WAYLAND CONSERVATION COMMISSION

Minutes, Thursday, July 21, 2016 7:05 - 10:25PM

Location: Senior Center, Town Building, 41 Cochituate Road, Wayland, MA

Present: Commissioners: Roger Backman, Joanne Barnett, Barbara Howell, John Sullivan (7:15-9:40pm),

Chairperson: Sherre Greenbaum, Conservation Administrator: Brian Monahan

Not present: Sean Fair

Minutes: Andrea Upham

S.Greenbaum opened the meeting at 7:05PM noting that a quorum was present.

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

No comments were offered.

2. Re-organization

S.Greenbaum noted the beginning of a new Fiscal year and shared news of a new Commission member, Thomas Davidson, recently appointed by the Selectmen. S.Greenbaum shared that the Selectmen had not reappointed Betty Salzberg as a Commissioner. B.Howell expressed thanks to Ms. Salzberg for three wonderful years of service to the Commission and the Town and her tireless efforts both at meetings and out in the field doing trail work, among other efforts. Her contributions are appreciated and she will be missed. S.Greenbaum agreed and noted that naming a Chair and Vice-Chair must be done and asked the Commission for their thoughts. B.Howell announced her nomination of S.Greenbaum as Chairperson.

Motion to nominate Sherre Greenbaum as Chairperson of the Conservation Commission; Seconded 3-0-1 (S.Greenbaum abstaining)

S.Greenbaum nominated B.Howell to continue as Vice-Chair.

Motion to nominate Barbara Howell as Vice-Chair of the Conservation Commission; Seconded 3-0-1 (B.Howell abstaining)

S.Greenbaum expressed the need to spread the wealth among commission members for the vast amount of work required. It was recently shared with her by the Selectmen that the 10-20 hours per week she spends on Conservation matters is too much. J.Barnett noted that it is very difficult to be a working person and meet the demands that exist on town commissions. S.Greenbaum agreed and noted that the Selectmen seem to be bringing in a younger demographic to the commission memberships.

3. Land Management: MWRA Access

B.Monahan noted trying hard to get a portion of the Weston Aqueduct open to the public; the permit condition is emergency concept and the other issue is crosswalks. Discussion ensued on Pinebrook and Stonebridge Roads. Public Safety felt there should be one there. There is still a plan to see about opening pieces of the aqueduct. J.Barnett and R.Backman agreed the Commission should open what they can and pick away at it. Mike Lowery, BOPW member,

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shared that if there is any need to adjust sidewalks, the Board of Public Works should show the Commission what they're doing so they can factor it in. B.Monahan discussed the area from the north side of Stonebridge Road to west or south side of Old Connecticut Path at Five Paths and from St. Anne's to Old Connecticut Path west side. S.Greenbaum asked if the Commission should be contacting St. Anne's for permission to park there and B.Monahan said they can explore. B.Monahan will send notice and map and speak with the MWRA contact and noted that the Commission is responsible for signage/rules.

4. 7:20 pm - Public Meeting, Sami Fam, Applicant, 7 York Road, File D-879: Request for Determination of Applicability filed pursuant to the Wetlands Protection Act and a Chapter 194 application filed pursuant to Wayland's Wetlands and Water Resources Protection Bylaw by Sami Fam, 7 York Road to expand an existing deck within the buffer zone of wetlands from 3'6" x 11'6" to 16' x 11' 6". The property is shown on Assessor's Map 004, Parcel 067.

Sami Fam was present for the discussion. Mr. Fam explained his proposal to expand the existing narrow deck to provide more outdoor living space. B.Monahan conducted a site visit with Commission members. B.Monahan noted the need for 6" of stone underneath the deck to provide drainage mitigation. B.Howell said to make sure there are no sprinklers due to the back lawn being unstable. J.Sullivan responded that he should just be sure that work doesn't make the wall any more unstable. Footings were questioned and B.Monahan noted the Building Department requires them.

