

**APPROVED Meeting Minutes**

Via Remote Participation

November 2, 2021

7:30 PM

Present: Christopher Bajdek, Chair; Rebecca Weissman, Vice Chair; Ann Marie Pilch, Allen Rutberg, Commissioners; Rick Shansky, Alternate Commissioner

Ryan Clapp, Conservation Agent

Absent: Eilish Corey, Jennifer Buttaro, Utah Nickel, Commissioners;

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

**Mr. 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.

Mr. Bajdek:	Present
Ms. Weissman:	Present
Ms. Buttaro:	Absent
Ms. Corey:	Absent
Mr. Nickel:	Absent
Ms. Pilch:	Present
Dr. Rutberg:	Present
Mr. Shansky:	Present

**General Business**

**Review/Approve Minutes of 10/19/2021**

**Dr. Rutberg made a motion to approve the minutes of 10/19/2021. Ms. Pilch seconded the motion. A roll call vote was taken.**

Mr. Bajdek:	Aye
Ms. Weissman:	Aye
Ms. Pilch:	Aye
Dr. Rutberg:	Aye
Mr. Shansky:	Aye

**Vote to authorize Christopher Bajdek to sign all documents issued by the Holliston Conservation Commission on 11/2/2021**

**Dr. Rutberg made a motion to authorize Christopher Bajdek to sign all documents issued by the Holliston Conservation Commission on 11/2/2021. Ms. Pilch seconded. A roll call vote was taken.**

Mr. Bajdek:	Aye
Ms. Weissman:	Aye
Ms. Pilch:	Aye
Dr. Rutberg:	Aye
Mr. Shansky:	Aye

**Issue Order of Conditions: DEP #185-908: “0” Prospect Street (Eagle Path)**

- Mr. Clapp presented a draft Order of Conditions to the Commission, noting a change in the format proposed for the findings and special conditions to provide for a fuller accounting of the Commission’s documentation and procedures.
- Ms. Pilch offered a revision to the procedural summary accepted by the Commission.
- Ms. Weissman suggested striking a condition related to impervious surfaces that was accepted by the Commission.

**Ms. Pilch made a motion to issue an Order of Conditions for DEP #185-905: “0” Prospect Street (Eagle Path). Dr. Rutberg seconded the motion. A roll call vote was taken.**

Mr. Bajdek:	Aye
Ms. Weissman:	Aye
Ms. Pilch:	Aye
Dr. Rutberg:	Aye
Mr. Shansky:	Aye

**Review Correspondence**

- Ms. Pilch noted that on some Conservation properties, additional boardwalks are required to pass flooded, muddy areas, specifically noting the Brentwood Property on Gorwin Drive and the Poitras Property. Mr. Clapp noted that the area at the entrance to the Poitras had the boardwalk extened by an Eagle Scout one week earlier.
- Ms. Pilch noted that as the Commission’s representative to the Envisioning Future Holliston Committee, she recommends the Commission sign up for alerts and notifications on projects.
- Ms. Weissman noted that as a board member of MACC, for the next fiscal year the Commission should not pay her dues out of the Commission’s budget.

**Ms. Weissman made a motion to adjourn at 7:59 PM. Ms. Pilch seconded the motion. A roll call vote was taken.**

Mr. Bajdek:	Aye
Ms. Weissman:	Aye

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

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