

## TOWN OF WINTHROP CONSERVATION COMMISSION

Town Hall 1 Metcalf Square Winthrop Massachusetts 02152 Telephone: (617) 539-5821 E-mail: conservation@town.winthrop.ma.us Web: www.town.winthrop.ma.us

## MINUTES OF MEETING 7:30 P. M. – January 8, 2014 Joseph Harvey Hearing Room Winthrop Town Hall

<u>Members in Attendance</u>: Mary Kelley, Chairperson, Stephen Machcinski, Norman Hyett, David Girard, Karen Winn, Brian Corbett, Wayne George. Michael Rinaldi.

Attorney John Goldrosen, representing Town of Winthrop re: Atlantis Marina Docks, LLC

<u>School Building Assistance Committee</u> – Meeting with Project Manager, Design Team members and sub-consultants. Representatives from the SBAC to provide update on new FEMA draft maps impact to new school project.

The Commission asked many questions. SBAC representatives also discussed the project plans and possible changes in the elevation of building due to FEMA changes. A Notice of Intent application to be submitted with all required information.

<u>MINUTES OF MEETING</u> – **VOTE** to approve December 11, 2013 Minutes of Meeting; Wayne George, <u>MOTION</u> to approve; David Girard, 2<sup>nd</sup> the Motion, **UNANIMOUS VOTE**.

<u>DISCUSSION</u> regarding letter to Town Manager regarding a salary for Marsha Allen, Secretary to the Commission, for the rest of current fiscal year. Also discussed was a salary to be added to the Town Budget for the next fiscal year.

<u>DISCUSSION</u> – Issuance of an Enforcement Order with a Cease & Desist issued to the Winthrop Public Works Department and the Winthrop Golf Club for work done without proper Wetland Permits from the Commission. <u>MOTION</u> to approve, Michael Rinaldi; 2<sup>nd</sup> the Motion, Karen Winn; **UNANIMOUS VOTE**. Enforcement Order signed. Commissioner Girard not in attendance.

## Atlantis Marina Docks, LLC, 550 Pleasant St., DEP File #082-0400 – Order of Conditions

- 1. Discussion regarding submittal list requirements
- 2. Attorney Goldrosen explained the Appeal process for the record and many abutters in the audience.

Commissioner Corbett questioned the ConCom writing an Order of Conditions since the Commission did not agree with the issuance of the Emergency Certificate.

A statement will be added to the special conditions in regards to the letter written by the Commission with their objection to the Emergency Certificate. Stephen Machcinski, <u>MOTION</u> to add statement (Preamble); Mike Rianldi, 2<sup>nd</sup> the Motion; <u>UNANIMOUS VOTE</u>. Attorney Goldrosen will write the preamble.

- 3. Commission discussed & wrote the special conditions for an Order of Conditions.
- 4. Commissioner Corbett will also write new conditions as discussed at meeting

**<u>VOTE:</u>** Wayne George, <u>**MOTION**</u> to approve special conditions as proposed; Stephen Machinski, 2<sup>nd</sup> the Motion; <u>**UNANIMOUS VOTE**</u>. Commissioner Girard not in attendance. Order of Conditions signed. Commissioner Corbett abstained.

**MEETING ADJOURNED 9:50 P.M.**