Motion to issue a Negative Determination w/conditions under the Wetlands Protection Act; Seconded 5-0

Motion to issue a Permit w/conditions under the Chapter 194 Bylaw; Seconded 5-0 Motion to require a \$500 performance guarantee; Seconded 5-0

B.Monahan summarized conditions to include 6" of stone for drainage mitigation, an inspection by staff, keeping fill out front, and standard erosion control conditions. It was noted that no trees are being cut.

5. 7:28 pm – Public Meeting, Larissa Khouw, Applicant, 68 Lakeshore Drive, File D-881: Request for Determination of Applicability filed pursuant to the Wetlands Protection Act and a Chapter 194 application filed pursuant to Wayland's Wetlands and Water Resources Protection Bylaw by Larissa Khouw to rebuild the existing deck to existing specifications at 68 Lakeshore Drive within 100 feet of Dudley Pond. The property is shown on Assessor's Map 42D, Parcel 056.

Larissa Khouw was present for the discussion. Ms. Khouw explained her current deck is in disrepair and needs to be replaced. The addition of new footings was assumed to be necessary. B.Monahan noted that the project was just recently signed off on and noted the need for 6" of stone underneath the deck to promote drainage.

Motion to issue a Negative Determination w/conditions under the Wetlands Protection Act; Seconded 5-0

Motion to issue a Permit w/conditions under the Chapter 194 Bylaw; Seconded 5-0 Motion to require a \$500 performance guarantee; Seconded 5-0

 7:35 pm - Continued Public Hearing, Stephen Kadlik, DPW Director, 5 Concord Road/1 Cochituate Road, DEP File No. 322-869: Notice of Intent filed pursuant to the Wetlands

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Protection Act and a Chapter 194 application filed pursuant to Wayland's Wetlands and Water Resources Protection Bylaw, Chapter 194, by Stephen Kadlik, DPW Director, to complete drainage upgrades in the vicinity of the Wayland Public Library – 5 Concord Road as well as 1 Cochituate Road – in resource areas regulated by the Conservation Commission shown on Assessor's Map 23, Parcels 094 and 048.

Jennie Moonan and Amanda Crooch-Smith from Tighe & Bond were present for the discussion. B.Monahan reported that Lisa Eggleston conducted a review and last Thursday a group reviewed the points she raised. Five main items were pointed out by Ms. Eggleston which were addressed. Ms. Moonan noted that she brought revised plans along and will walk through Ms. Eggleston's comments. Ms. Moonan summarized:

Item #1 was a comment about elevation of the proposed panel drain (sheet C-04). The original design was 5' deep; Ms. Eggleston said at that elevation it would drain groundwater and impact wetlands — consider test pit and have soils expert look and identify high ground and average groundwater — (test pit over vicinity of panel drains) — also increased invert elevation to 122' which is average elevation of wetland boundary as well so will no longer drain groundwater (raised by 2.68 feet).

Item #2 re: design of entrance channel to overflow structure (sheet C-06) – Concern with previous design was that the proposed inlet riprap wasn't a good option to get a consistent elevation. Ms. Eggleston proposed level spreader and concrete vs. soil. A dry sump is proposed and was noted as easy to maintain.

Item #3 re: flood mitigation structure – add 4' deep sediment sump and removable weir plates. Mike Lowery noted that the DPW would say that is useful and keeps structure the way it is most of the time.

Item #4 re: existing 24" drainage pipe – survey data – able to go out and investigate (July 15) vacuum excavated for accurate measure down and pipe is conflicting with proposed new piping. Ms. Eggleston recommended the drain in Concord Road to be connected at a future point. Ms. Moonan revised plans (sheet C-04). Conflict shown across from parking entrance and propose small modification in parking lot; other change is catch basin at corner of parking lot SW area which would need to be connected; not proposing to replace.

Item #5 re: modeling/hydrocad analysis hadn't considered tail water - shown on watershed plan. Original modeling assumed free-flowing and Ms. Eggleston suggested revised modeling to assume tail water conditions. Lengthy discussion ensued about how to accomplish. FEMA flood map info available and USGS data; designers use FEMA flood zone info which gives 10-100- and 2-year storm. Ms. Moonan looked at elevations surveyed and on FEMA graphs and made conservative assumptions — under 1" and 2-year assume free-flowing; for 10-year assume backwater and increase for larger events. Ms. Moonan noted more detail on the analysis in the handout. All tables were revised to account for this.

