

# TOWN OF NORTHBRIDGE CONSERVATION COMMISSION

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7 MAIN STREET
WHITINSVILLE, MASSACHUSETTS 01588

Telephone: (508) 234-0817 FAX: (508) 234-0814

NORTHERICAE TOYSTOLERK

# Meeting Minutes February 21, 2018

Barbara McNamee, Gerry Ouillette, Justin Arbuckle, Cindy Campbell and Rich Chiras were present. Joy Anderson and Justine Carroll were absent. Barbara Kinney, Administrative Assistant, and David Pickart, Conservation Agent, were also present.

Mr. Arbuckle opened the meeting at 7:00PM.

# Citizen's Forum

None

#### Old / New Business

# Permit Attachments - Review

Mr. Pickart has not finished reviewing and making changes to the permit attachments so this will be tabled to the next meeting for the Conservation Commission (NCC) review.

#### **Enforcement Actions**

None

#### **Minutes**

# September 14, 2016

Motion made by Ms. Campbell and seconded by Mr. Ouillette. The NCC voted 4-0-1 (Mr. Chiras abstained) to approve the minutes of September 14, 2016 as written.

### January 11, 2017

Motion made by Ms. McNamee and seconded by Mr. Ouillette. The NCC voted 4-0-1 (Ms. Campbell abstained) to approve the minutes of January 11, 2017 as written.

#### April 26, 2017

Motion made by Ms. Campbell and seconded by Mr. Ouillette. The NCC voted 5-0 to approve the minutes of April 26, 2017 as written.

# June 28, 2017 (Executive Session)

Motion made by Ms. Campbell and seconded by Mr. Ouillette. The NCC voted 5-0 to accept the minutes as written of June 28, 2017 Executive Session but not release them.

### July 26, 2017

Motion made by Ms. Campbell and seconded by Mr. Ouillette. The NCC voted 5-0 to accept the minutes of July 26, 2017 as written.

October 18, 2017

Motion made by Ms. McNamee and seconded by Mr. Ouillette. The NCC voted 4-0-1 (Mr. Arbuckle abstained) to accept the minutes of October 18, 2017 as written.

# November 1, 2017

Motion made by Ms. McNamee and seconded by Mr. Ouillette. The NCC voted 3-0-2 (Mr. Arbuckle and Ms. Campbell abstained) to accept the minutes of November 1, 2017 as written.

# December 6, 2017

Motion made by Mr. Chiras and seconded by Mr. Ouillette. The NCC voted 5-0 to approve the minutes of December 6, 2017 as written.

# January 17, 2018

Motion made by Mr. Chiras and seconded by Mr. Ouillette. The NCC voted 4-0-1 (Ms. Campbell abstained) to accept the minutes of January 17, 2018 as written.

### Other

Mr. Pickart explained the situation with the Hills at Whitinsville Open Space and the NCC is amenable to accepting the open space under the NCC.

The NCC members present performed administrative tasks (signed Orders, etc.) that were needed.

# **Executive Session**

Under MGL Ch. 30A, S21, #3 - to discuss strategy with respect to litigation.

A Motion made by Mr. Chiras and seconded. The NCC voted 5-0 to enter into Executive Session and not return to an open meeting at 7:37PM.

Respectfully submitted,

DATE APPROVED: April 04, 2018

Barbara A. Kinney

Conservation Administrative Assistant

February 21, 2018

**CONSERVATION MAIL LIST** 

FROM	DATE	SUBJECT
Conservation Agent	01/23/2018	Email – Forest Cutting Providence Rd & Church St.
Planning Board	01/24/2018	149-159 Border Street Site Plan Approval
MA DCR	Rec'd 01/25/18	RD- Fisherman House off Quaker Street
Conservation Agent	01/31/2018	Off Quaker Street Agent Report (Fisherman's House)
MA DCR	01/29/2018	Email – Fisherman's House
Conservation Agent	01/29/2018	Email - Forest Cutting (Providence Rd & Church St)
JH Engineering	01/30/2018	Leonardo Estates Revised Construction Estimate
Conservation Agent	02/05/2018	Agent Report for Last 3 Weeks
Goddard Consulting	02/08/2018	Introduction of Consulting Services
Conservation Agent	02/16/2018	Lot 5 Deane Way Agent Report
Conservation Agent	02/20/18	Conservation Agent Report
Conservation Agent	02/21/18	Open Space at Hills at Whitinsville
SWCA	Rec'd 02/21/18	NOI Sewer Line Extension for Upton (Shining Rock)
		To optor (orining Rock)