

CHARLTON CONSERVATION COMMISSION

MINUTES

June 21st, 2017

- I. Call to order:
 1. Chairman Thomas O'Malley called the meeting to order at 7:00

- II. Consent Agenda:
 1. **7:00pm** - Minutes from previous meeting to be reviewed and approved

- III. Scheduled Appointments:

7:05 - Various Right-of-Ways & 137 Southbridge Road-Alex MacKenzie

Jose Lowell presented the full size drawing of the Route 169 Pump staying to the Board. The Board had no questions. Todd Girard recommended a Standard order of Conditions stating that it's mainly work is within the right-of-way. Norman Dugas made a motion to issue the Standard Order of Condition. Mitch Dunn seconded the motion and it was voted in unanimous favor with Robert Hartwig abstaining.

7:10 – 0 Horne Homested – David Albrecht

Mr. Albrecht was not present. Norman Dugas made a motion to continue the hearing on July 19th. Edward Nowak seconded and it was voted in unanimous favor.

7:15 – Lot 105 Casey Road – Pro Source, LLC

Todd Girard announced that the project is for a construction of a single family residence. The project was discussed at the previous hearing and was continued due to no DEP number. The DEP number is now available and Todd Girard recommended a Standard order of Condition. Norman Dugas made the motion to issue the Order; Mitch Dunn seconded the motion and it was voted in unanimous favor.

7:20 – 45 J Davis Road- Rockaway Realty Trust

Todd Girard informed the Board that the applicant asked for continuance. Norman Dugas made a motion to continuing the hearing on July 19th. Edward Nowak seconded the motion and it was voted in unanimous favor.

7:25 – 176 Ramshorn Road – Gerald Doble

Nicholas Wilbur presented the project stating that the applicant is paving over the existing driveway without any change.

Todd Girard recommended a Standard Order of Conditions. Norman Dugas made the motion to issue the order; Edward Nowak seconded the motion and it was voted in unanimous favor.

7:30 – Pine Road – Map 1A – Parcel/Lot Number J-6 & J-8 – Peter Hauge, Jr.

Todd Girard announced the Summer Engineering asked for continuance due to fire in their facility.

Norman Dugas made a motion to continue the hearing on July 19th; Mitch Dunn seconded the motion and it was voted in unanimous favor.

7:35 – 4 Sturbridge Road – Otis Management

Todd Girard announced that the Engineers for this project asked for continuance. Norman Dugas made a motion to continue the hearing on July 19th; Norman Dugas seconded the motion and it was voted in unanimous favor.

IV. Certificate of Compliances signed:

211 Sunset Drive

235 Sunset Drive

27 Cranberry Meadow Shore Road

Carpenter Hill Road

V. Bills

W. B. Mason bills were paid

VI. Other Business not know at time of posting

Robert Hartwig proposed a motion to replace one Selectman from the FMF Committee with a citizen at large. Norman Dugas made the motion to have a citizen at large as the 7th member for the FMF Committee; Edward Nowak seconded the motion and it was voted in unanimous favor.

Submitted by:
Rose Conway
Conservation Clerk



Accepted by Conservation Commission:

Thomas O'Malley



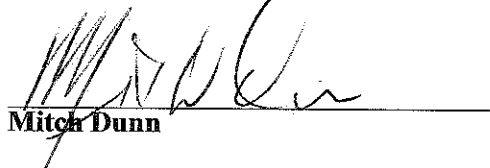
Arthur Bellerive



Norman Dugas



Robert Hartwig



Mitch Dunn



Edward Nowak

Todd Girard
Conservation Agent