

# ESSEX CONSERVATION COMMISSION

## MINUTES

FEBRUARY 2, 2010

Members: Wallace Bruce, Chairman – present  
Joseph Ahearn - present  
Robert Brophy - present  
Philip Caponigro – present  
Elisabeth Frye - present  
James Rynkowski – absent  
Shirley Singleton - present

Citing the need to discuss the hiring of a part-time agent, the Chairman entertained a motion to move to Executive Session. He stated that the Committee would return to Open Session for the first hearing scheduled for 8:00 pm. On a motion made and duly seconded, and per a unanimous roll call, the Committee moved to Executive Session.

There being no other business before the Committee requiring an Executive Session, a motion was made and duly seconded, and per a unanimous roll call vote, the Board returned to Open Session.

Executive Session Roll Call: Joseph Ahearn, Robert Brophy, Shirley Singleton, Philip Caponigro, Elisabeth Frye, Wallace Bruce

On a motion made and duly seconded, the Commission voted unanimously to issue the draft offer letter to Jim Hankin for the position of part-time agent.

### Public Hearings:

The Commission opened a Public Hearing on a Request for Determination of Applicability filed by Joseph K. Cellucci to add a smooth layer of large granite stones to the top of the wall surrounding the parking lot to finish 2 feet above parking lot grade at 88 Eastern Avenue. Ed Akerley of AC Akerley Corporation represented the applicant. He explained that the granite stones would be placed on top of the existing stones and that no mortar would be used. J. Ahearn expressed concerns that some of the rocks may need to be moved to make placement of the new stone possible. Mr. Akerley advised that this should not need to be done since the current rocks are stable. On a motion made and duly seconded, the Commission voted unanimously to issue a negative determination with the conditions that no mortar be used, there be no movement of existing stones, and there be no digging.

The Commission reviewed the letter to Paul Goodwin regarding snow storage. On a motion made and duly seconded, the Commission voted unanimously to send the letter as drafted with the exception of the word “embarrassing”.

Business:

The Commission signed an OOC for Lot 39 Turtleback Road as voted at the meeting of January 19.

The Commission signed a Determination for 27 John Wise Lane as voted at the meeting of January 19.

The Commission reviewed a Request for a Certificate of Compliance for Peter Pinciaro of 9 Lufkin Point Road. On a motion made and duly seconded, the Commission voted unanimously to issue the COC. The Clerk will prepare the COC for signature at the next meeting.

The Commission reviewed Requests for Certificates of Compliance received from the Van Wyck Trust for 9 Turtleback Road. On a motion made and duly seconded, the Commission voted unanimously to issue the COCs. The Clerk will prepare the COCs for signature at the next meeting.

The Commission reviewed the Annual Report as prepared by the Clerk. The Commission made some minor modifications. On a motion made and duly seconded, the Commission voted unanimously to accept the report with the requested changes. The Clerk will revise the report and submit to the town.

On a motion made and duly seconded, the Commission voted unanimously to accept the minutes of the meeting of January 5, 2010 as presented.

On a motion made and duly seconded, the meeting was adjourned.

Approved: \_\_\_\_\_

Prepared by: \_\_\_\_\_