

REGULAR MEETING MINUTES JUNE 15, 2015

Members Present:	Mark Coakley, Jeff Walsh, Joe McGrath, Shannon Holgate
Members Absent:	Chip Burkhardt
Others Present:	See Attached Sign-In Sheet
Recorder:	Melanie Rich

<u>Weston & Sampson – New Highway Building (Informational Discussion)</u> – Roger Elcott and J.P. Parnell gave a presentation of what the proposed highway building will be (pre-engineered metal building with vehicle storage garage with administration and staff space; fabric structure salt storage building; site parking and highway department vehicle storage and circulation area). Impervious paving will minimize the impact to the site. Stormwater drainage will be routed through an oil-water separator treatment structure before being discharged into a retention basin for infiltration; the retention basin will be located as far uphill of the adjacent wetlands as possible to allow for greatest distance for infiltration. It is a Title 5 septic system; test pits will be done next month. A tight tank will be provided to contain interior building drainage in the vehicle storage area. Jeff Walsh would like the grade for the salt shed higher than its surrounding area. The limit of work is within the 100' buffer zone. The NOI filing fee will be waived. A site visit will be scheduled after the wetlands have been flagged.

<u>Compass Pointe Bond Discussion</u> – Jeff Walsh recused himself from the matter. The Site Stabilization Estimate from Graves Engineering was received; the cost \$168,671. 4" loam was quoted; the Commission feels 1" would stabilize the site, therefore reducing the cost. A new bond would be required from the new developer/owner. There will be a public auction on June 25th. Joe McGrath recommends revoking the bonds. There are a number of lots that will not be auctioned; the bank owns them. Mark Coakley made a motion to revoke Bond Number 1039632 in the amount of \$38,844 and Bond Number 1039635 in the amount of \$67,872; Joe McGrath seconded the motion; all voted in favor; motion approved. Joe McGrath made a motion, as directed by Town Counsel, to sign the Notice of Default letter for Bond Number 1039632; Mark Coakley seconded the motion; all voted in favor; motion approved. Mark Coakley made a motion, as directed by Town Counsel, to sign the Notice of Default letter for Bond Number 1039635; Shannon Holgate seconded the motion; all voted in favor; motion approved.

COMMISSION BUSINESS

Vouchers were approved.

<u>Reorganization of the Board</u> – Mark Coakley made a motion to nominate Jeff Walsh as Chairman and Joe McGrath as Vice Chairman; Shannon Holgate seconded the motion; all agreed; motion approved.

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Mark Coakley made a motion to approve the Meeting Minutes dated May 18, 2015; Joe McGrath seconded the motion; all voted in favor; motion approved.

July 20th was confirmed as the next meeting date.

<u>Update on Pleasant Hill Farms Stormwater & Drainage Structure Maintenance</u> – A report was received from Eric Brown. The members felt it was a good start and will visit the site; it will be discussed at the July meeting.

Longley Hill was briefly discussed. The basins are full up to the plug and the water is turbid.

Worcester Pistol & Rifle Club - Al Bonofiglio and Tom LaRoche attended for commission guidance. There is a berm impact area they want to clear the lead out of, but there is an intermittent stream and walk bridge (currently a concrete walkway sitting over the brook) and no way to get over it. Some of the old impact areas have been reworked. Paul McManus from EcoTec has been to the site and a proposal was received from Quinn Engineering, but they wanted to inform the commission of their intentions before they retain someone. Mr. McManus suggested a culvert or footings on both sides. Eventually they want to build a 4x4 concrete impact area to shoot into rather than shooting into a berm. Mr. Bonofiglio was told there are several different types of culverts and the engineers are familiar with them. He also talked about extending the berm to make another pit for challenge matches. Mark Coakley said if it is in the flood zone, there has to be compensatory flood storage somewhere else. The project would be done in the fall. As long as it meets the regulations and standards there should not be an issue since Paul McManus is very knowledgeable about the regulations and knows what to submit to the commission. Sue Sleczkowski (1A Northeast Way) asked if they have gone to the Board of Health because she was concerned about contamination. Mr. Bonofiglio said no and that they follow all EPA Regulations.

Mark Coakley made a motion to adjourn; Joe McGrath seconded the motion; all voted in favor; motion approved. The meeting was adjourned by unanimous vote at 8:30 p.m.