

TOWN OF MAYNARD

MAYNARD CONSERVATION COMMISSION

Minutes, September 6, 2011, 6:30 – 7:55

Conservation Commission Office, Town Hall

PRESENT: Commission Members: John Dwyer (acting chairman), Doug Moore, and Jessica Pfeifer.
Conservation Agent: Linda Hansen
Visitor: William Doyle (Board of Directors for Maynard Golf Course)

ADMINISTRATIVE BUSINESS:

- Review minutes from 8/16/2011. The minutes will be reviewed at the next meeting.

FINANCIAL:

- L. Hansen's salary for 08/27/11 to 09/09/11 = \$971.20. Mr. Dwyer signed the payroll form.
- A very proposal for an appraisal of the 2-acre parcel off Rockland Ave. A motion was made, seconded, and approved by all present (3-0) to approve the proposal cost of \$3,750.

PUBLIC HEARING:

- None

WETLANDS/STORMWATER ISSUES:

- Review restoration activities at Lodge of Elks at 24 Powder Mill Road. The agent was not satisfied with the restoration work because the erosion control fence was not adequately secured and the sparse amount of mulch on the slope was not sufficient to prevent erosion. A second site visit will be scheduled to view the progress of the planting and recommend additional restoration measures if necessary.
- Limit of work established for High School Project. The agent conducted a site visit to the High School with the contractor to review the limit of work line prior to the meeting. All vegetation and trees within the limit of work line are scheduled for removal starting Thursday, September 8th. The agent was asked to identify trees for preservation, although most of the area with the exception of the hill where the antenna is located will be graded and developed. The landscape architect (David Warner) had identified a few trees to preserve that were located near the limit of work boundary.
- Tree removal at 68 Summer Hill Road adjacent to river. The agent conducted a site visit to the property. The willow tree does not look healthy and the agent approved its removal. The agent recommended waiting until winter when the ground is frozen to remove the tree.
- COC for 5 Carriage Lane (DEP file number 213-148). The seller's attorney decided not to request a partial COC for 5 Carriage Lane.

LAND MANAGEMENT:

- Update regarding potential land swap off Rockland Avenue. The agent will distribute the memo from Town Counsel regarding the land swap process. The agent has asked Town Counsel to draft a warrant article for the disposal of a conservation parcel for Special Town Meeting.
- Purchase of Maynard Country Club. Mr. Doyle addressed the Commission regarding the potential purchase of the golf course. To date, the discussions with the town concerned the purchase price. A meeting with the CPC will be held on Wednesday to decide if CPC monies can be used to purchase the golf course. If so, a warrant article will be on the Special Town Meeting in October to approve the purchase. Most of the purchase price of \$2M will be bonded against the CPC funds for the next 20 years.
- Volunteer clean-up crew and trash disposal. The Conservation Commission would like to invite the clean-up crew to a meeting to discuss clean-up locations and a schedule.

BUSINESS:

- The agent submitted a CPA preliminary application for \$10K.

Meeting adjourned 7:55