### WAYLAND CONSERVATION COMMISSION

Minutes, Tuesday, January 13, 2015 8:50 – 9:32AM **Approved: February 19, 2015** 

Location: Hearing Room 3, Town Building, 41 Cochituate Road, Wayland, MA

Present: Commissioners: Roger Backman, Bob Goldsmith, Barbara Howell, Betty Salzberg,

Chairperson: Sherre Greenbaum, Conservation Administrator: Brian Monahan

Not present: Joanne Barnett; John Sullivan

Minutes: Assembled from notes taken at meeting.

S.Greenbaum opened the meeting at 8:50AM noting that a quorum was present.

1. 8:50 a.m. – Citizens Time: This is a time for input to the Commission regarding items that are not on the agenda.

No comments were offered.

# 2. Discussion and Action on Possible 2015 ATM Warrant Articles

## a. Sage Hill

Discussion ensued on co-sponsorship with the Board of Selectmen of an article that would remove an easement on open space land at Sage Hill. Commissioners took a moment to review the purpose of the article. The Commission accepts the concept of removing the easement from the Town land but it is not clear to the Commission how it is removed.

The Commission would like to see clarification of friendly taking and how the easement will be removed.

Motion to co-sponsor the article with two conditions as noted; Seconded 5-0

b. Open Space Management

Motion to co-sponsor CPC Article for land management study; Seconded 5-0

Motion to reaffirm vote to co-sponsor 246 Stonebridge Road; Seconded 5-0

Motion to support \$2Million allocation for set-aside of CPC funds for open space; Seconded 5-0

Motion to submit warrant article for revision of Chapter 193; Seconded 5-0

#### 3. Other

B.Howell inquired about whether there was follow-up from the Oh Deer business owner on where he is getting water.

## 4. Adjournment

Motion to adjourn at 9:32AM; Seconded 5-0

The next **Regular** Conservation Commission Meeting is scheduled for **Thursday, January 22, 2015** in the Wayland Town Building.

# CONSERVATION COMMISSION MEETING ATTENDANCE SHEET

DATE: 1-/3-/5

NAME	ADDRESS OR COMPANY	AGENDA ITEM
CUMPIA OILL	54 ORCHARD (N.	E
		1
		- 1
		J
*		