



TOWN CLERK  
2017 FEB -8 PM 2: 18  
DUXBURY, MASS.

# Town of Duxbury Conservation Commission

## Minutes of December 20, 2016

The Conservation Commission met on Tuesday, December 20, 2016 at 7:00 PM in the Mural Room at the Duxbury Town Hall.

**Members Present:** Acting Chairman Sam Butcher; Robb D'Ambruoso (arrives 7:05); Mickey McGonagle; Holly Morris; Scott Zoltowski

**Members Absent:** Tom Gill, Corey Wisneski

**Staff Present:** Joe Grady, Conservation Administrator; Susan Ossoff, Administrative Assistant

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### CONTINUED PUBLIC HEARING; DUCKS BERRY LLC; 1065 SUMMER STREET; DRIVEWAY ENTRANCE, INFILTRATION BASINS, AND WATER MAIN SE17-1757

The applicant has requested a continuance until January 24, 2017. Joe Grady suggested it be continued to the following meeting because at the January 24 meeting there will be an extensive discussion about the proposed revisions to the regulations.

On a motion by Scott Zoltowski, seconded by Mickey McGonagle, it was voted 5-0-0 to continue the hearing for SE18-1757, 1065 Summer Street until February 7, 2017 at 7:15 pm.

### ADMINISTRATIVE MATTERS

#### MINUTES

**September 20, 2016:** On a motion by Holly Morris, seconded by Mickey McGonagle, the minutes of August 16, 2016 were approved by a vote of 4-0-0.

#### CERTIFICATES OF COMPLIANCE:

**SE18-1606; 18 Hicks Point Road:** Joe Grady is not recommending a Certificate of Compliance for this property at this time because the applicant has not provided a complete As-Built plan as required by the Orders of Conditions.

**SE18-1726; 18 Hicks Point Road:** Joe Grady is not recommending a Certificate of Compliance for this property at this time because the applicant has not provided a complete As-Built plan as required by the Orders of Conditions.

**SE18-1695; 105 Standish Street:** Joe Grady said that he has inspected this site, all required documentation has been received and he recommends issuing Certificates of Compliance for SE18-1695, 105 Standish Street. On a motion by Scott Zoltowski, second by Mickey McGonagle, it was voted 4-0-0 to issue Certificates of Compliance for SE18-1695, 105 Standish Street.

**DISCUSSION: OPEN SPACE PLAN REVIEW PROCESS**

A draft copy of the Open Space and Recreation Plan has been provided to the Commissioners. Joe Grady recommends particular attention be paid to the Action Plan and Goals & Objectives in the plan. This plan must be in place in order to be eligible for many state grants, and is an important guide for Open Space and Recreation planning in Duxbury. At the January 10 meeting there will be further discussion and comment about the Open Space and Recreation Plan.

**CONSERVATION FUND EXPENDITURES**

**Old Cordwood Path**

Joe Grady explained that an additional \$2000 is needed for the purchase of the 12 acre parcel on Old Cordwood Path for expenses related to the purchase and closing.

Scott Zoltowski made the following Motion: to approve the expenditure of \$2000 from the Conservation Fund for the acquisition of a parcel of land (Assessor's Parcel #067-015-017). This is in addition to the \$50,000 previously voted on October 4, 2016. The motion was seconded by Robb D'Ambruoso and approved by a vote of 5-0-0.

**Open Space & Recreation Plan maps**

Joe Grady explained that \$3,500 is needed to revise the maps for the Open Space Plan. Only some of the maps need to be updated.

Scott Zoltowski made the following motion: to approve the expenditure of \$3,500 from the Conservation Fund for maps for the Open Space Plan to be prepared by Feng Yang. The motion was seconded by Robb D'Ambruoso and was approved by a vote of 5-0-0.

**EXECUTIVE SESSION:**

No Executive Session was held.

**Adjournment:** On a motion by Holly Morris, seconded by Scott Zoltowski, it was voted 5-0-0 to adjourn the meeting at 7:25 pm.

**MATERIALS REVIEWED AT THE MEETING**

Draft Open Space & Recreation Plan