



# TOWN OF WINTHROP

## CONSERVATION COMMISSION

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### MINUTES OF MEETING 7:30 P. M. – March 25, 2015 Joseph Harvey Hearing Room Winthrop Town Hall

**Members in Attendance:** Mary Kelley, Chairperson, Norman Hyett, Karen Winn, Brian Corbett and Michael Rinaldi.

Discuss any new submittal information; Vote to close hearings; write special conditions for the following:

1. **Winthrop Yacht Club, 649 Shirley Street-DEP File #082-0422**
  - a. Hearing closed/Order of Conditions signed at March 11, 2015 public hearing
  - b. Write Special conditions
2. **Cottage Park Yacht Club, 76 Orlando Avenue – DEP File #082-0423**
  - a. Order of Conditions signed at March 11, 2015 public hearing
  - b. Hearing Closed: **MOTION** to close hearing, Norman Hyett; 2<sup>nd</sup> the Motion, Mary Kelley, **UNANIMOUS VOTE.**
  - c. Write Special Conditions
3. **Winthrop Lodge of Elks #1078, 191 Washington Ave. – DEP File #082-0425**
  - a. Order of Conditions signed at March 11, 2015 public hearing
  - b. Hearing closed: **MOTION** to close hearing upon receipt of DEP File Number, Norman Hyett; 2<sup>nd</sup> the Motion, Michael Rinaldi; **UNANIMOUS VOTE.**  
**NOTE:** DEP File Number 082-0425 received April 2, 2015. Hearing closed.

General Business:

- A. Discuss Emergency Certificate for Cottage Park Yacht Club-shore up wall  
**MOTION** to accept, Norman Hyett; 2<sup>nd</sup> the Motion, Mary Kelley; **UNANIMOUS VOTE.**
- B. Discuss current/old correspondence – None at this time
- C. Vote to accept March 11, 2015 Minutes of Meeting: **MOTION** to accept, Karen Winn; 2<sup>nd</sup> the Motion, Mary Kelley; **UNANIMOUS VOTE.**
- D. Discuss draft job description for Winthrop Conservation Commission Part-time clerk.  
**UNANIMOUS VOTE TO ACCEPT** and submit to the Town Manager, Town Council and Human Resource Dept.

**MEETING ADJOURNED 8:30 P.M.**