MARION CONSERVATION COMMISSION

Chairman Norman A. Hills; Vice Chairman Jeffrey W. Oakes; Members Sherman E. Briggs Jr., Lawrence B. Dorman and Bruce C. Hebbel; Associate Members Horace S. Kenney Jr. and Joel D. Hartley; Secretary Diane R. Drake

AGENDA FOR DECEMBER 3, 2008 MEETING

<u>WEDNESDAY, DECEMBER 3, 2008</u> (Site inspections were held on Friday, November 28, 2008 by N. Hills.) <u>Item</u>

Hearings:

- 1. 7:00 PM Andrew Kotsatos appointment for discussion with Will Saltonstall regarding the new dwelling and swimming pool being built at 196 Point Road (SE 041-1091). He would like to install the 6'-high chain link pool fence on the coastal bank.
- 2. 7:05 PM Coolmar Limited Partnership appointment for discussion with Charles Dupont regarding landscaping at 604 Point Road (SE 041-1042 for 604D, SE 041-1049 for 604B, and SE 041-1057 for 604C).
- 3. 7:10 PM **Indian Cove Trust** NOI (SE 041-1102) to construct a single-family dwelling with a septic system at Assessors' Lot 44 Holly Pond Road (continued from November 19, 2008).

To Issue:

4. **Laurence E. Reinhart** – certificate of compliance for upgrading a septic system at 13 East Avenue, Planting Island (SE 041-1009).

Drafts:

- 5. **Minutes:** October 15 and November 19, 2008.
- 6. **Annual Report** 2008 annual report (due by January 9, 2009).
- 7. **FY 2010 Budgets** Operating budget due 12/29/08, capital budget due 01/12/09.

Any other matters to come before the Commission.

UPCOMING MEETINGS

WEDNESDAY, December 10, 2008 (no meeting scheduled)
WEDNESDAY, DECEMBER 17, 2008 (Site inspections will be held on Saturday, December 13, 2008.) Item
<u>Hearings:</u> 1. 7:00 PM
2. 7:10 PM Indian Cove Trust – NOI (SE 041-1102) to construct a single-family dwelling with a septic system at Assessors' Lot 44 Holly Pond Road (continued from December 3, 2008).
3. 7:20 PM
4 . 7:30 PM
Drafts:
5. Minutes: December 3, 2008.
6. Annual Report – 2008 annual report (due by January 9, 2009).
WEDNESDAY, December 24 and 31, 2008 (no meetings scheduled)
WEDNESDAY, JANUARY 7, 2009 (Site inspections will be held on Saturday, January 3, 2009.) Item
<u>Hearings:</u> 1. 7:00 PM
2. 7:10 PM
WEDNESDAY, January 14, 2009 (no meeting scheduled)
WEDNESDAY, JANUARY 21, 2009 (Site inspections will be held on Saturday, January 17, 2009.) Item
Hearings:
2. 7:10 PM
WEDNESDAY, January 28, 2009 (no meeting scheduled)
WEDNESDAY, FEBRUARY 4, 2009 (Site inspections will be held on Saturday, January 31, 2009.) Item Hearings:
1. 7:00 PM
2. 7:10 PM