

Boxborough Conservation Commission Meeting Minutes
Wednesday February 6, 2013 Town Hall

Members present: Charlene Golden, Norm Hanover, David Koonce, Dennis Reip (Chairman), Hoff Stuart, and Rick Williamson. Also present: Elizabeth Hughes, Town Planner.
Dennis called the meeting to order at 7:34 PM.

The Commission discussed the revised proposal for the Open Space and Recreation Plan. Elizabeth reported that the revised proposal looked acceptable. The project timeline projects nine months, if all goes well. MAPC estimates the cost of the revised proposal to be \$12,700.00. Joan Blaustein, MAPC Land Resources Planner, will be sending a sample questionnaire. Motion was made by Dennis, seconded by David Koonce, and unanimously voted to approve the proposal and fee of \$12, 700.00 to be paid from the Conservation Trust Fund.

Motion was made by Charlene, seconded by Dennis, and unanimously voted to approve the minutes of January 16, 2013.

A Request for Certificate of Compliance was submitted for 113-442 Loreto Drive, including the requested "As Built Plan". David Koonce will compare the "As Built" with the plan approved by the Order of Conditions. There is some concern that the boulders are not as shown on the approved OoC plan.

The Commission reviewed recommendations by Town Counsel to modify the Rules and Regulations for Other Power-Driven Mobility Devices (OPDMD) on Conservation and Municipal Land. Motion was made by Norm, seconded by Rick, and unanimously voted to accept the recommended modifications. Norm will discuss the rules with DPW to allow access.

The Commission received a letter dated January 31, 2013 from Don McPherson, Minute Man Air Field (MMAF). He has decided to reject the Amended Order of Conditions and revert back to the Order of Conditions 113-454BWB. The Commission discussed potential actions by the town since MMAF is not in compliance with the OoC. The Commission will consult with Town Counsel. David Follett will contact Mass Aeronautics to inform them of the status and DEP will also be contacted. Also present for this discussion were Anne Canfield and Cindy Markowitz of the Airport Study Committee and Selectman Robert Stemple.

The Commission reviewed the Trust Fund draft warrant article requesting \$5,000.00. Motion was made by Dennis, seconded by Norm, and unanimously voted to approve the warrant article.

Mr. Davidson has not replied to the letter of Dec. 8, 2011 regarding his encroachment at Flerra Meadow. Town Counsel wrote a letter in July 2012. The Commission will write another letter in March. The DPW may be requested to remove the wall.

The Recreation Com. will be requested to update their activity plan at Flerra Field.

There is no new input from Chief White regarding the slash issue at MMAF.

Motion was made by Dennis, seconded by Rick, and unanimously voted to adjourn at 9:21 PM.

Respectfully submitted, Norm Hanover.


Approved

March 6, 2013
Date