B.Monahan said it was a good meeting and review and he believes this was responsive to Ms. Eggleston's points. Ms. Eggleston hasn't looked at this and should have a chance to respond but feel this is close to the end with noteworthy changes made, and the easement is being pursued as well. Ms. Moonan noted research on the South Middlesex Registry of Deeds for all parcels downstream and did not find any defined easement for the Town and recommend they pursue

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through Town Surveyor. B.Monahan said an email was sent to M.Lanza asking about an easement (Verizon property) and it would be a condition in the decision.

Mike Lowery, Board of Public Works, thanked the Commission for working quickly and getting Ms. Eggleston involved with good adjustments made.

Woody Baston, 11 Cochituate Road and Board of Public Works speaking as abutter, noted he is still concerned about the brook and not draining down but did like the easement being part of conditions so water can flow back in its normal course so it doesn't accumulate on private property.

Mike Lowery noted that the Board of Public Works considers it reasonable and thinks it will benefit all parties.

Suzanne Woodruff, 30 Garden Path, Library Committee, encouraged the Commission not to delay the decision and provided written material at the meeting for the Commission's file.

B.Monahan noted that the Commission should await Lisa Eggleston's comments while preparing to close the hearing and vote on issuing a decision. S.Greenbaum asked if there is an O&M plan, which Ms. Moonan confirmed. Paper copies of the revised hydrocad packets were left by Ms. Moonan and will be sent to Lisa Eggleston.

Motion to continue the hearing to August 4, 2016 at 7:30 pm under the Wetlands Protection Act; Seconded 5-0

Motion to continue the hearing to August 4, 2016 at 7:30 pm under the Chapter 194 Bylaw; Seconded 5-0

7. 8:07 pm – Continued Public Hearing, Thomas Greenaway, Applicant, 52-60 Rice Road, DEP File No. 322-871: Abbreviated Notice of Resource Area Delineation filed pursuant to the Wetlands Protection Act and a Chapter 194 application filed pursuant to Wayland's Wetlands and Water Resources Protection Bylaw, Chapter 194, filed Thomas Greenaway for a determination of resource areas at 52-60 Rice Road shown on Assessor's Map 49, Parcel 63 and Map 45, Parcels 15 & 15A.

Tom and Sarah Greenaway were present along with Dave Burke, Wetlands Scientist. Mr. Burke summarized: There were two site walks with recent confirmation of wetland boundary and stream bank/edge of innermost riparian zone. Mr. Burke met with B.Monahan and Peter Fletcher to review 27 flags on site placed by Mr. Burke late March. All flag locations were confirmed with two or three minor adjustments to the line. Two hours were spent on site and walked 16 bank flags and confirmed those as well. B.Monahan indicated a sketch made by Mr. Greenaway and said the ORAD will note flags that were changed and can issue.

Motion to close the hearing under the Wetlands Protection Act;	Seconded	5-0
Motion to close the hearing under the Chapter 194 Bylaw;	Seconded	5-0
Motion to issue Resource Area Determination under the C194 Bylaw;	Seconded	5-0
Motion to issue ORAD under the WPA;	Seconded	5-0

Mr. Greenaway provided field notes. B.Monahan noted that Peter Fletcher's draft report will be sent along.

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8. Conservation Comments on Proposed Conservation Cluster 52-60 Rice Road S.Greenbaum noted that the next Planning Board meeting will be next Tuesday and the Commission will submit their comments to the Planning Board on Tuesday. B.Monahan commented that the Commission didn't have the right conservation cluster plan. Mr. Greenaway confirmed to B.Monahan that he has the correct plan from the website; Mr. Greenaway said the Planning Board hasn't seen it yet and that this is the fifth, and they hope final, plan (7/14/16 rev date noted).

