## FINAL

## MARION CONSERVATION COMMISSION

MINUTES OF THE REGULAR MEETING HELD ON FEBRUARY 18, 2004

Members Present:	Robert J. Merlino, Chairman Jeffrey W. Oakes, Vice Chairman Janice M. Mendes, Treasurer Joel D. Hartley, Member Norman A. Hills, Associate Member

Members Absent: Sherman E. Briggs, Jr., Recording Secretary Horace S. Kenney, Jr., Associate Member

Secretary: Diane R. Drake

Others Present: Michael Wilmerding, Robert A. Cattley, William G. Saltonstall Jr., Marinus VanderPol, Angus Leary, Dana Marcotte, Donald Wing, William F. Madden

Meeting convened at 7:00 PM Wednesday, February 18, 2004 in the main conference room of the Marion Town House, 2 Spring Street, Marion, Massachusetts. The Commission Members viewed the sites individually prior to the meeting.

7:00 PM <u>TABOR ACADEMY</u> – Appointment for discussion regarding eliminating the proposed erosion control that is within the sheeting area of the new Marine Sciences facility at 255 Front Street (SE41-950). Donald Wing of Tabor introduced Job Superintendent Dana Marcotte of Suffolk Construction, who will be in the trailer at the job site; and Angus Leary, the Project Manager from Boston representing the Suffolk team. Also present were Structural Engineer Robert Cattley, and Marinus VanderPol of Tabor. D. Wing said he would like to eliminate the silt fence shown on the Plan of Record between the building and the sheetmetal, and install an additional 200' of silt fence on both sides of the driveway to the site. D. Wing said a 6" water line, electric and telephone lines will be run down the driveway to the building. The Commission agreed that the silt fence within the sheetmetal is unnecessary, and asked for a revised, stamped plan showing the changes.

7:25 PM <u>MICHAEL WILMERDING</u> – RFD (41D-1175) to construct a second-floor addition at 155 Front Street. Mr. Wilmerding was present with his Engineer, William F. Madden of G.A.F. Engineering, and Architect, William G. Saltonstall Jr. on behalf of William W. Saltonstall of Saltonstall Architects. W. Madden explained that the project is to renovate and add a second story to an existing building in flood and velocity zones. He said the first floor elevation is presently at 16.1', which is above the floodplain, so the 50% Rule does not apply. He said there will be no change in the footprint of the existing building, and excavation is expected to take two days at the most. W. Madden offered to place haybales if the Commission would like them; the Commission said that will not be necessary. J. Oakes moved to close the hearing; J. Hartley seconded; voted unanimously. J. Hartley Minutes of the 02/18/04 Conservation Commission Regular Meeting - Page 2

moved to issue a Negative Determination for Box #2; J. Mendes seconded; voted unanimously.

J. Oakes moved to issue a second three-year Extension Permit to the Dexter Beach Improvement Association for adding up to 50 cubic yards of sand above the mean high water line at Dexter Beach (SE41-811); J. Hartley seconded; voted unanimously.

The Board of Selectmen requested comments from the Conservation Commission regarding Scott Cowell's proposed aquaculture farm north of Ram Island. J. Hartley had investigated aquaculture projects in the Wetlands Protection Act, and a Notice of Intent filing will be required in accordance with the regulations. A memo will be sent to the Selectmen.

The Board of Selectmen requested comments from the Conservation Commission regarding the Marion Village Parking Committee's proposed paving of all the present dirt areas at Island Wharf Park and at the Harbormaster's office. The Commission agreed that a Notice of Intent will be required for that work, and addressing runoff is of the utmost importance. A memo will be sent to the Selectmen.

J. Oakes moved to approve the following minutes as written: May 21, 2003, June 4 and 18, 2003, July 2 and 16, 2003, September 17, 2003, October 15, 2003 and November 5, 2003; J. Hartley seconded; voted unanimously.

Meeting adjourned at 8:30 PM.

Diane R. Drake, Secretary

Approved April 7, 2004