abstain
Mr. Lively:	Aye
Mr. Nickel:	Aye
Ms. Pilch:	Aye
Dr. Rutberg:	Aye

Review Correspondence / Other

- No mail was received
- Mr. Robert Weidknecht, chair of the Trails Committee, presented three minor projects to the Commission along the Rail Trail, near the heron rookery. Two were scout projects, and one was to be done by the Highway Department. These projects were for picnic areas and for a granite bench. Mr. Weidknecht inquired if the Commission wanted erosion controls and/or a filing for these projects.

- Ms. Weissman noted that some work had already commenced. Mr. Weidknecht noted that all work was vegetation cutting done by him, no grading had been done. The Commission emphasized that they should be notified before work commences near wetlands, even just preliminary.
- Mr. Lively inquired if the projects would have an impact on the heron nests. Ms. Pilch responded that the nests are far from the trail, so impacts would be minimal, if any.
- Mr. Lively inquired regarding increased trash. Mr. Weidknecht noted that the entire trail is carry in, carry out. They do not have trash problems on the trail. Ms. Weissman suggested increased signage, to which Mr. Weidknecht agreed.
- The Commission agreed no filing or erosion controls were required, provided Mr. Weidknecht notify Mr. Clapp prior to commencing work.
- Mr. Bill Rodenheiser presented minor modifications to a plan approved by the Commission for 15 Boulder Road. He proposes a minor addition to the garage, and a rotation of the septic system to better accommodate the project. Mr. Clapp suggested filing a revised plan and attaching a memorandum to the file, to which the Commission agreed.

Public Hearings/Public Meetings

Notice of Intent for DEP #185- 866: #1569 Washington Street (Assessors Map 5-3-62) for proposed gravel storage area – GLM Engineering, representing Michael Alves

Documents: WPA Form 3; Plan Set entitled “Site Plan of Land, Scooby Truck Sales, 1569 Washington Street, Holliston, Massachusetts,” dated 2/24/20 (rev. 3/8/20)

- Mr. Clapp noted that at the previous meeting, this item was to be continued until 7/21/2020

Mr. Lively made a motion to adjourn at 9:00 PM. Mr. Nickel seconded the motion. A roll call vote was taken.

Mr. Bajdek:	Aye
Ms. Weissman:	Aye
Ms. Buttarro:	Aye
Mr. Lively:	Aye
Mr. Nickel:	Aye
Ms. Pilch:	Aye
Dr. Rutberg:	Aye

*****All documents shall be kept in the Conservation Commission Office files*****