Mr. Greenaway summarized: The changes since the last hearing relate to the location of the house on Lot 3, which is important, and configuration of the driveway on recommendation of the Planning Board peer reviewer. The Planning Board Chair recommended moving the house location on Lot 3 further back on the lot. They first wanted to pull existing encroaching structures out of Riverfront but the Planning Board didn't want all houses out by the road so proposed pushing back that house, which puts the question of redevelopment before the Commission.

S.Greenbaum asked if the dotted line on the plan noted riverfront which was confirmed. Mr. Greenaway noted the existing structure encroaching and asked whether the Commission wants the open space, will accept it and also whether access is appropriate and adequate for pedestrians and conservation vehicles. S.Greenbaum asked where such vehicles would park and Mr. Greenaway noted the subsurface system location but space there for vehicles above it, down in that easement area. R.Backman asked about signage and Mr. Greenaway said they will need some indication at Rice Road and elsewhere. Mr. Greenaway asked about whether the access the Commission is looking for is for a maintenance vehicle. S.Greenbaum and B.Monahan confirmed the desire is for conservation vehicles rather than to create parking. J.Barnett asked where people would park if they were to go to the public area. The steep slope was discussed, which B.Monahan noted was about an eight-foot drop at the end and though probably still conceptual, the intent is for Conservation Commission space when needed. Mr. Greenaway said they would have access on the driveway and responded to J.Barnett to indicate that they are presenting this as neighborhood open space though certainly accessible to others from Hamlen Woods as an example.

Mr. Greenaway commented that the only point not on the plan is the space behind Lot 3 which is open and cleared but full of invasive species such as Japanese Knotweed, Multiflora, Bittersweet, etc., which he is absolutely willing to commit to eradicate and replace with native grasses. The understory is fine behind Lots 1, 2 and 4, but Lot 3 needs improvement. R.Backman asked about trees which Mr. Greenaway noted were marked.

Mr. Greenaway requested the support of the Commission for this proposal and that they commit to Lot 3 being redevelopment so they can build a new house where the existing house is.

S.Greenbaum responded that since this is a concept, if an exact footprint with no other work then yes would qualify, but questioned how the Commission would know that. B.Monahan noted it is hard to approve the house specifically but can talk about what redevelopment is conceptually and conceptually might be redevelopment. S.Greenbaum asked Mr. Greenaway if he can commit to this house and he noted that the Planning Board Chair wanted the proposed house moved to the existing location rather than near the road. S.Greenbaum said if committing to existing footprint and no larger they can say it is redevelopment. Mr. Greenaway pointed out grading issue.

S.Greenbaum noted it is hard to commit without a specific plan and B.Monahan quoted the WPA regulations "provided meets provisions of the WPA" until the Commission sees the overall impact of the lot.

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Cluster points were reviewed with the Commission's comments including:

Item 1: Steep slope needs more than 30' buffer.

Item 3: B. Howell commented that Land Trust and Conservation Commission are needed, not a homeowner association. Mr. Greenaway noted giving 2+ acres to the Town.

Item 6: Resident feedback was noted by the Commission. Mr. Greenaway commented that the cluster is much less disruptive than a subdivision and said S.Sarkisian noted there would be another peer review of subdivision. B.Monahan said the Commission is not the body to judge that. J.Sullivan noted no grading with a subdivision so not able to compare. Mr. Greenaway commented that issue of 4 or 5 lots has no bearing on subdivision road there and that a 24'-wide road 500' long is more disruptive; this conservation cluster plan is a better plan and open space is most contiguous and beneficial with regard to resource areas (40% now).

B.Monahan noted there is no design yet to comment on stormwater; will look at actual proposal and there are ways to address. S.Greenbaum asked if this land was recognized on the Open Space Plan. B.Monahan responded that it was not in 1995 plan. B.Monahan noted that it does provide a wildlife corridor and has to meet stormwater standards no matter what.

B.Monahan asked for any new thoughts from the Commission and he will work on the draft to send to the Planning Board by Tuesday. Mike Lowery asked if the Commission is concerned with snow storage location with regard to open space. B.Howell noted a steep driveway. B.Monahan said he will note that a point was made on snow storage.

