#### **APPROVED Meeting Minutes**

Via Remote Participation

January 11, 2022 7:30 PM

Present: Christopher Bajdek, Chair; Rebecca Weissman, Vice Chair; Jennifer Buttaro, Eilish Corey, Utah Nickel, Ann Marie Pilch, Allen Rutberg, Commissioners; Rick Shansky, Alternate Commissioner

Ryan Clapp, Conservation Agent

Absent:

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

#### C. Bajdek read the following into the record:

Pursuant to the Governor's June 16, 2021 Act relative to extending certain COVID-19 measures adopted during the state of emergency suspending certain provisions of the Open Meeting Law G.L. c 30A paragraph 20, 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 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.

C. Baidek: Present R. Weissman: Present J. Buttaro: Present E. Corey: Present U. Nickel: Present A. Pilch: Present A. Rutberg: Present R. Shansky: Present

C. Bajdek noted that due to the full attendance of Conservation Commissioners this evening, R. Shanksy would not be eligible to vote on projects during this meeting. However, R. Shansky may still participate in discussions.

### **General Business**

#### Review/Approve Minutes of 12/14/2021 & 12/28/2021

A. Pilch made a motion to approve the minutes of 12/14/2021. A. Rutberg seconded the motion. A roll call vote was taken.

C. Bajdek: Aye

Conservation Commission Minutes 1-11-22 Drafted for the Commission by: Ryan Clapp Approved by the Commission: 2-22-22 R. Weissman: Aye
J. Buttaro: Abstain
E. Corey: Aye
U. Nickel: Aye
A. Pilch: Aye
A. Rutberg: Aye

• R. Shansky provided typo corrections to the minutes of 12/28/2021.

## A. Pilch made a motion to approve the minutes of 12/28/2021 as corrected. A Rutberg seconded the motion. A roll call vote was taken.

C. Bajdek: Aye
R. Weissman: Aye
J. Buttaro: Abstain
E. Corey: Aye
U. Nickel: Aye
A. Pilch: Aye
A. Rutberg: Aye

## <u>Vote to authorize Christopher Bajdek to sign all documents issued by the Holliston</u> Conservation Commission on 1/11/2022

• No documents were to be issued on 1/11/2022. Vote not taken.

# <u>Discussion: Replacement of numbered posts on Conservation Lands on Adams Street – Jason Breslau</u>

- Jason Breslau noted to the Commission that on the various Adams Street parcels, there are
  old numbered posts used for wayfinding. However, some posts are missing. He would like to
  replace those posts, but also noted that in the long term, there should be better options for
  wayfinding on town properties, such as trailblazing, signs, and improved mapping.
- A. Pilch noted that the posts were part of an old Eagle Scout project. She noted that the map
  J. Breslau was using was developed by NEMBA, and does not include all trails as some were
  built unauthorized. She would like to have the trails assessed, but noted that the Town would
  likely need a grant that would not be an option this cycle. J. Breslau offered to assist in the
  grant proposal, and will coordinate further with A. Pilch.
- The Commission gave J. Breslau approval to replace the missing numbered posts. R. Clapp requested J. Breslau inform him when he plans on doing so.

## **Review of Draft Article XXXI Regulations**

- The Commission reviewed the final draft of the Article XXXI Regulations and discussed planning for a public hearing.
- R. Clapp was directed to send the draft regulations to Town Counsel for legal review.

## **Review Correspondence**

- R. Clapp noted that he had received the follow-up 6 month inspections for Factory Pond and Lake Winthrop dams from Lenard Engineering. He noted that he is still waiting on further correspondence from PARE regarding next steps.
- R. Shansky noted that the Planning Board will be reviewing the revised ADESA proposal on Lowland Street on Thursday (1/13).

### **Public Hearings/Public Meetings**

Notice of Intent for DEP #185-XXX: #16 Timber Ledge Drive (Assessors Map 5-1-23K) for proposed in-ground pool, patio, and spa – *Goddard Consulting, Inc.,* representing *Alexander & Melissa Armento*.

**Documents:** WPA Form 3; Plan of Land entitled "Proposed Pool Plan of 16 Timber Ledge Drive in Holliston, MA" dated 11/22/2021

- Evan Petrillo, Goddard Consulting, noted that there were outstanding items regarding the fencing and patio for the proposed pool. He noted the patio will be composed of pavers, and there will be a 5' fence installed to comply with Building Code. These items will be put on the next revision of the plans.
- R. Clapp revisited the site and confirmed that there were no tree removals necessary.

A. Rutberg made a motion to continue the public hearing for DEP #185-XXX: #16 Timber Ledge Drive until the next meeting on 1/25/2022. A. Pilch seconded the motion. A roll call vote was taken.

C. Bajdek: Aye
R. Weissman: Aye
J. Buttaro: Aye
E. Corey: Aye
U. Nickel: Aye
A. Pilch: Aye
A. Rutberg: Aye

**Notice of Intent for DEP #185-909: #599 Concord Street (Assessors Map 14-4-6)** for proposed addition and detached garage – *GLM Engineering*, representing *Tony Cruz*, *Cruz Solutions*, *Inc.* 

**Documents:** WPA Form 3; Plan of Land entitled "Proposed Addition Plan, 599 Concord Street, Holliston, Massachusetts" dated 10/12/2021

R. Clapp noted that the applicant had requested that this hearing be continued until 1/11/2022.

A. Pilch made a motion to continue the public hearing for DEP #185-909: #599 Concord Street until the next meeting on 1/25/2022. A. Rutberg seconded the motion. A roll call vote was taken.

Conservation Commission Minutes 1-11-22 Drafted for the Commission by: Ryan Clapp Approved by the Commission: 2-22-22 C. Bajdek: Aye
R. Weissman: Aye
J. Buttaro: Aye
E. Corey: Aye
U. Nickel: Aye
A. Pilch: Aye
A. Rutberg: Aye

A. Pilch made a motion to adjourn at 9:11 PM. A. Rutberg seconded the motion. A roll call vote was taken.

C. Bajdek: Aye
R. Weissman: Aye
J. Buttaro: Aye
E. Corey: Aye
U. Nickel: Aye
A. Pilch: Aye
A. Rutberg: Aye

<sup>\*\*</sup>All documents shall be kept in the Conservation Commission Office files\*\*