# MILLIS CONSERVATION COMMISSION MEETING MINUTES

# Room 104, Veterans Memorial Building, 900 Main St., Millis, MA Monday, December 16, 2013

The meeting was brought to order at 7:30 p.m. by Dr. James Lederer, Chair.

The following members were present:

Dr. James Lederer, Ed Chisholm, Christine Gavin, Anne Rich

Members Absent: Cara Krinsky, Daniel Lee, Tim Chorey

Others present: Wayne Carlson, 261 Union St.

# <u>DEP FILE #CE225-0376 - NOTICE OF INTENT, PUBLIC HEARING CONT.</u> <u>410 EXCHANGE STREET</u> OAK GROVE FARM

The public hearing continuation was opened at 7:30 p.m. by Dr. Lederer, Chair.

Mr. Carlson, representing the applicant, requested a continuance as the revised plan is not yet complete.

On a motion made by Ms. Rich, seconded by Ms. Gavin, it was voted unanimously to continue the public hearing at 7:35 p.m. to Monday, January 27, 2014, 7:30 p.m.

## **OTHER BUSINESS:**

## 28 Brookview Road Pam and Bob Ryan Informal Discussion

A site visit was conducted on November 23, 2013. During the site visit, the Commission looked over the "problem trees." One pine tree at the back of the house is structurally unsound, and should be taken down. The tree closest to the stairs should not be cut; however, it was agreed that the branches/limbs over the house could be taken down as needed. The Commission recommended that the few other trees pointed out by the Ryans should remain as they appear to be sound and healthy.

The Ryans may take down the one pine tree and the couple of tree limbs. No filing of a DOA or NOI is required. An email will be sent to the Ryans to confirm what was discussed at the site visit.

#### **Dewey Field Treeline Cutting**

#### **Community Preservation Committee Project**

Ms. Rich, representing the CPC, discussed the project approved by the CPC and approved at the November 4, 2013 Town Meeting. She stated that the CPC would like the Conservation Commission's permission to remove trees along the street edge of Dewey field and to clear brush along the tree-line. This will also improve the sight line distance for safety reasons, she said.

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On a motion made by Ms. Gavin, seconded by Dr. Lederer, it was unanimously voted to approve the CPC project.

### **FY15 Budget**

On a motion made by Mr. Chisholm, seconded by Ms. Rich, the FY15 level funded budget was approved.

#### **Minutes**

On a motion made by Ms. Rich, seconded by Mr. Chisholm, the draft minutes from October 7, 2013, were unanimously approved as amended.

On a motion made by Ms. Rich, seconded by Ms. Gavin, the draft minutes from November 18, 2013, were unanimously approved as amended.

Scheduled Conservation Commission Meetings: January 27, 2014

There being no further business, on a motion made by Ms. Rich, seconded by Ms. Gavin, and voted unanimously, the meeting adjourned at 8:21 p.m.

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Camille	Standl	ey, De	partm	ent A.	ssistant

Respectfully submitted,