Bernice Crean, 57 Rice Road, commented that six or seven interested abutters are currently on vacation so could not be present. S.Greenbaum noted that the Commission has comments and appropriate points will be factored in. Inquiry on subdivision proposal and whether you can comment on whether subdivision plan is feasible without waivers. B.Monahan noted not knowing how the Planning Board starts its permitting. Mr. Greenaway said you can demonstrate under zoning bylaw what you could develop or formula of total lot area minus wetland and 90% of that, etc. but it is not same answer of number of homes on both. Ms. Crean noted concern with things being allowed that weren't in the past. B.Monahan noted no clearing to the stream bank on this project.

9. 9:00 pm –Continued Public Hearing, J. Seldin/The Carroll School, Applicant, 39 & 45 Waltham Road, DEP File No. 322-868: Abbreviated Notice of Resource Area Delineation filed pursuant to the Wetlands Protection Act and a Chapter 194 application filed pursuant to Wayland's Wetlands and Water Resources Protection Bylaw, Chapter 194, filed by Judi Seldin of The Carroll School for a determination of resource areas at 39 & 45 Waltham Road shown on Assessor's Map 5, Parcels 14 and 15. The applicant has requested this hearing be continued to August 4, 2016.

Motion to continue the hearing to August 4, 2016 at 8:40pm under the Wetlands Protection Act; Seconded 5-0

Motion to continue the hearing to August 4, 2016 at 8:40pm under the Chapter 194 Bylaw; Seconded 5-0

10. 9:00 pm - Public Hearing, Main Street Properties, Inc., Applicant, 171, 177 Commonwealth Road and 25 Main Street, DEP File No. 322-872: Notice of Intent filed pursuant to the Wetlands Protection Act and a Chapter 194 application filed pursuant to Wayland's Wetlands and Water Resources Protection Bylaw, Chapter 194, filed by Main Street Property Inc., for work at 171, 177

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Commonwealth Road and 25 Main Street for a septic system recovery plan of a commercial septic system. The property is shown on Assessor's Map 51D, Parcel 021.

Peter Lyons of Collins Engineering and Bob Silva of Septic Preservation Services were present for the discussion. The Commission discussed the property address noted on the application which is a single lot/plaza with separate addresses within, three of which are involved in this application.

Mr. Lyons summarized: Resource areas including Snake Brook were shown on the plan with all work outside the 100' inner riparian zone. All existing leaching remain with none in failure. 177 Commonwealth and 25 Main involve adding a treatment tank pumped back up to the existing leaching system with 171 Commonwealth Road shifting from the existing to two proposed treatment tanks and pumped back to the existing leaching system. Systems were reviewed for each property with erosion control shown on plans, dewatering and stockpiling shown and no grade changes noted. The existing paved area is to be repaved after construction.

R.Backman asked if there was recent work done in the area as there is a noticeable pile of dirt near Donelan's at the edge of wetlands. Mr. Lyons responded that 171 Commonwealth has been under construction. B.Monahan noted that on the northeast side there was a row of dirt that now has been pushed over to the east, approximately 3K square feet of fill. Mr. Lyons noted he wasn't aware of any earth work being done.

B.Monahan asked if the treatment tank has something within it. Mr. Silva noted it is an aerobic treatment system which will effectively consume 90-95% of organics so that systems last almost indefinitely. B.Monahan asked if all three systems shared the same concept and Mr. Silva noted that each system is slightly different based on design flow and the intent is to do them consecutively from start to finish in two-three weeks. B.Monahan asked what happens to septage during the project and Mr. Silva noted they will connect the new to the old so it flows through. J.Barnett asked about electricity. Mr. Silva noted right now two have pump systems and that will remain the same. B.Monahan noted that in past projects they have been asked to hook to a generator. Mr. Silva noted that they could connect certain circuits to a generator and added that aerobic treatment denitrifies a large capacity and is better for the environment. Work was discussed in existing paved areas. B.Monahan asked about sediment barriers on the asphalt and recommended either the use of a mulch sock or putting filter fence on land where it can be toed in. Mr. Lyons proposed doubled-up mulch socks on pavement. R.Backman asked about dewatering. B.Monahan commented that if high groundwater, a settling tank may be needed due to brook and beaches. Mr. Lyons noted 11' to standing water of the brook. B.Monahan said to make sure what gets to the brook is clear.

