REGULAR MEETING MINUTES June 18, 2018

Members Present: Joe McGrath Mark Coakley, Jeffrey Walsh, Rebecca Longvall

Members Absent: Michael Ruggieri, Dan Duffy, Chip Burkhardt

Others Present: See Attached Sign-In Sheet

Recorder: Joe McGrath

PUBLIC HEARING (continued) – 85 Sewall LLC (85 Sewall Street) – Notice of Intent Application and Stormwater Control Permit Application for the construction of three apartment buildings with associated septic area, parking lot and grading.

James Tetreault, from Thompson, Liston, appeared on behalf of the applicant. The Applicant requested a Continuance. A motion was made my Mark, seconded by Rebecca, to accept a continuance to the next meeting, 16 July, at 7PM. Motion passed unanimously. Due to the length of time this application has been opened, a discussion was held suggesting that the applicant consider withdrawing the applications without prejudice and re-applying, in order to assure that the Commission has a valid quorum in place to complete the review. The applicant indicated he would take it under consideration.

PUBLIC HEARING – Sewall Street LLC (Map 7; Parcels 37, 38 & 39; now named Lilymere Estates) – Notice of Intent Application and Stormwater Control Permit Application for the construction of 30 senior housing units, access driveways, stormwater management facilities and associated site work.

The Meeting was open at 7:15PM. John Grenier appeared on behalf of the Applicant. He requested a continuance to 7:30PM on 16 July. A motion was made by Mark, seconded by Jeff, to accept the request for continuance. The motion passed unanimously.

COMMISSION BUSINESS

A motion was made by Mark and seconded by Joe to appoint Rebecca as acting Chairman for this meeting only. The motion was seconded by Joe and approved unanimously.

A motion was made by Mark and seconded by Jeff to postpone the discussion on reorganization until the July Meeting. The motion was passed unanimously.

<u>Barnard Hill (Perry Road)</u> – James Tetreault appeared on behalf of the owner. He related that a roof run-off infiltration area would be added to Lot 16, instead of Lot 13 due to a misunderstanding with the Builder. James had discussed this with Paul McManus, who was not opposed. The Commission was not opposed to this change, but requested a letter and revised plan.

<u>Longley Hill Status (Geotechnical Solution for Stabilization of Lots 9 and 11)</u> – James Tetreault appeared on behalf of the applicant. The applicant is seeking engineering help from Yankee Engineering and Testing, who is reviewing the major slopes on the property. The applicant will submit a detailed plan at the next meeting.

<u>Conservation Lot Survey Work</u> – Joe McGrath related to the Commission that he had received bids to survey the Conservation Lots. Due to the high cost, he recommended that only one lot, the one abutting Linden Street, be surveyed now, due to its access. A motion was made by Jeff to approve an expenditure from the Commission's special fund to survey Lot 68-8, the cost not to exceed \$5,000. The motion was seconded by Rebecca and passed unanimously.

Douglas Tatosian (29 Pendell Circle) sent the Commission an email regarding NEFF tree cutting adjacent to his property. He was requested to appear before the Commission, but he was not in attendance.

The acting Chairman approved vouchers and reviewed correspondence/emails.

The Commission reviewed and approved Meeting Minutes dated May 21, 2018. A motion was made by Mark to approve the minutes, seconded by Jeff and approved unanimously.

The Commission confirmed July 16th as the next meeting date.

<u>Compass Pointe Development</u> – Commissioner Walsh recused himself from this discussion. John Grenier appeared before the Commission to respond to our inquiry concerning tree cutting on Lot 24D, 45D, and 46C. He related that the applicant had installed new erosion controls prior to the tree cutting, and the cutting was made to remove dead and poor-quality trees prior to replacement. The Commission requested that a plan be submitted showing preand post-conditions on the cutting. Mark requested that the Commission append the plan to the File on the project, and that the applicant register the change.

<u>270 Shrewsbury Street</u> – James Tetreault, Thompson, appeared before the Commission to discuss grading and replication adjacent to the access road to the lower garage. Art Allen has reviewed the replication area, which did require replacement of some non-suitable plants. He also related that the retaining walls in the area are completed. Final grass stabilization will be applied shortly, and one additional replication area in the back of the property will be worked on shortly. He also indicated that the irrigation well is operating properly. River rock has been placed in the drainage channel.

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A motion was made by Mark and seconded by Jeff to thank Rebecca Longvall for her service. She is leaving Boylston and has resigned from the Commission. This motion was seconded by Jeff Walsh and passed unanimously.

The meeting adjourned at 7:40PM.