

## 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 14, 2015 Joseph Harvey Hearing Room Winthrop Town Hall

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

<u>PUBLIC HEARING</u> – John E. Biggio, 23 Frances Street – Request for Determination of Applicability. Work done on pier without prior authorization from the Commission.

Mr. Biggio was a No Show. <u>MOTION</u>: Norman Hyett to postpone until next available hearing. 2<sup>nd</sup> the Motion, Karen Winn; **UNANIMOUS VOTE**.

<u>MEETING</u>: James McKenna, Winthrop Town Manager. Discussion with the Commission regarding Phase II Walk Winthrop Conceptual Plan. Meeting recorded on a Cassette Tape – on file.

<u>MEETING</u>: Tim Howington for Cottage Park Yacht Club – Discuss work on pier under clubhouse and work on seawall. CPYC does plan to submit a Notice of Intent. Discussion on issuance of an emergency certificate. Cannot issue as project has been on on-going situation for quite some time.

## **General Business:**

- <u>Certificate of Compliance</u> Lauretta Porter, 135 Sargent Street Discussed site visit. MOTION TO APPROVE: Mary Kelley; 2<sup>nd</sup> the Motion, Norman Hyett, Unanimous Vote. Certificate signed.
- 2. <u>MINUTES OF MEETING</u> VOTE to approve November 12, 2014 and December 10, 2014 Minutes of Meeting; **MOTION TO APPROVE**, Karen Winn; 2<sup>nd</sup> the Motion, Wayne George; **UNANIMOUS VOTE**.

MEETING ADJOURNED 8:30 P.M.