

Conservation Commission
Minutes July 6, 2016
Grange Meeting Room Boxborough Town Hall 29 Middle Rd.

Members Present: David Follett, Charlene Golden, Norm Hanover, and Dennis Reip.
Member Absent: Hoff Stuart

Dennis called the meeting to order at 7:05 pm and announced in Open Session the purpose of the Executive Session was to discuss possible land acquisition.

Motion was made by Dennis to enter into Executive Session for the purpose of discussing possible land acquisition. The motion was seconded by Norm. The Commission voted 4 – 0 as follows:
David Follett – yes; Charlene Golden – yes; Norm Hanover – yes; Dennis Reip – yes.

At 7:40 Dennis reconvened the Open Session of this meeting. David Koonce joined the Open Session at this time.

Motion was made by David Follett, seconded by Dennis and voted unanimously with David Koonce abstaining to approve the executive session minutes of June 15, 2016.

Motion was made by David Follett, seconded by Dennis and voted unanimously to approve the regular session minutes of June 15, 2016.

The Commission reviewed the draft Order of Conditions 113-537 for 593 Mass Ave. Motion was made by Norm, seconded by Dennis and voted unanimously to sign and issue the OoC.

The Commission reviewed the draft Order of Conditions 113-538 for 1120 Mass Ave. Motion was made by Dennis, seconded by David Follett and voted unanimously to sign and issue the OoC as amended.

Motion was made by Dennis, seconded by Charlene and voted unanimously to pay Places Associates, Commission consultants, \$1,620 for services related to the proposed Rt. 111 culverts NOI.

The Commission reviewed the following correspondence:

Email from Town Planner requesting input on a solar panel installation at 1300 Mass Ave. No filing is required.

Email update and summary report from Oxbow Assoc. on the EO at 1034 Mass Ave. The Commission will request Places Assoc. visit the site and verify the findings.

Email inquiry from Boxborough Meadows property management. They will be scheduled for July 20th at 7:45 pm.

The Commission discussed the LAND Grant application and process and the attachments for the submittal to the State. Motion was made by Dennis, seconded by David Follett and voted 4-0 with David Koonce abstaining to sign the grant application.

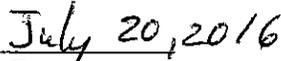
Eagle Scout candidate, Chris Dove, presented a proposal for a footbridge at Patch Hill near the red trail on Depot Road. The Commission approved and Norm will work with Chris on this project.

Motion was made by Norm, seconded by David Follett and unanimously voted for Dennis to continue as chairman.

Motion was made by David Follett, seconded by Dennis and unanimously voted to adjourn at 9:08 pm.

Respectfully submitted,
Norm Hanover


Signed


Date