

Town of Uxbridge Conservation Commission 21 South Main Street Uxbridge, MA 01569 508-278-8600 x 2020



Conservation Commission Meeting Minutes

January 21, 2020 REC'D UXB TOWN CLERK
Board of Selectmen Room, Uxbridge Town Hall 2020 FEB 5 PM12:23

**Present:** Chair Andrew Gorman, Vice Chair Jim Hogan, Treasurer Russell Holden, Clerk Jeff Shaw, Members Lauren Steele, Dale Bangma, Mark Richardson and Conservation Agent Holly Jones

#### **CALL TO ORDER**

It being approximately 6:30pm, the meeting being properly posted, duly called, and a quorum being present, the meeting was called to order by the Chair, who led the Pledge of Allegiance.

#### **PUBLIC HEARINGS**

1. Notice of Intent (NOI) DEP No. 312-1090, 250 Chocolog Rd (Map 44 Parcel 345) (00:00:51 – 00:16:27)

Applicant: Michael Healy Representative: Andrews Survey & Engineering

Project Description: A single family home with private well and private septic with associated earthwork, landscaping and utilities within the wetland buffer zone.

Discussion: The applicant requested a continuance to the next meeting of the Commission.

**Motion:** Mr. Hogan moved to continue DEP 312-1090 to the next meeting of the Conservation Commission. Ms. Steele seconded, and the motion passed unanimously by vote of 7-0-0.

2. Notice of Intent (NOI) DEP No. 312-10XX, 560 West Street (Map 38 1171, 2764, & 2858) (00: 01:13 - 00:16:25)

Applicant: Uxbridge Rod and Gun Club, Inc. Representative: Brian Hassett, Allen Engineering & Associates, Inc. Project Description: Grading terrain for a gun range in the buffer zone to a bordering vegetated wetland.

\* Mr. Gorman recused himself based on the conflict of interest law and Mr. Hogan chaired this portion of the meeting.

Discussion: Brian Hassett, Allen Engineering attended on behalf of the applicant. A site visit occurred on 1/18/20 and a planting plan and schedule was requested. Mr. Hassett presented an updated plan that included the following plantings: 21 trees to be planted throughout the property, except between the firing structure and target, and 30 bushes to be planted in clusters. The planting schedule includes a wide selection of trees and bushes to choose from and a meadow mix is specified so that there is a more natural condition. The Commission had asked for phasing because they did not want the site to be clear-cut and then eroded during rainstorm. Mr. Hassett said, instead of phasing, they are proposing a temporary sedimentation basin extending the length of the graded area between the LOW and the pond. When the project is over that area would be brought to grade, loamed, and seeded. There is also a berm in place currently on the other side to help protect resource areas. Mr. Hassett stated the area of trees to be cleared is approximately 4 1/4 acres and the existing and proposed tree lines are shown on plans. A riprap path consisting of 3/4" stone along the back of the firing structure has been included on the plans. In accordance to a request from the ZBA, a berm was added behind the target area to absorb any bullets - it has been included on the plans based on specs from the department of energy. Mr. Hogan noted that during the site visit that about half the trees in the area to be cleared are dead from the recent gypsy moths infestation. Ms. Steele inquired about cleanup of the accumulated bullets and Mr. Hassett responded that they are collected and that the berm should make this process easier. Mr. Holden asked whether anybody looked at the isolated wetland and Ms. Jones responded yes and that they did not believe it was a potential Vernal Pool.

Mr. Hassett indicated they would like to begin work as soon as possible and that they are still awaiting a ZBA decision and have submitted an application for an earth removal permit from the Planning Board. There was a brief discussion of potential conditions (inspection of the ECB before tree clearing and allowing only tree clearing and not stumping before the sedimentation basin is installed). No members of the public commented on the hearing during the meeting

**Motion**: Mr. Bangma moved to continue the discussion for 560 West Street to the next meeting of the Conservation Commission while awaiting a DEP file number. Ms. Steele seconded, and the motion passed unanimously by vote of 6-0-0.

\* Mr. Gorman returned to the meeting.

3. Notice of Intent (NOI) DEP No. 312-10XX, 300 Mendon St. (Map 19, parcels 2413, 2475, & 2467) (00:16:29 – 00:36:40)

Applicant: Cook's Crossing, LLC. Representative: Kristen Labrie, Andrews Survey & Engineering

Project Description: A subdivision comprising 50 housing units contained within 25 duplex buildings, with associated utilities, grading, paving, and stormwater system in the buffer zone to a bordering vegetated wetland.

