

**MAYNARD CONSERVATION COMMISSION**  
**Minutes, February 15, 2011, 6:30 – 9:04**  
**Basement Common Room, Town Hall**

**PRESENT:** Commission Members: Fred King (chairman), Peter Keenan, John Dwyer, Jessica Pfeifer, and Doug Moore.

Conservation Agent: Linda Hansen

Visitors: Steven Ventresca (Nitsch Engineering) and Swati Patel (3 Lantern Lane)

**ADMINISTRATIVE BUSINESS:**

- Review minutes from 02/03/11. A motion was made, seconded, and approved by all present (4-0, 1 abstained) to approve the minutes of 02/03/11 as amended.

**FINANCIAL:**

- L. Hansen's salary for 02/12 to 02/25 = \$947.60. A motion was made, seconded, and approved by all present (5-0) to approve L.Hansen's salary.

**PUBLIC HEARING:**

None

**WETLANDS/STORMWATER ISSUES:**

- Certificate of Compliance for 3 Lantern Lane (DEP file number 213-148). The property owner, Swati Patel, provided the Commission with a copy of the deed with the required conservation restriction language and showed the Commission pictures of the rear yard. The photographs showed that the rear yard behind the markers had not been altered as required by the language in the deed. A motion was made, seconded, and approved by all present (5-0) to issue a Certificate of Compliance for 3 Lantern Lane.
- Pre-application meeting with Nitsch Engineering regarding the HS project. Steve Ventresca of Nitsch Engineering presented the project to the Commission with focus on the stormwater management design. Four test pits at the proposed infiltration areas were done on Monday, February 7<sup>th</sup>. The Commission was given the opportunity to ask questions. The representative will submit an NOI application that will include the geotechnical information from the test pits and previous borings and the drainage report to the Commission on February 24. The NOI hearing is scheduled for March 1 at 7:00.
- Approved Stormwater Management application form. The agent rearranged the content of the application and made some minor formatting changes. The Commission found the application acceptable as prepared. Further revisions may be required after the Commission has projects to review.

**LAND MANAGEMENT:**

- Timeline for activities related to the acquisition of 18 Winter Street. The agent will draft a letter to the property owner stating that the 120 day notification period will not start until the owner submits the information required for a notice of intent to sell. The agent will forward the draft letter to the BOS for their approval and submittal.

**BUSINESS:**

**Discussion:**

- Town report due February 11. The Commission reviewed the draft and suggested some changes. The agent will address the comments and prepare a final document. A motion was made, seconded, and approved by all present (5-0) submit the town report as amended.
- Update on FY2012 budget and budget meeting held February 12<sup>th</sup>. The budget is relatively unchanged from FY2011 budget. The revolving fund will pay for one-quarter of the agent's salary.
- Agent will be on vacation next Tuesday and Wednesday, February 22 and 23.

**Mail of note:**

- Environmental Handbook on CD from MACC

*Approved March 1, 2011*

- MassWildlife News, Feb. 2011
- Sudbury Valley Trustees Feb 2011 newsletter

**Meeting Adjourned: 9:04**