Holliston Conservation Commission

#### **APPROVED Meeting Minutes**

August 4, 2020 7:30 PM

Via Remote Participation

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

Ryan Clapp, Conservation Agent

Absent: Jennifer Buttaro, Commissioner

## Christopher Bajdek, Chair, opened the meeting at 7:30 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.

Present Present
Present
Present
Present
Present

#### **General Business**

## Review/Approve Minutes of 7/21/20

• Mr. Clapp reported that had received a few clerical revisions from various Commissioners, and a comment from Ms. Pilch regarding the hearing for #10 Bald Hill Road to revise the statement that basswood was rare in Massachusetts to rarely encountered by her in Holliston.

Ms. Pilch made a motion to approve the minutes of 7/21/20 with Ms. Pilch's revisions. Mr. Lively seconded the motion. A roll call vote was taken.

Mr. Bajdek:	Aye
Ms. Weissman:	Aye
Mr. Lively:	Aye

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

#### Request for a Partial Certificate of Compliance: DEP #185-870: #373 Gorwin Drive

 Mr. Clapp reported that the Commission had recently issued the Order of Conditions for a septic replacement at #373 Gorwin Drive, and the work was now completed. However, Mr. Clapp noted that the ground was not stabilized with vegetation, and recommends a Partial Certificate of Compliance.

## Ms. Pilch made a motion to issue a Partial Certificate of Compliance for DEP #185-870: #373 Gorwin Drive. Ms. Weissman seconded the motion. A roll call vote was taken.

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

Ms. Pilch made a motion to authorize Christopher Bajdek to sign the Partial Certificate of Compliance for DEP #185-870: #373 Gorwin Drive on behalf of the Commission. Mr. Nickel seconded the motion. A roll call vote was taken.

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

#### Request for a Certificate of Compliance: DEP #185-844: #660 Mayflower Landing

 Mr. Clapp reported that the Commission had issued an Order of Conditions for floodplain restoration at this property following a violation of a Superseding Order of Conditions. Mr. Clapp noted that the restoration area has grown in and recommends a Certificate of Compliance.

Ms. Weissman made a motion to issue a Certificate of Compliance for DEP #185-844: #660 Mayflower Landing. Dr. Rutberg seconded the motion. A roll call vote was taken.

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

Ms. Pilch made a motion to authorize Christopher Bajdek to sign the Certificate of Compliance for DEP #185-844: #660 Mayflower Landing on behalf of the Commission. Mr. Nickel seconded the motion. A roll call vote was taken.

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

## Request for a Certificate of Compliance: DEP #185-816: #657 Concord Street

• Mr. Clapp reported that the Commission had issued a Partial Certificate of Compliance in 2019, with the outstanding items being lawn growth and establishment of mitigation plantings. Both have grown in well and he recommends a Certificate of Compliance.

Ms. Pilch made a motion to issue a Certificate of Compliance for DEP #185-816: #657 Concord Street. Dr. Rutberg seconded the motion. A roll call vote was taken.

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

Ms. Pilch made a motion to authorize Christopher Bajdek to sign the Certificate of Compliance for DEP #185-816: #657 Concord Street on behalf of the Commission. Mr. Nickel seconded the motion. A roll call vote was taken.

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

## Request for an Extension to the Order of Conditions - DEP #185-834: #245 Washington Street

- Mr. Clapp reported that this Order of Conditions was for a 40B subdivision. The developer was looking to start earlier this year, but progress was held up by the pandemic. The Order was set to expire later this year.
- Mr. Peter Conant, applicant, expressed concerns that the extension as proposed was only for one year. Mr. Clapp noted that one year extensions are the standard, and he can request an additional extension. Since this is a 40B project, bylaw fees do not apply so there is no financial penalty in requesting another extension.

Mr. Lively made a motion to Extend the Order of Conditions for DEP #185-834: #245 Washington Street until 11/29/21. Ms. Weissman seconded the motion. A roll call vote was taken.

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

Ms. Pilch made a motion to authorize Christopher Bajdek to sign the Extension for DEP #185-834: #245 Washington Street on behalf of the Conservation Commission. Mr. Nickel seconded the vote. A roll call vote was taken.

