

**MAYNARD CONSERVATION COMMISSION**  
**Minutes, February 3, 2011, 6:30 – 9:02**  
**Basement Common Room, Town Hall**

**PRESENT:** Commission Members: Fred King (chairman), John Dwyer, Jessica Pfeifer, and Doug Moore.  
Conservation Agent: Linda Hansen  
Visitors: none

**ADMINISTRATIVE BUSINESS:**

- Review minutes from 01/04/11. A motion was made, seconded, and approved by all present (4-0) to approve the minutes of 01/04/11 as amended.

**FINANCIAL:**

- L. Hansen's salary for 01/29 to 02/11 = \$947.60. A motion was made, seconded, and approved by all present (4-0) to approve L.Hansen's salary.
- MACC annual meeting. A motion was made, seconded, and approved by all present (4-0) to approve registration fee for five members (\$475).
- Membership application for Association for Mass. Wetland Scientists (\$40). A motion was made, seconded, and approved by all present (4-0) to approve the membership fee for AMWS.

**PUBLIC HEARING:**

None

**WETLANDS/STORMWATER ISSUES:**

- Certificate of Compliance for 18 Winter Street bridge replacement (DEP file number 213-104). The Order of Condition was issued on May 9, 1988. A motion was made, seconded, and approved by all present (4-0) to approve the Certificate of Compliance.
- Review comments on stormwater management plan for 170 Main Street. The Planning Board had one hearing with the applicant who will address their comments that include stormwater management comments provided by Mr. King.
- Approve Stormwater Management application form. The version of the application form sent to the applicant for 170 Main Street will be emailed to the Commission. The Commission needs to set a fee schedule and the agent will ask the Town Accountant to set up a revolving account for this bylaw. The agent will work on formatting the application.
- Update on the meeting with Nitsch Engineering regarding the HS project. The 100% design development documents were delivered on Monday and distributed to the Conservation Commission. The Commission reviewed the design documents. Steve Ventersca of Nitsch Engineering plans to attend the February 15<sup>th</sup> meeting to discuss the filing with the Commission. The Commission agreed that to meet both the WPA and the stormwater requirements, the applicant should submit an NOI.

**LAND MANAGEMENT:**

- Recreation Department is interested in using Carbone Park for parking. Releasing this lot for another use would require an act of legislation, a land swap, and most likely wetland replication. This parcel includes wetlands and a stream. Extensive filling would be required for a parking lot. The Commission feels that conversion from open space to a parking lot is not recommended.

**BUSINESS:**

**Discussion:**

- Town report due February 11. The agent will send out a draft to the Commission.
- Meeting with Recreation Department on Open Space and Recreation Plan goals and objectives. Mr. Moore and Ms. Hansen attended a Recreation meeting on January 13 to discuss Section 8 of the Open Space and Recreation Plan. A list of goals and objectives was generated and a draft list was sent to the chairman for their review.

**Mail of note:**

- Notice on Intent to Sell letter received from Fran Denesiuk
- Keystone Project Application Form (due March 1)
- MACC electronic news bulletin
- Snow disposal guidelines (from 2001) sent out by circuit rider as a reminder
- Middlesex Conservation District 2011 Spring plant sale
- SVT Activities Calendar

**Meeting adjourned 9:02**