Mike Lowery, Board of Public works, reported to the group that Routes 30/27 are to be rebuilt and to check with DPW to be sure equipment can get in and out when you think you can to ensure proper timing with DPW so the project doesn't extend. B.Monahan noted that fill will be a finding and perhaps condition in the Commission's decision.

Motion to close the hearing under the Wetlands Protection Act; Motion to close the hearing under the Chapter 194 Bylaw;	Seconded Seconded	
Motion to issue a Permit under the Chapter 194 Bylaw; Motion to issue an Order of Conditions under the Wetlands Protection Act:	Seconded Seconded	

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Motion to require a performance guarantee of \$2,500

Seconded 5-0

11. 9:30 pm – Public Hearing, Matt Roman, Applicant, 341 Old Connecticut Path, File D-880: Notice of Intent filed pursuant to the Wetlands Protection Act and a Chapter 194 application filed pursuant to Wayland's Wetlands and Water Resources Protection Bylaw, Chapter 194, filed by Matt Roman for new home construction at 341 Old Connecticut Path, Wayland. The property is shown on Assessor's Map 42B, Parcel 005A.

Matt Roman, Applicant, and Bob Drake of Drake Associates were present for the discussion. Mr. Drake summarized: The property includes a 35K square-foot lot and 1300 square-foot footprint of the four-bedroom home unoccupied for a number of years. The proposal is to demo the existing house and construct a new 32'x31' main home and 24'x34' garage with space above it. A new septic is proposed with two six-foot infiltration pits with stone to infiltrate stormwater from two roof areas. The driveway is 1500 square feet and the house is 1300 square feet so there is a minor net increase in impervious surface. This is a Zone 2 area and the rear yard behind #347 and #351 discharges runoff to a low area near the aqueduct which will be treated as an isolated area subject to flooding. Runoff generated was taken and calculated for the 100-year storm and translates to 152.5 deep flood elevation; no evidence of flood storage. There was an existing gravel circular drive to be abandoned which will be landscaped. There is a series of 18-24" white pines that are darkening the site proposed for removal along with three large deciduous trees 12-36" near the house area (12 evergreen, 3 deciduous). They propose six fir trees to replace the white pines. The old fieldstone barn foundation 6' high in some places is to be knocked down. The lot originally 40K square feet with four-bedroom house ends up with 35K square feet due to Pine Ridge road widening and will be altering plan for fixed alternative (second tank) aerobic operation system for denitrification resulting in one additional tank.

- S.Greenbaum noted seeing 18 trees proposed for removal on the plan which Mr. Drake noted. S.Greenbaum explained that their planned replacement trees don't meet the Commission's replacement planting guidelines which were shared with Mr. Roman.
- S.Greenbaum reported on a letter from a concerned abutter, Mr. Tandon at 4 Pine Ridge Road, which was read aloud concerning the history of flooding in the area. B.Monahan noted he had emailed Joe Doucette and Mike Lindeman of the DPW to inquire about what previous work had been done to Pine Ridge Road.
- S.Greenbaum asked the Commission if a peer review of runoff calculations should be considered. B.Howell asked if there were any Town records and B.Monahan indicated none of which he is aware. S.Greenbaum recommended a peer review which the Commission noted might protect the Town in the end. B.Monahan noted that peer reviewer estimate is approximately \$1200.

Mike Lowery commented that in order for 4 Pine Ridge Road to flood, flow would have to go across the road. There are already provisions in the Bylaw that runoff from driveways will not enter the Town's stormwater system so though it is possible it is not likely as there is a decent crown on Pine Ridge Road now.