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

## Review Correspondence / Other

- Mr. Clapp reported that he had met with Ms. Olivia Barksdale of MassAudubon the previous week for the annual Conservation Restriction monitoring visit for Mellen Street and Warren Woods. While there were no issues noted on the properties themselves, Mr. Clapp noted that at one of the entrances to the Mellen Street property, the road was spray painted with "SLOW," suggesting motorized vehicles being used on the property. Mr. Clapp will check with Mr. Tom Smith at the Highway Department to see if they painted that, and will post signage that motorized vehicles, except for those used in emergency response, are prohibited.
- Ms. Pilch noted that the Open Space and Recreation Plan is set to expire this year. This plan is necessary for various grants the Town may be interested in pursuing. Mr. Clapp will coordinate with Ms. Karen Sherman, Town Planner, on this project.

## Public Hearings/Public Meetings

**Request for Determination of Applicability #D-676: #45 Green Street (Assessors Map 8E-3-66)** for proposed replacement septic system – *GLM Engineering,* representing *Skip Kelleher, Minglewood Development, LLC* 

**Documents:** WPA Form 1; Plan of Land entitled "Proposed Sewage Disposal System, 45 Green Street, Holliston, Massachusetts," dated 6/23/2020 (rev. 7/20/2020)

• Mr. Clapp read the legal advertisement into the record.

- Ms. Joyce Hastings presented the project to the Commission. This Request is pursuant to unpermitted clearing beyond the property line into the 100' and 50' buffer zones. The applicant is also proposing a replacement septic system for the failed existing system.
- The applicant originally was clearing three trees infested with bittersweet, and the clearing became excessive. Upon receiving a Notice of Violation, an erosion control barrier was immediately installed. The applicant proposes to replant the area within the 50' No Disturbance Buffer with trees, shrubs, and conservation seed mix.
- Mr. Lively noted that the clearing went beyond the property line. Ms. Hastings responded that the applicant had spoken with the property owner, Mr. Themelli, and he was agreeable to the replanting plan. Dr. Rutberg inquired if written consent had been given. Ms. Hastings noted written consent is not required for Requests for Determination of Applicability, but with further insistence from the Commission agreed that one would be provided.
- Mr. Lively suggested the installation of wetland bounds for the future property owner's reference. Ms. Hastings suggested placement along the property line to avoid future issues. Mr. Clapp will so condition.

Ms. Pilch made a motion to issue a Negative #3 Determination for #D-676: #45 Green Street. Dr. Rutberg seconded the motion. A roll call vote was taken.

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

Ms. Pilch made a motion to authorize Christopher Bajdek to sign the Determination of Applicability #D-676 on behalf of the Conservation Commission. Ms. Weissman seconded the motion. A roll call vote was taken.

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

Request for Determination of Applicability #D-677: #492 Washington Street (Assessors Map 11G-3-1) for proposed replacement septic system – GCG Associates, Inc., representing Holliston Housing Authority

**Documents:** WPA Form 1; Plan of Land entitled "Sewage Disposal System Replacement Plan, Septic Layout Plan," dated 6/3/2020

- Mr. Clapp read the legal advertisement into the record.
- Mr. Michael Carter presented the project to the Commission. The Holliston Housing Authority elderly housing complex has two failing septic systems onsite. They are looking to replace them with a single combined system, but the location of the new system is within both the 100'

buffer zone and 200' riverfront area. He noted that the tank will have a repaved parking lot on top of it, which is a replacement, with no expansion of pavement.

• Mr. Lively inquired that with the leaching field being abandoned, what the plan was. Mr. Carter noted that the pipes will be filled and simply abandoned, with no other work associated with it.

## Ms. Pilch made a motion to issue a Negative #3 Determination for #D-677: #492 Washington Street. Dr. Rutberg seconded the motion. A roll call vote was taken.

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

Ms. Pilch made a motion to authorize Christopher Bajdek to sign the Determination of Applicability #D-676 on behalf of the Conservation Commission. Mr. Nickel seconded the motion. A roll call vote was taken.