Discussion: Kristen Labrie, Andrews Survey and Engineering attended on behalf of the applicant. She acknowledged the hearing will be continued because DEP has not yet assigned a file number and noted the project is also going before the Planning Board. Ms. Labrie indicated that the there was a previous approval for storage units on the site and they are now proposing 50 duplexes – 25 buildings. The only proposed work in Conservation's jurisdiction is on the entrance, which is inside the 100' buffer zone. She pointed out a "top of bank" resource area across the street and said their Wetland scientist's professional opinion was that the top of bank was a pond without BVW associated with it. She explained the stormwater would be managed through chambers by the entrance and an infiltration basin in the center and that the stormwater permit will be peer reviewed by Graves Engineering. She said the basin does not have an emergency overflow; it is designed to be larger than it needs to be in case of emergency event. The underground infiltration chambers are designed to catch water running off the road and she described it as a giant arch that sits on a bed of gravel above and below and there are chambers that allow slow infiltration into the ground water. Construction fencing will go around any temporary construction and around subsurface basins before installation to protect the area from compaction. There will be erosion control on the catch basins along the street and along the property lines at down slope locations and they will be installed before any demolition takes place.

Conditions were discussed and everyone agreed upon incorporating an appropriate inspections schedule by the Conservation Agent. It was also recommended that the applicant should be sensitive to track out at the construction entrance and to notify the Commission when the utilities work is commencing. Ms. Labrie said she would to provide Commission the details from the planting plan as well as any updated plans and the associated Graves recommends as they go through the Planning Board process. No one from the public offered comments.

**Motion**: Mr. Hogan moved to continue the public hearing for 300 Mendon Street to the next meeting of the Conservation Commission in anticipation of a DEP file number. Ms. Steele seconded, and the motion passed unanimously by vote of 7-0-0.

4. Notice of Intent (NOI) DEP No. 312-10XX, Whitins Pond Tap Line, (Map 4 Parcel 3883, Map 40 Parcel 1586) Applicant: New England Power Company D/B/A National Grid Representative: Ale Echandi, BSC Group Project Description: Drilling two geotechnical soil borings necessary for planning and design of future work within a bordering vegetated wetland. Each soil boring is approximately 4-6 inches in diameter. (00:36:45 – 00:51:53)

Discussion: Alexandra Echandi, BSC Group, attended on behalf of the applicant. Ms. Echandi explained National Grid is completing a series of geotechnical borings along the Q143 Main Line and the R144 Tap Line and while most are exempt two are located in wetland resource areas. One is a BVW the near structure 10 on the tap line and the other is within the BLSF for the Blackstone River off structure 161 on the main line. Ms. Echandi explained the borings are completed with tracked equipment, about the size of an SUV, which drills a hole about 4 to 6 inches in diameter and approximately 30 feet deep unless they hit bedrock. They analyze the soil to determine what kind of foundations will be needed in the future. Everything that comes out of the hole goes back in and the area is seeded if necessary or stabilized with straw. One of the borings will require construction matting to dissipate weight from the track equipment. The matting is covered and under the ACOE and ACO agreement with DEP and so the placement of the matting has to follow certain parameters (eg. mats cannot be dragged but rather placed on top of existing vegetation). Additionally, inspections are required after the mats are installed and again when they are removed and vegetation must be at least 70% restored before the ACO with DEP can be closed out.

Ms. Echandi provided additional details for each site. She began with Structure 10, which is located on the tap line and accessed through an existing National Grid gate and right of way off Sutton Street (across from the new dog park). There are two isolated wetlands that will require matting on the along the road to get to structure 10 which is located in a greater BVW associated w/ a stream. Matting will also be required to access structure 10 so they are proposing 3782 sq. ft of mats. The borings themselves will result in less than 2.5 sq. ft. of impact, which is temporary because everything goes back in the hole. Because Structure 10 is located in a wetland, any material taken out of the ground is placed on poly fabric to ensure the integrity of the wetland. Structure 161 is on the main line located off Old Millville Rd. within riverfront area, which is exempt, but it is also within the BLSF. Access is obtained from a National Grid gate off Old Millville Rd between 2 haying fields to the structure location. No matting is required, no changes of grade and there will be no permanent impact associated with the soil borings. This area is located within priority habitat. MESA exempts this but National Grid has agreement with NHESP to follow certain activities w/in their Operation and Management Plan. So because this area is in wood turtle habitat, National Grid would sweep, and monitor for turtles if it's during an active area,

Crews also get training to identify turtle pieces so that BSC can be called and turtle pieces collected and provided to NHESP. Ms. Echandi explained that as all National Grid projects, this will be completed in compliance w/ EG303, which is National Grid's BMPs.

Members asked to be copied on any post inspection reports that are generated, and requested Ms. Jones has access to perform a post mat inspection to ensure work is done in compliance with the plan. Ms. Echandi indicated that the Town of Uxbridge (not specifically the Dog Park) would be notified prior to work which is currently scheduled for March but subject to change. Members acknowledged there was not a DEP file number so the hearing cannot be close yet. No one from the public commented during the hearing.

