

Blairhaven Committee Meeting Minutes  
Wednesday, August 3, 2011

TOWN CLERK

11 AUG 10 AM 9:37

The Blairhaven Committee held a meeting in the Mural Room, Lower Level of the Town Hall on Wednesday, August 3, 2011.

DUXBURY, MASS.

**Members Present:** Sam Butcher, Red Fawcett, Michael Gill, Joe Jannetty, Tony Kelso, Pat Loring, Holly Morris, Betsy Sullivan (Chair), Don Beers (ex officio), and Peter Buttkus (ex officio).

**Absent:** Michael Barbour, John Brawley, Joe Grady and Gordon Cushing (ex officio).

Ms. Sullivan called the meeting to order at 8:05 a.m.

### REVIEW OF DRAFT RULES AND REGULATIONS

The Committee reviewed and discussed the latest draft regulations. First topic discussed was trash (regulation #13). Mr. Buttkus reported that trash barrels will be placed on site. The Committee recommends that the barrels be labeled with appropriate words regarding no dog, bait or fish waste disposal. The Committee agreed to delete the bullet "you bring it in (trash) you take it out"

The Committee discussed regulation #15 regarding groups of more than 15 people. No changes were made to the wording.

The Committee agreed to add the following words to the end of first sentence of regulation "and subject to a duly recorded conservation restriction."

Ms. Loring made a motion that was seconded by Mr. Butcher.

**Motion:** the Committee approves the latest draft of the regulations, with the above-mentioned revisions.

Ms. Morris indicated she still is opposed to the 2-hour limitation on parking, but will vote on the motion.

**Vote:** 8 – in favor; 0 – opposed. Motion passed.

### REVIEW OF DRAFT CONSERVATION RESTRICTION

The Committee discussed dinghy storage and Ms. Loring recommended not showing a location for a storage structure on the site plan. Under Section B (Reserved Rights) the Committee agreed to eliminate #12 Structures. Ms. Loring reported that a site plan needs to be included with the conservation restriction. The current plan needs to be updated with the removal of the buildings and asphalt driveway. Mr. Gill made a motion that was seconded by Ms. Morris.

**Motion:** to direct the Conservation Administrator to contact the surveyor to prepare the necessary site plan for the conservation restriction.

**Vote:** 8 – in favor; 0 – opposed. Motion passed.

Mr. Fawcett inquired about the overall park design and whether the Committee should recommend a landscape architect. The sense of the Committee was to allow Mr. Buttkus and DPW staff to begin the work. A recommendation to the Board of Selectmen is to allow the Blairhaven Committee to review any plan for the final design of the park.

The Committee reviewed the prohibited and allowed uses as identified in Section A and B of the conservation restriction. Mr. Gill suggested that the number of parking spaces be referenced in item B3. Other members disagreed, and preferred to only designate a parking envelope on the plan.

Under prohibited uses, Mr. Gill proposed adding no commercial activities are allowed on the site. The Committee debated what a commercial activity is. Mr. Jannetty agreed with Mr. Gill, but other members felt the proposed language would be too restrictive and would rather have commercial activities referenced in the rules and regulations. No votes were taken on the matter.

#### **ADMINISTRATIVE MATTERS**

The Committee reviewed draft minutes for meetings on 7/6/2011 and 7/27/2011. Mr. Butcher made two motions that were seconded by Mr. Gill.

**Motion:** to approve the minutes of the meeting on 7/6/2011, as drafted.

**Vote:** 8 – in favor; 0 – opposed. Motion passed.

**Motion:** to approve the minutes of the meeting on 7/27/2011, as drafted.

**Vote:** 8 – in favor; 0 – opposed. Motion passed.

At 9:35 a.m., Mr. Butcher made a motion that was seconded by Mr. Fawcett.

**Motion:** to adjourn the meeting

**Vote:** 8 – in favor; 0 – opposed. Motion passed.

#### List of Documents:

- Draft Rules & Regulations
- Draft Conservation Restriction