Mr. Roman noted to the Commission that the project is very straightforward and there are good soils and asked if they would be requesting peer review had they not received the letter. The Commission noted that a previous project at 38 Standish Road also resulted in peer review. Mr. Roman commented that Mr. Drake is a good engineer and that Mr. Roman shouldn't be penalized

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because a resident expressed concern. Mr. Drake noted that Pine Ridge road acts as a dike between #341 and Mr. Tandon's property and any issue is highly unlikely. In addition, the new driveway pitches away from the road so there will be no runoff onto Pine Ridge Road; one could stand on the center and determine how water could make it over but water doesn't run uphill.

Motion to conduct peer review of the project; Seconded 3-0-1

Mr. Drake will provide a landscaping plan based on a reduction of trees to be removed.

Motion to continue the hearing to August 4, 2016 at 9:00 under the Chapter 194 Bylaw; Seconded 4-0

12. Request for Certificate of Compliance 310 CMR 10.05 (9)

a. 121 Dudley Road; DEP File No. 322-840

Motion to issue a Partial Certificate of Compliance under the Bylaw; Seconded 4-0 Motion to issue a Certificate of Compliance under the Wetlands Protection Act; Seconded 4-0

121 Dudley Road; DEP File No. 322-775

Motion to issue a Partial Certificate of Compliance under the Bylaw; Seconded 4-0 Motion to issue Partial Certificate of Compliance under the Wetlands Protection Act; Seconded 4-0

b. 22 Forty Acres Drive; File D-751

Motion to issue a Partial Certificate of Compliance under the Chapter 194 Bylaw; Seconded 4-0

13. Request for Return of Performance Guarantee

a. 15 Pemberton Road - File D-849
 Motion to return the \$500 performance guarantee; Seconded 4-0

b. 9 Reservoir Road – DEP File 322-804 – B.Monahan visited the site but the homeowners were not there so will revisit.

14. Other

a. Mahoney's Housing Proposal – Preliminary Information

B.Howell read from her 2009 notes which included a discussion of alternatives analysis, an ANRAD filing, etc. B.Monahan noted the issue previously discussed concerning agricultural exemptions and that it should be communicated clearly that the benefit of agricultural exemptions is not to be received. B.Monahan will send along the information.

15. Land Management

a. Hoedown – Duck Puddle Farm

B.Monahan reported to the Commission that there is very little happening within 100 feet of the pond during this planned event. The Commission discussed that perhaps their involvement is not needed. J.Barnett agreed and noted the Commission could let it be and just deal with enforcement if anything occurs requiring that measure.

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16. Executive Session pursuant to M.G.L. Chapter 30A, Section 21(a)(3) to Discuss Pending Litigation relating to litigation of 8 Hill Street.

Motion by the Chair, S.Greenbaum, to enter Executive Session:

I move that the Conservation Commission enter into executive session pursuant to Massachusetts General Laws Chapter 30A, Section 21(a)(3) to discuss pending litigation relating to litigation of 8 Hill Street.

CHAIR: Is there a second to the motion to enter into executive session? Seconded; CHAIR: Roll call vote noting R.Backman, J.Barnett, B.Howell, and S.Greenbaum; 4-0 in favor

The Chair declares that a public discussion with respect to pending litigation relating to litigation of 8 Hill Street will have a detrimental effect on the bargaining or litigating position of the Town.

CHAIR: Roll call vote R.Backman, J.Barnett, B.Howell, and S.Greenbaum in agreement.

CHAIR: S.Greenbaum invites attendance by staff member Brian Monahan, Conservation Administrator, and Andrea Upham, Minute Taker, for the Executive Session. Roll call vote was taken to approve the attendance of B.Monahan and A.Upham noting the approval of R.Backman, J.Barnett, B.Howell, and S.Greenbaum

S.Greenbaum announced that the Commission is now going into Executive Session and the Commission will reconvene in open session in approximately ten minutes for the sole purpose of adjourning. S.Greenbaum reiterated that the purpose of the Executive Session is to discuss the aforementioned litigation matter.

The Commission returned to open session at 10:25pm.

