

Boxborough Conservation Commission  
Meeting Minutes  
Wednesday  
August 20, 2014 Town Hall

Members present: Charlene Golden, Norm Hanover, David Koonce, and Dennis Reip (Chair).

Members absent: David Follett and Hoff Stuart.

Dennis called the meeting to order at 7:35 pm.

Motion was made by David, seconded by Dennis, and unanimously voted 4 – 0 to approve the minutes of August 6, 2014, as corrected.

As approved at the last meeting, Dennis signed a letter supporting a MASSworks grant application to design and/or construct a sidewalk.

The Commission discussed the Building Inspector's email request for input on paving at DPW yard and Town Hall. Regarding the work at the DPW site, similar to the other repaving work within the existing footprint, this work falls under the general definition of roadway maintenance which is covered by the Maintenance OOC. The majority of the work at Town Hall appears to be in the areas that are beyond the resource area. If there was an RDA, it would be negative with few or no conditions. The Inspector will be informed that the work (Town Hall and DPW) can proceed without further filings with the Commission.

The Commission discussed the email from Cisco Systems regarding installation of a solar array in an existing parking lot. It was agreed that, while the draft information is sufficient for an RDA filing, an RDA is not required given the scope of work entirely within the parking lot and distance from the ALRA.

David Koonce will be the primary reviewer for the NOI filing by Colbea at Adams Place.

8:00 Hearing continuation Type of filing: RDA  
Project Location: 265 Hill Road Map: 02-3-117-0.0  
Property Owner / applicant: Ed Whitcomb

Project Description: level gravel filled area with culverted intermittent stream below

Lead Reviewer: Hoff Stuart

Present: Ed Whitcomb

Discussion: Review of site visit on Aug. 14<sup>th</sup>. Hoff, Norm, and Dennis observed no real wetland plants but did observe the intermittent stream bed. Filing from 1978 predates Wetland Bylaw. Dennis moved, David seconded, and it was unanimously voted to issue a positive DoA. Motion was made by Dennis, seconded by David, and unanimously voted 4 – 0 to close the hearing.

8:15 Hearing Type of filing: NOI DEP no: 113-520 Lead Reviewer: Norm Hanover  
Project Location: Ward Road & Cunningham Rd Assessor's Map 02-3-105-1.0 and 02-3-105-2.0  
Project Description: Perform drilling to install two (2) bedrock wells and perform pumping tests required by MassDEP to provide potable water to the Residences at Beaver Brook project.  
Applicant: TDI Real Estate Acquisition, LLC Applicant's Engineer: Sanborn, Head & Associates  
Property Owner: New Blue Hills Saugus Realty Trust, % The Gutierrez Company.  
Applicant: TDI Real Estate Acquisition, LLC Applicant's Engineer: Sanborn, Head & Associates

Present: Vernon Kokosa, PE, Sanborn Head & Assoc.; Bill Caulder 6M Development LLC.  
Documents presented: ANOI and associated plan by Sanborn Head & Assoc.

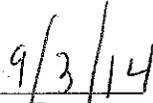
Discussion: Local bylaw fee established as \$100.00.  
The Commission discussed the resource areas and the areas for the wells and pumping.  
Motion was made by Norm, seconded by Dennis and unanimously voted 4 - 0 to close the hearing.

The Commission then worked with Adam Duchesneau, Town Planner, on the draft Open Space and Recreation Plan, particularly Table 25. Charlene will work with Adam to complete this.  
The Commission will work on Table 30 at the next meeting.

Motion was made by Dennis, seconded by Norm, and unanimously voted 4 - 0 to adjourn.

Respectfully submitted, Charlene Golden.

  
Approved

  
Date