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

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 this project had already been voted to be continued until 9/8/2020. No vote necessary

Notice of Intent for DEP #185-871: "0" Mill Street (Assessors Map 7-4-55.1&55.2) for proposed replacement stormwater structures – *GLM Engineering,* representing *Thomas Murch* 

**Documents:** WPA Form 3; Plan Set entitled "Definitive Open Space Subdivision 'Triangle Farm' a 7 Lot Single Family Residential Subdivision, Holliston, Massachusetts," dated 6/15/20

• The stormwater report is still under review by CMG Environmental.

## Mr. Lively made a motion to continue the public hearing for DEP #185-871: "0" Mill Street until 8/18/2020. Ms. Weissman seconded the motion. A roll call vote was taken.

Mr. Bajdek:	Aye
Ms. Weissman:	Aye
Mr. Lively:	Aye

Mr. Nickel:	Aye
Ms. Pilch:	Aye
Dr. Rutberg:	Aye

Notice of Intent for DEP #185-872: 10 Bald Hill Road (Assessors Map 11-2-32) for proposed yard maintenance, walkway repair, and shed installation– *GLM Engineering,* representing *Timothy Horan* 

**Documents:** WPA Form 3; Plan of Land entitled "Proposed Maintenance Plan, 10 Bald Hill Road, Holliston, Massachusetts," dated 6/17/2020 (rev. 7/17/2020)

- Ms. Hasting presented revisions to the plan to the Commission. She has made the planting
  plan clearer in regards to species and number of individuals. She notes that this is the bare
  minimum, as the homeowner has expressed interest in planting more, but does not want to
  commit to that. She has removed the mountain andromeda and replaced it with rhododendron.
  As compared to the Commission's replanting formula, these plantings are far beyond the
  minimum requirements. She has also provided specifications for the secondary containment
  system for the shed.
- Ms. Pilch stated that she believes that in the long run, the shed may be a good option to contain any spills, as opposed to keeping a mower in the driveway under a tarp. She notes there is no excessive clearing just to make space for the shed, and that a lot of mitigation planting is proposed.
- Mr. Bajdek noted there is some precedent for allowing sheds within the 50' buffer zone. He notes two examples on Paul Road and Underwood Street. He notes that there is no other adequate location onsite for the shed.
- Mr. Lively opposes the construction of the shed. Other projects have had conditions to remove such existing structures in this area as a condition of approval. Mr. Clapp noted that this condition has only applied to unpermitted structures, but Mr. Lively's stance was unaffected. Mr. Lively is also concerned regarding snow storage and deicing. Mr. Clapp noted that a baseline Order has a condition prohibiting direct discharge of snow into wetlands that he can further clarify. Ms. Hastings suggested an expanded condition for prohibition of stockpiling and shoveling snow within the 50' No Disturbance Zone using existing site landmarks. The Commission agreed that this would be an acceptable condition.
- Ms. Tracey DuPuis still believes this shed sets a precedent, and is concerned about the failure of either the sonatubes or secondary containment.
- Mr. Bajdek noted that the Commission has recourse in this regard. Mr. Clapp clarified that an Order of Conditions gets recorded against the property at the Registry of Deeds, and the Commission has enforcement authority up to and including fines.

# Ms. Pilch made a motion to close the public hearing for DEP #185-872: #10 Bald Hill Road. Mr. Lively seconded the motion. A roll call vote was taken.

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

Ms. Pilch made a motion to issue an Order of Conditions for DEP #185-872: #10 Bald Hill Road. Ms. Weissman seconded the motion. A roll call vote was taken.

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

Ms. Pilch made a motion to authorize Christopher Bajdek to sign the Order of Conditions for DEP #185-872: #10 Bald Hill Road on behalf of the Conservation Commission. Ms. Weissman seconded the motion. A roll call vote was taken.

Aye
Aye
Aye
Aye
Aye
Abstain

Notice of Intent for DEP #185-873: #319 Central Street (Assessors Map 8F-9-25) for proposed replacement septic system – *CIVILized Solutions*, representing *Herb Brockert*, *Jr*.

