

MINUTES OF MEETING OF WAREHAM CONSERVATION COMMISSION

Date of Meeting: January 2, 2013

I. CALL MEETING TO ORDER

The meeting was called to order at 7:06 P.M.

II. ROLL CALL

Members Present: John Connolly, Chairman
Sandy Slavin
Ken Baptiste
Mark Carboni
David Pichette, Agent

Members Absent: Donald Rogers
Louis Caron
Joe Mulkern, Associate Member
Joe Leggett, Associate Member

III. PRELIMINARY BUSINESS

IV. PUBLIC HEARINGS

V. CONTINUED PUBLIC HEARINGS

A. RDA – Bay Pointe Club, LLC

Present before the Commission: Mr. Bragdon
Mr. Fertado

Mr. Pichette described the project. The property is located at the Bay Pointe Country Club. The project involves dredging work to be done at an existing irrigation pond at the golf course. It is proposed that an excavator machine will dredge a section of the pond. He met w/ Mr. Bragdon at the site to go over what is to be done. Some questions he had were relative to the volume of material to be removed, where it will be deposited/placed, etc. The Commission reviewed the plans submitted.

Mr. Bragdon feels that three or four tractor trailer loads may come out of the site. He is not sure of what the volume of material will be. He would like it at the smallest scale possible. Brief discussion ensued re: the pond. The material will be placed on the golf course by the driving range.

Mr. Pichette asked how long of a process this will be. Mr. Bragdon stated it will be a one to two day deal if not shorter.

MOTION: Ms. Slavin moved to close the public hearing for Bay Pointe Club, LLC. Mr. Baptiste seconded.

NOTE: Discussion ensued re: the return abutter notifications receipts.

VOTE: Unanimous (4-0-0)

MOTION: Ms. Slavin moved to grant a negative determination for Bay Point Club, LLC pending submittal of all return abutter notification receipts. Mr. Baptiste seconded.

VOTE: Unanimous (4-0-0)

VI. EXTENSION REQUESTS

VII. ENFORCEMENT ORDERS

VIII. CERTIFICATES OF COMPLIANCE

A. Karin Van Der Wal – 29 Oak Street

Mr. Pichette stated he is requesting tabling this matter until it is looked into further. He stated some things were done differently than what was approved, for example extension of walkways, patio configurations, etc. Brief discussion ensued. Mr. Pichette questioned whether Commission members want to go out to the site & review what was done.

IX. ANY OTHER BUSINESS/DISCUSSION

- A. Discussion: 30 ft. No Activity Zone Bylaw**
- B. Discussion: Westgate Conservation Area – CR**
- C. Discussion: Swifts Beach**
- D. Discussion: Bills**

NOTE: Items A-D were not discussed.

E. Decision: Michael Fitzgerald

Mr. Pichette stated this decision was to be made w/in 21 days of when this case closed, but the same members are present as last time & if everyone has the same view point, the Commission won't be able to make a motion. This matter can be put off, but it will be beyond the 21 days. Brief discussion ensued re: this matter & how to proceed.

X. ADJOURNMENT

MOTION: Ms. Slavin moved to adjourn the meeting at 7:30 P.M. Mr. Baptiste seconded.

VOTE: Unanimous (4-0-0)

Date signed: 2-6-13

Attest: *John Connolly*

John Connolly, Chairman
WAREHAM CONSERVATION COMMISSION

Date copy sent to Town Clerk: 2/7/13

