## MEDWAY CONSERVATION COMMISSION MEETING August 4, 2011 Minutes

The Medway Conservation Commission held its regularly scheduled meeting on August 4, 2011 at Medway Town Hall, Sanford Room. In attendance were members, Dave Travalini, Ken McKay, Glenn Murphy and Conservation Commission Agent, Karon Skinner Catrone.

The meeting was called to order at 7:40 p.m.

## <u>Abbreviated Notice of Resource Area Delineation- 49 Alder Street</u>

WPA Form 4A

Plan – Resource Area Plan of Land 7/14/11

Present is Mr. Jim Lawrence, Mr. Keith Lawrence and representative Peter Lavoie of Guerriere and Halnon, Inc. Mr. Lawrence is requesting approval of an ARAD for the 13 acre lot at 49 Alder Street. The site was delineated by Judith Schmitz during the fall of 2011. Bordering vegetated wetland, isolated wetlands and riverfront were observed on the site.

Ms. Skinner Catrone states she has not walked the site. She was not sure if the Commission would require the applicant to hire a consultant.

The Commission agrees they would like to do a site walk on August 14, 2011 at 9:00 am.

The applicant requests a continuance to the August 18, 2011 meeting at 7:45 p.m. to allow the Commission to walk the site.

Motion made by Mr. Murphy, seconded by Mr. McKay to continue the hearing to August 18, 2011, at the request of the applicant. Unanimous.

Notice of Intent – Lot 1 – 25 Summer Street – CONTINUED TO AUGUST 18, 2011
WPA Form 3-Notice of Intent
Plan – Notice of Intent Plan 7/11/11

Motion made by Mr. Murphy, seconded by Mr. McKay to continue the hearing to August 18, 2011, at the request of the applicant. Unanimous.

Notice of Intent – Lot 2 – 25 Summer Street – CONTINUED TO AUGUST 18, 2011
WPA Form 3-Notice of Intent
Plan – Notice of Intent Plan 7/11/11

Motion made by Mr. Murphy, seconded by Mr. McKay to continue the hearing to August 18, 2011, at the request of the applicant. Unanimous.

Certificate of Compliance

Franklin Creek Lane – DEP #216-710 Form 8 Request for Cert. of Compliance Partial Certificate

Applicant not present – Ms. Skinner Catrone states the as-built for this project has not been submitted and she has explained to the applicant the as-built, an engineer's letter and form 8A are all required for issuance of a certificate of compliance.

**Discussion items – Trimble Geo Explores 3000 series GeoXT Handheld GPS** - Ms Skinner Catrone states Ms. Susy Affleck-Childs, Planning Board Agent, would like to purchase two GPS systems for Planning, Conservation and Board of Health use. She is requesting the Conservation Commission and Board of Health contribute \$477.00 each toward these systems. The remaining \$8,575.00 will be allocated from the capital budget.

Motion made by Mr. McKay, seconded by Mr. Murphy to approve of the contribution of \$477.00 from the Conservation Commission budget for the GPS unit. Unanimous.