17. Adjournment

Motion to adjourn at 10:25pm; Seconded 4-0

The next **Regular** Conservation Commission Meeting is scheduled for **Thursday, August 4, 2016** in the Wayland Town Building.

CONSERVATION COMMISSION MEETING ATTENDANCE SHEET

DATE: 14/1/21, 2016

V NAME ✓	ADDRESS OR COMPANY	AGENDA ITEM
KEN TALENTINO	41 VAMPRELUTIONS	7:15 FYORK
HIKE LOWERY	120 Weshore BUPW	Library Dramage
Larissa Khari	64 Lakeshor File	1.7
Richard Jones	7 NOR HILL RI)	211301054 DOAINGGE
Swanne Woodruff	30 Gar/	Library
Amanda Chorch-Smith	TIGHT & BUNN	LIBRARY
JANET MOONAN	15	. 1
An Knight	10 Trinity Pl.	Library Drainage
for Greenaway	26 JEFFREY	RIGE LD
Swah Grounding	U	U
BERLICE CREAD	STRICE RD	RICE RD 52-60
Catheria Cooper	5 Appletree La	45 Walthan Rd
Andrew Cooper	ullu u	4
LEST BATTON	11 CEZATTUATERO	UBARY FLOROINZ
Manay Baxton	1 11 11	11
Skid Miller	121 Dudley	
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TOWN OF WAYLAND MASSACHUSETTS CONSERVATION COMMISSION

LIST OF PUBLIC DOCUMENTS PROVIDED TO THE CONSERVATION COMMISSION July 1, 2016 to July 21, 2016

July 1, 2016

Notice of Board of Health receipt for 32 River Road filing from Applicants RDA for deck project at 7 York Road from S.Fam NOI for new home construction at 341 Old Connecticut Path from Drake Associates D-875 Notice to start work and perf guarantee for 270 Pelham Island Road from A.Caputa

July 5, 2016

322-860 Performance guarantee for 38 Standish Road from M/M Ryan
322-816 Inspection Reports for River Trail Place from Sullivan, Connors & Associates
NOI for septic project at 171, 177 Commonwealth Road and 25 Main St. from Collins Engineering
RDA for deck project at 68 Lakeshore Drive from L. Khouw

July 7, 2016

Town Counsel opinion re: proposed paving/work at Heard Road from M.Lanza

July 8, 2016

NOI for 5 Erwin Road dock project from EcoTec, Inc.

Notification of Tennessee Gas Pipeline Maintenance Activities from Hatch Mott MacDonald
Chapter 193 Application for 3 Riverview Circle from S.Prakash dba 3 Riverview Circle LLC

July 11, 2016

Copy of 2015 Water Quality Monitoring Program Final Report from OARS 322-699 Inspection Report on 371/373 Commonwealth Road from Schofield Brothers

July 13, 2016

322-710 Inspection Report for Fieldstones Estates from H2O Engineering

July 18, 2016

ConCom Appointments (S.Greenbaum, T.Davidson) from Board of Selectmen Chapter 193 Application for 15 Fox Meadow Lane from B. King 322-849 Request for Certificate of Compliance for 37 Campbell Road from A.Schor D-873 Notice to start work and perf guarantee for 9 South Street from S.Hussain

July 19, 2016

Letter re: 52-60 Rice Road proposed conservation cluster from B.Brigham

July 20, 2016

D-880 Letter re: proposed project at 341 Old Connecticut Path from M.Tandon

July 21, 2016

Request for Annual Town Report 2016 input from M.DiNapoli Letter to Planning Board re: 52-60 Rice Road Conservation Cluster from T/S Greenaway

TOWN OF WAYLAND MASSACHUSETTS CONSERVATION COMMISSION

LIST OF EXPENDITURES July 1, 2016 to

7/20/16	Grainger Inc. (Bike Racks)	\$1258.00
	MACC (Annual Dues)	718.00
	Northeast Sanitation (Garden portalet)	103.63
	Sudbury Lumber (padlock)	18.01
	Town of Wayland Water (Comm. Garden)	333.66