CONSERVATION COMMISSION

Town of Townsend, 272 Main Street Townsend, Massachusetts 01469 978-597-1700, ext. 1739 978-597-8135 fax

Office of

the Karen Chapman, Chairman Noon, Clerk Jennifer Pettit Deroian

Mary Small

James

Peter

Draft Agenda Meeting Room 2 Memorial Hall Wednesday, November 14, 2012 @ 6:30 P.M.

- 1. Preliminaries
 - 1.1. Open Meeting
 - 1.2. Roll Call
 - 1.3. Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting
 - 1.4. Chair's Report
 - 1.5 Administrator/Agent Report
 - 1.6 Review of Minutes (Executive Session minutes of 2/22/06, 8/22/12, 9/12/12, 9/26/12, 10/10/12
- 2.0 Hearings and Appointments
 - 2.2 6:30 Abbreviated Notice of Resource Area Delineation (DEP #308-Applicant: M & K Grandview Farm Location: 198 North End Road Project: to confirm the wetland delineation as proposed by M&K Grandview Farm
- 3.0 Work Session
 - 3.1 Review Bay State Forestry Service's Forest Management Plan of Old Meetinghouse Park, and discuss beginning its implementation
 - **3.2** Discuss holding a Massachusetts Association of Conservation Commission workshop on Erosion and Sedimentation Control in Townsend.
 - 3.3 Discuss moving boulders at 28 Adams Road
 - **3.4 Bills payable:**
 - 3.4.1 Discuss and vote to purchase *Massachusetts Runoff, Erosion and Sediment Control Field* Guide for \$28.00 (including \$4.00 shipping) from the MACC from the Wetlands Protection Act fund.
 - **3.4.2** Discuss and vote to purchase 2 recreational trail signs for the Highland Street access to Old Meetinghouse Park for \$24.30 (including \$10.00 shipping)



- 3.4.3 Discuss and vote to renew Townsend Conservation Commission's membership in the Nashua River Watershed Association in the amount of \$100.00 from the Dues and Memberships account.
- 3.5 Discuss and vote on a Request for Certificate of Compliance for DEP #308-589, 194 Dudley Road/formerly 91 Turnpike Rd., George Sullivan
- 3.6 Capital Project Request submitted to Town of Townsend Capital Planning Committee
- 3.7 Townsend Capital Planning Committee's Introductory instructions for making a capital improvement request for the Capital Improvement Plan of Fiscal Years 2014-2018.
- 3.8 Review letter from the MACC regarding FY14 dues schedule
- 3.9 Discuss attendance at the MACC Fall Conference *Roads and Water: Maintenance & Protection*
- 3.10 Board of Selectmen memo re: renewal applications for 2013 licenses
- 3.11 Copy of Request for Departmental Action Fee Transmittal Form requesting a Superseding Order of Conditions from DEP submitted by Michael Turgeon for Karen Hill, applicant/owner for Lot 3, Boutelle Rd.
- 3.12 Sign duplicate copy of Certificate of Compliance for DEP #308-238, 137 Brookline Rd
- 3.13 Review draft Forest Cutting Plan: Julius Melbin, 171 North End Road
- 4.0 Correspondence
 - 4.1 Copy of memo to Cemetery and Parks Commission from Leslie Gabrilska, Conservation Agent
 - 4.2 Copy of Forest Cutting Plan extension until 12/9/2013, Zachary and Anne Marie Zufelt, Clement Road
 - 4.3 Zoning Board of Appeals legal notice: Patricia Smith, 199 Wallace Hill Road, application to renew special permit to continue use of accessory apartment
 - 4.4 Letter of resignation from Roger Rapoza, Jr.
 - 4.5 Memo from Town Clerk (cc to Town Administrator) re: resignation of Roger Rapoza, Jr.
 - 4.6 Planning Board endorsed ANR: 198 North End Road, M & K Grandview Farm LLC
 - 4.7 Planning Board Decision for Site Plan Review Special Permit application, Tabivi, LLC, Chris and Nancy Pappas, 24 Main Street restaurant
 - 4.8 Planning Board Decision for Site Plan Review Special Permit application, Karen McNabb Noon, Chapin, LLC renovation for karate studio.
 - 4.9 Letter from Lycott Environmental Inc., re: 2012 Summary Report, Common Reed Management, Dead Swamp, Townsend
- 5.0 Advertisements and Conferences
 - 5.1 Special Election Forum, Memorial Hall, Tuesday, October 30, 2012 @ 7:00 pm
 - 5.2 Board of Selectmen meeting on Tuesday, November 6 at 7 pm re: exploratory meeting to establish a Townsend Agriculture Commission
 - 5.3 MACC Annual Fall Conference, *Roads and Water, Maintenance and Protection,* Clark University, Worcester, MA, Saturday, November 10, 2012
 - 5.4 Tentative special election, Tuesday, November 13, 2012
 - 5.5
- 6.0 Next Meeting Wednesday, November 28, 2012 at 7:00 pm
- 7.0 Adjournment