**Motion**: Mr. Hogan moved to continue the hearing for the Whitins Pond Tap Line to the next meeting of the Conservation Commission. Mr. Shaw seconded, and the motion passed unanimously by vote of 7-0-0.

Ms. Echandi noted that some abutters might receive a second notification because the project also is being reviewed by Northbridge Conservation Commission. She wanted to ensure they are aware that is for the same project.

5. Notice of Intent (NOI) DEP No. 312-1091, 437 East St. (Map 41 Parcel 2117) (00:51:56 – 01:12:44)

Applicant: Down East Realty, LLC

Representative: Allen Engineering & Associates

Project Description: Single family home with private septic and associated utilities and earthwork in the buffer zone to a bordering vegetated wetland.

**Discussion**: Eric Bazzett, with Allen Engineering attended on behalf of the applicant. The property is on the corner of East St. and Tabor Rd. in the buffer zone to a potential vernal pool. Everything is outside of the 25' setback but there is a discharge for a footing drain which is just within the 25' setback. Town water is available so there is no proposed well. The closest distance to wetland is 20' and the septic is 72' from edge of BVW. Mr. Bazzett and Ms. Jones pointed out and described the area around the Vernal Pool. It was also noted that the most of the required clearing took place during construction of the abutting lot.

Members agreed there should be conservation markers at the 25', where ECB intersects with 50' on each side of closest point to wetland. There was a review of the tree line and area questions as to the time frame they anticipate the site to be cleared. Mr. Holden requested not clearing work not occur when VP species are moving to the pool – the last two weeks in March and the first 2 in April (Feb would be better). It was also recommended that Ms. Jones point out salamander habitat during her inspection. No members of the public commented during the hearing.

**Motion I**: Mr. Shaw moved to close the public hearing for DEP No. 312-1091, 437 East St. Mr. Hogan seconded, and the motion passed unanimously by vote of 7-0-0.

**Motion II**: Mr. Holden moved to issue an Order of Conditions for DEP No. 312-1091 437 East St. with the Uxbridge Standard Special Conditions and 2 additional special conditions: (i) 3 conservation markers are to be placed on the property – 1 at the 25' no disturb area and 1 at 2 locations where the ECB intersects with the innermost 50' of buffer zone and (ii) land clearing activities may not occur between March 15 and April 18 unless otherwise authorized by the Commission. Mr. Shaw seconded, and the motion passed by vote of 6-1-0 (Mr. Hogan opposed)

6. Notice of Intent (NOI) DEP No. 312-1092, 38 Tabor Rd. (Map 41 Parcel 1169) (01:12:46 – 01:22:08)

Applicant: Down East Realty, LLC

Representative: Allen Engineering & Associates

Project Description: Single family home with private septic and associated utilities and earthwork in the buffer zone to a bordering vegetated wetland.

Discussion: Eric Bazzett, with Allen Engineering attended on behalf of the applicant. 38 Tabor Road (Lot 4) is located at the end of the cul-de-sac. There is approximately 52,000 sq. ft. of BVW along the backside of the lot and no work is proposed within 25' wetland setback. The closest point, corner of the house, is 71' from the edge of BVW and 35' from wetland with ECB. The property will have town water, no proposed well. It was mentioned that the septic design was previously approved but it could not be confirmed whether it the project was previously permitted by the Conservation Commission. Mr. Holden inquired about the purpose of an existing easement on the property and Mr. Bazzett thought it was there for a potential extension of the road on to the abutting property. The moratorium on building in this area due to water pressure issues was mentioned. Ms. Jones informed members that prior construction on Tabor Rd. was "allowed" because the houses contain design systems to address the problem (water is drawn during low flow times and stored). No members of the public commented during the hearing. Members discussed requiring a conservation marker at the closest point(s) to the BVW.

**Motion**: Mr. Hogan moved to close the public hearing and issue Order of Conditions for DEP No. 312-1092 38 Tabor Road with the Uxbridge Standard Special Conditions and an additional special condition that a conservation marker, approved by the designee, is placed at the closest point between the ECB and the wetland. Mr. Shaw seconded, and the motion passed unanimously by vote of 7-0-0.

7. Notice of Intent (NOI) DEP No. 312-10XX, 0 Old Elmdale Rd (Map 25 Lot 3979) (01:22:10 – 01:58:03)

Applicant: Aris Group, LLC Representative: Jude Gauvin, Andrews Survey and Engineering Project Description: Construction of a roadway, drainage, and gravel removal in the inner and outer riverfront area, bordering land subject to flooding, and the buffer zone to a bordering vegetated wetland.

