



# TOWN OF WINTHROP

## CONSERVATION COMMISSION

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### MINUTES OF MEETING 7:30 P. M. – March 11, 2015 Joseph Harvey Hearing Room Winthrop Town Hall

**Members in Attendance:** Mary Kelley, Chairperson, Stephen Machcinski, Norman Hyett, Karen Winn.

**PUBLIC HEARING** – John E. Biggio, 23 Frances Street– Request for Determination of Applicability to clean and re-fasten flotation tubs. Re-scheduled from January 14, 2015.

**DETERMINATION NOT APPLICABLE-UNANIMOUS VOTE.** **MOTION** to Close Hearing, Norman Hyett; 2<sup>nd</sup> the Motion, Karen Winn; Unanimous Vote. Determination of Applicability signed by the Commission.

**PUBLIC HEARING** – Winthrop Yacht Club, 649 Shirley Street – Notice of Intent – Replacement of 27' galvanized steel railing; replace 1'-6" wide concrete slab at top of rip rap under the railing will be replaced with 2" of concrete. Representative, Milton S. Fistel, P.E., Fistel & Associates, Inc., Swampscott, MA and Vice-Commodore Mike Joltke. Mr. Mr. Fistel explained the project to the Commission. The Commission asked several questions. No comments or questions from the audience.

**MOTION TO CLOSE THE HEARING:** Karen Winn; 2<sup>nd</sup> the Motion, Norman Hyett

There was discussion after close of hearing with Mr. Fistel, Mr. Joltke and the Commission regarding replacement/repair of pilings at the club's Marina. Mr. Fistel feels that an old File number for the club, that has not expired, can be used. The Commission feels a new application should be submitted. Winthrop Yacht is to call the Dept. of Environmental Protection (DEP) for verification.

**PUBLIC HEARING** – Cottage Park Yacht Club, 76 Orlando Ave. - Notice of Intent – Repair existing 40-foot long concrete barrier wall underneath the clubhouse and existing concrete pier immediately adjacent to it. Representative, Timothy Howington, CPYC, Winthrop, MA.

A new project plan requested by DEP, was submitted to the Commission at this hearing.. The representatives, Mike Carney and Timothy Howington, explained that before they came for this hearing, the foundation of the club collapsed. Mr. Carney explained what the plan is to keep club from falling. Will shore up for now. He is planning on speaking with Building Dept. about an Emergency permit until an Order of Conditions can be issued.

The Commission will discuss new plan and, if approved, vote to close hearing at March 25, 2015 work meeting. If not hearing will be continued to April 2015 hearing.

**PUBLIC HEARING** – Winthrop Lodge of Elks #1078, 191 Washington Ave. – Notice of Intent – Remove and replace ten (10) deteriorated wood pilings with new wood pilings in the existing locations. Representative, James Soper, Winthrop Lodge of Elks, Winthrop.

Mr. Soper explained that 10 wood pilings will be removed and replaced. The storms tilted some of the pilings. Will submit new plan to the Commission and DEP. Hearing will not be closed until new plan is submitted and reviewed.

As a separate issue, the Commission asked that Mr. Soper check into the submittal of a Request for a Certificate of Compliance for the new elevator.

General Business:

1. Discuss current/old correspondence
2. Discuss/Vote/Sign the following:
  - a. Winthrop Lodge of Elks, Certificate of Compliance, DEP File #082-0350. Signed
  - b. Miriam Regan-Fiore, 15 Frances Street, (2) Certificate of Compliances, DEP File #082-0374 & 083-0409. Signed but hold until a site visit is conducted.
  - c. John E. Biggio, 23 Frances Street – Determination of Applicability. Approved & signed.
3. Discuss/Vote/Sign Order of Conditions for hearings closed.- **To be completed at March 25, 2015 work meeting.**
4. Write Special Conditions for Order of Conditions for hearings closed. – **To be completed at March 25, 2015 work meeting.**
5. Sign Payroll – Marsha C. Allen, Secretary
6. Discuss Draft – job description for Conservation Commission Clerk position – will continue at March 25, 2015 meeting. Send new samples.

**MINUTES OF MEETING** – VOTE to approve January 14, 2015 Minutes of Meeting; Norman Hyett, Motion to approve; Stephen Machcinski, 2<sup>nd</sup> the Motion, **UNANIMOUS VOTE.**

**MEETING ADJOURNED 9:00 P.M.**