**Documents:** WPA Form 3; Plan of land entitled "Septic System Construction, 319 Central Street, Holliston" dated 2/1/17 (rev. 7/1/20)

- Mr. Clapp read the legal advertisement into the record.
- Ms. Karon Skinner-Catrone presented the project to the Commission. The existing septic system is currently failing, and they are looking to replace the system. It is proposed approximately 25' from the wetlands. Wetlands were not previously shown on the plan, and it had received Board of Health approval and site preparation was beginning before Mr. Clapp required the applicant to stop work and submit a filing to the Commission. No trees are proposed for removal with this project, and this is the only suitable location onsite.

Ms. Pilch made a motion to close the public hearing for DEP #185-873: #319 Central Street. Dr. Rutberg seconded the motion. A roll call vote was taken.

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

Ms. Pilch made a motion to issue an Order of Conditions for DEP #185-873: #319 Central Street. Mr. Nickel seconded the motion. A roll call vote was taken.

Mr. Bajdek:	Aye
Ms. Weissman:	Aye
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 #185-873: #319 Central Street on behalf of the Conservation Commission. Mr. Nickel seconded the motion. A roll call vote was taken.

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

Notice of Intent for DEP #185-874: 185 Cedar Street (Assessors Map 14-3-1) for proposed yard 24-unit residential development – *GLM Engineering,* representing *David Adams, Indian Ridge Realty Trust* 

**Documents:** WPA Form 3; Plan Set entitled "Site Development Plan of Land, A 40B Comprehensive Permit Project, 'Geoffrey Park,' Holliston, Massachusetts," dated 2/29/2020 (rev. 5/14/2020)

- Ms. Hastings presented the project to the Commission. The proposed 40B subdivision is located at the end of Indian Ridge Road South, with an ORAD issued in 2017 delineating the wetlands. A wetland crossing is proposed for access to the property, with the only items in the Commission's jurisdiction the crossing, detention basin, and wetland replication area. Generally, the 50' No Disturbance Buffer has been respected, except for the crossing, as this project, pending a vote from the Zoning Board of Appeals, may supersede the bylaw. Four buildings will encroach on the buffer zone, but they will be individually filed. The replication area proposed is a 1:1 replacement, and an 18" culvert will be used for the crossing.
- Ms. Weissman noted that the replication area is largely conceptual and subject to site conditions. She inquired how proper site hydrology will be ensured. Ms. Hastings noted that excavation is the first step, which mimics the existing hydrology. Existing soils will be used for the replication area. Ms. Weissman suggested a condition that the replication area be constantly monitored.
- Dr. Rutberg inquired as to why an 18" culvert was proposed. He is concerned that the opening may be too small for wildlife passage. Ms. Hastings noted that the culvert was sized for the existing water flow, but will readdress for wildlife passage.
- Ms. Weissman noted that there were invasive plants growing in the site soils. She cautions against using existing site soils and bringing in fresh soils to use for the replication area. She would also like to see more plant diversity in the wetland replication area.
- Ms. Weissman inquired regarding erosion from the emergency spillway. Ms. Hastings noted that no heavy flow in anticipated, but there is a riprap apron and filter fabric to catch sediment.

- Mr. Clapp noted that DEP is requesting a 401 Water Quality Certification. Ms. Hastings is unsure if that is a requirement, but Ms. Weissman notes that one is required for wetland crossings, or it can be recorded as a deed restriction. Ms. Hastings prefers the deed process.
- Ms. Pilch noted there was a potential vernal pool onsite. Mr. Clapp referenced the ORAD, which stated that this was not a vernal pool, nor Isolated Land Subject to Flooding.
- Ms. Anne Buckley, abutter, inquired if it was a wetland crossing or stream crossing. Additionally, she is concerned about flooding into the abutting properties. Ms. Hastings noted that the intermittent stream is upgradient of the crossing, and is not proposed for a stream crossing. Additionally, she noted that the water is just being redirected; there should be no additional surface water from this project. Mr. Bajdek noted that the impacted area is ~4500 cubic feet, and replication is ~4800 cubic feet, so there is additional flood storage area provided in the replication area.

