

Boxborough Conservation Commission Meeting
Minutes
Wednesday February 1, 2012

Members present: David Follett, Charlene Golden, Norm Hanover, David Koonce, Dennis Reip, Chairman, and Rick Williamson.

Dennis called the meeting to order at 7:31 PM.

Motion was made by Norm, seconded by David Follett, and unanimously voted to approve the minutes of January 18, 2012 as amended.

Motion was made by Norm and seconded by Dennis to approve the Order of Conditions 113-507 as amended to prohibit the use of motorized vehicles in the Adjacent Land Resource Area inside the limit of permanent clearing, and remove "preferably removed off-site" from Condition #30. The motion was approved 5 – 0 with David Follett abstaining.

Dennis reported on the proceedings of the "First Annual Minuteman Airfield Update" that he and Commissioner Follett attended at the January 23rd Board of Selectmen's meeting.

Scott Konkle proposed an Eagle Scout project at Half-Moon Meadow Conservation Land between Sargent and Reed Farm Roads. He plans to construct two footbridges / boardwalks totaling 50' – 75' in length consisting of three 2' x 6' boards approximately 18" wide. The Commission requested the following additional information: site plan location, photos showing location of boardwalks, boardwalk dimensions, and construction details. Motion was made by Dennis, seconded by Charlene, and voted unanimously to authorize Dennis to sign the authorization form with comments requesting the above information.

Ed Whitcomb proposed to address sections of the Beaver Brook and Have Not Pond trails that get extremely muddy by adding more fill material to the affected areas. Ed will return with more detailed plans and information at a future meeting. Ed also wants to make improvements to several Steele Farm trails that are wet and muddy. The Commission advised him that maintenance of existing trails is permitted but "new" improvements may need more formal approval from the Commission. Lastly, Ed requested two 2' x 10' boards to improve the footbridge over the stream on the Picnic Street Trust land. The Commission granted the request.

1143-503 34 Mass Ave. NOI continuation

The applicant will return with new plans to deal with the roof / parking runoff, with the Commission's engineering consultant already having reviewed and commented on the new plans. The hearing will continue on Feb. 15 at 8:45 PM. The Commission requests the applicant integrate the filing into a single comprehensive document.

The following are outstanding Orders of Conditions at 34 Massachusetts Avenue:

113-186 nursery and drainage ditch maintenance. Superceding OoC issued by DEP. CoC issued by the Commission but the applicant can't find it.

113-309 installation of sign. No CoC issued yet but it can be issued now.

BWB 94-01 new skating rink (3rd), boulder parking lot barriers, limits on use of chemicals for parking lot maintenance.

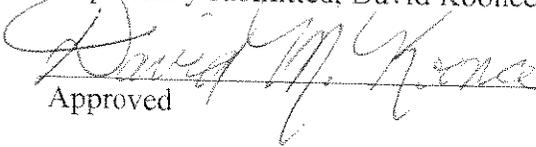
Dennis will contact Selina Shaw, Town Administrator, requesting a warrant article for ATM for the addition of another \$5,000.00 to the Conservation Trust Fund.

Dennis will call Elizabeth Hughes, Town Planner, to ask about the Town's interests in updating the W-District map with the new delineation.

Dennis will formulate a written policy for homeowner's to control and manage invasives in the ALRA.

Motion was made by Dennis, seconded by David Koonce, and unanimously voted to adjourn at 10:16 PM.

Respectfully submitted, David Koonce.


Approved _____ Date 03/07/12