

TOWN OF MAYNARD
MAYNARD CONSERVATION COMMISSION
Minutes, January 19, 2016, 6:35 – 7:37 pm
OMS Conference Room, Town Hall

PRESENT:

Commission Members: John Dwyer (acting chairman), James Bullis, and Carrie O'Connell.

Visitors: none

Agent: Linda Hansen

ADMINISTRATIVE BUSINESS:

- Review minutes from 01/05/2015. On a motion by C. O'Connell, seconded by J. Bullis, the Commission voted (0-3) to accept the minutes as written.
- Sign up for MACC annual meeting on March 5. The agent will sign up members who are interested in attending. Registration information will be needed by Feb. 2 meeting.

PUBLIC HEARING:

- none

WETLANDS/STORMWATER ISSUES:

- Keene Ave Phase II Stormwater Management decision. Mr. Dwyer provided editorial comments prior to the meeting which the agent included in the latest draft. On a motion by C. O'Connell, seconded by J. Bullis, the Commission voted to approve (3-0) the Stormwater Decision.
- Stormwater Management Bylaw regulations review. Tabled until Mr. King is in attendance.
- 50 Waltham Street COC requirements. Since the DEP ruled that the project is not within wetlands jurisdiction, only compliance with the stormwater management requirements are needed to apply for a COC. The Commission requested an as-built plan and an operation and maintenance plan for the stormwater BMPs.

LAND MANAGEMENT:

- Dix Road shed removal update. The DPW plans to remove the shed after the ground is frozen. If funding is available in the overtime budget, the Conservation Commission may not need to reimburse DPW for this work.
- Prepare purchase and sale agreement for 18 Winter Street. The agent has not heard back from Town Counsel on this.
- Re-visit Open Space goals. The agent will distribute updated sections of the Open Space Plan for the Commission to review. Future meetings will include an agenda item to discuss long-term goals and a five year plan.

BUSINESS:

- None

Mail of note:

- None

Meeting Adjourned: 7:37

On a motion by J. Bullis, seconded by C. O'Connell, the Commission voted (3-0) to adjourn the meeting.