Ms. Pilch made a motion to continue the public hearing for DEP #185-874 #185 Cedar Street until the next meeting on 8/18/2020. Dr. Rutberg seconded the motion. A roll call vote was taken.

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

Notice of Intent for DEP #185-XXX: #194 & "0" Lowland Street (Assessors Map 9-2-57.1 & 12-4-33.1) for proposed vehicle staging parking lot – *Kimley-Horn & Associates, Inc.,* representing *Terri Bendes, Auto Dealers Exchange of Concord, LLC,* dba *ADESA Boston* 

**Documents:** WPA Form 3; Plan Set entitled "Site Development Plan for ADESA Holliston, ADESA Inc., 194 Lowland Street, Holliston, MA 01746" dated 5/12/2020

- Mr. Clapp read the legal advertisement into the record.
- Mr. Brian Brewer, representative, presented the project to the Commission. The applicant is
  proposing a vehicle storage area for ADESA's car auctions. They are interested in this
  property due to its proximity to Framingham, where they are currently over capacity. The entire
  property is approximately 60 acres, but only 7 acres are usable for parking. He noted that the
  project is largely outside the 100' buffer zone, and entirely outside of the 200' riverfront area.
  No buildings or structures are proposed other than a small building for a security guard outside
  the buffer zone. There are large underground detention basins proposed, with 44% treatment
  of stormwater prior to infiltration. The infiltration pipes are the primary source of encroachment
  into the buffer zone, as well as minor paving for some parking spaces.
- Mr. Bajdek inquired if any encroachment was proposed within the 50' No Disturbance Zone. Mr. Brewer noted that there was none proposed.
- Ms. Weissman inquired if there was encroachment on the floodplain. Mr. Brewer noted that the elevations of the floodplain do not extend beyond the 100' buffer zone, and no work is proposed.
- Ms. Weissman noted that this was in a Wellhead Zone II, and a parking lot should be classified as Land Use with a Higher Potential Pollutant Load, which it is not classified as in the

stormwater report or peer review. Mr. Brewer noted that cars are only briefly stored onsite, so should not qualify, but Ms. Weissman believes a parking lot such as this should still be classified as such. Mr. Brewer will review and have a response for next meeting.

- Mr. Lively expressed concerns over major fuel leaks. Mr. Brewer noted they have a SWPPP in place, as well as a 24/7 security guard for immediate action. He also noted that the basins are designed to separate fuels and water.
- Mr. Nickel noted some spaces appear separated from the stormwater management systems. Mr. Brewer noted that due to site elevations, stormwater will runoff in the direction towards the basins for treatment.
- Mr. Clapp noted that snow storage is not shown onsite. Mr. Brewer noted that the parking lot is not intended for full capacity so empty spaces can be used. Additionally, in the event of a massive snow storage they plan to truck snow offsite.
- Mr. Lively inquired as to the plans for the rest of the property. He notes that they are heavily infested with invasive plants. Mr. Clapp suggested the idea of a Conservation Restriction with an invasive species management plan. The Commission and applicant were receptive to the idea.
- Mr. Pat Hafford, abutter, expressed concerns regarding the outflow pipe. He is concerned that it appears to dewater directly into the wetlands. Mr. Brewer noted that it discharges upstream of the river into a riprap apron to avoid sediments and direct discharge. Mr. Brewer noted that the site as is does not have any stormwater management system, so this is an improvement.
- Ms. Cherie Hafford noted that the pollutant removal was not 100%, but 93%, so pollutants are being introduced. She is also concerned about salting the parking lot, and wildlife migration across the site. Mr. Brewer noted that stormwater regulations require 80% pollutant removal, so they are proposing a higher removal than required. ADESA does plan to use salt, but is aware of the concerns and is willing to compromise on the issue. As far as wildlife migration, he notes that they have attempted to avoid buffer zone impacts to the maximum extent possible.

Ms. Pilch made a motion to continue the public hearing for DEP #185-XXX: #194 & "0" Lowland Street to the next meeting on 8/18/2020. Dr. Rutberg seconded the motion. A roll call vote was taken.

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

Mr. Lively made a motion to adjourn at 10:59 PM. Ms. Pilch seconded the motion. A roll call vote was taken.

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

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