**Discussion**: Jude Gauvin, Andrews Survey and Engineering attended on behalf of Aris Group. Mr. Gavin explained the project was before the Commission previously and gave a brief overview of the past project to highlight the differences in the updated project. The entrance is in the same location, but the width of the road has been lessened to 24' from 26'. It is proposed to cross riverfront and BLSF. They also took all the drainage and brought it to into an infiltration basin next to the West River. The basin has an emergency overflow but runoff from storms is expected to be held w/in the basin. Gauvin pointed out a small area of the flood plain to be filled and the related compensatory storage areas. The road has been raised and undulated which results in taking out about 1/3 less fill than originally anticipated. There are three certified vernal pools (CVP) on the site. The proposed erosion controls are straw waddle and silt fence on the down grade side and construction fence on the uplands that will act as a limit of work.

There was a discussion regarding the type of submittal (subdivision vs. gravel removal) because the individual house lots are not included as part of the NOI. Mr. Gorman confirmed the WPA forms indicate it is for a residential subdivision and there is also a request for review under the limited project standards under 10.53e for the new road. It was mentioned that Commission will be interested in project phasing that due to the amount of area being cleared and graded (there will be 13 acres of erosion control). Mr. Gauvin responded that the plan is to go in and start mining the area for the subdivision and stabilize as they go. He said there wouldn't necessarily be a phasing plan but a "closeout plan" where the area is taken down to pad and road grade and then stabilized. After this step they would then go in a build the roads and install the related infrastructure. Everyone agrees a SWPPP will be required for the project. Mr. Gorman inquired whether this is the minimal excavation necessary to construct roadway and Mr. Gauvin said what is dictating the roadway is 50' to 100' of leveling in which a 2% grade is required (the areas at the intersections).

There was discussion about the variety and amount of resource areas on site and members agreed that there should be a peer review of the wetland boundary given size and complexity of site. Mr. Holden asked that the developer plan on not clearing the site entirely at one time given the slope and members concurred given the sensitivity of the area. Ms. Steele pointed out the need for sensitivity to land clearing around the each of the three CVPs during active times of the year. Everyone agreed it will require careful consideration of the plans.

The following are the comments from the public during the meeting:

Steve Kirby, 12 Jodie Circle, he noted a concern with the alternatives analysis – in the first paragraph it says the "no legal access could be secured over abutting private properties via Jodie Circle or the Town of Uxbridge" – he wanted the Commission to be aware that he was never contacted about access via his property. He also pointed out in section 4B it states there are no CVPs on the site. Everyone agreed there are three CVPs on the property and Mr. Gorman requested a revised alternatives analysis.

Audy Coffin, 4 Jodie Circle, added when this was presented before it was discussed that the only access is Old Elmdale Rd. She inquired how the wetlands on the left hand (south side) of Old Elmdale Road are being addressed in the plan; "how are the wetlands in the access to the property being addressed"? Mr. Gauvin explained they are not proposing to go into any of the wetlands themselves, only the buffer zones and that they would provide erosion control along limit of disturbance to minimize impacts. He also said they are not proposing filling of the wetland or alteration of the wetland. He noted they have to talk to DPW regarding Old Elmdale Road, but they haven't come back with comments yet. Mr. Shaw noted that widening Old Elmdale Road would be encroaching on the buffer zone to a BVW. Mr. Gauvin confirmed they are proposing to extend road on upland side w/in the right of way as shown on page C6.1 of the plans and acknowledged it needs to be updated. Ms. Coffin also asked whether the road accommodate the house that is there? Mr. Gauvin said they are proposing to give them a parcel to extend their drive.

<sup>\*</sup> Mr. Bangma recused himself from discussion in accordance with the conflict of interest law.

Mr. Gorman went over the open issues and questions to be addressed: (i) no DEP File No. yet (ii) Commission would like a peer review of the wetland and Appendix B by our wetland scientist (iii) determine whether the widening of Old Elmdale Rd part of this permit? Might be helpful for Ms. Jones to reach out to Benn Sherman to see if DPW wants to file separately or if it should all be consolidated (iv) explore opportunities for phasing for the entire project to limit the amount of disturbed slopes at once (v) the agent requested details on the culvert replacement (vi) notification of the additional test pits for the basin.

Motion I: Ms. Steele moved to request peer review of the project through Graves Engineering. Mr. Hogan seconded, and the motion passed by vote of 6-0-0.

Motion II: Mr. Hogan moved to continue the public hearing for 0 Old Elmdale Rd. to the next meeting of the Conservation Commission. Ms. Steele seconded, and the motion passed unanimously by vote of 6-0-0.

\* Mr. Bangma returned to the meeting.

## REPORTED/ONGOING VIOLATIONS

1. Cobbler's Knoll Development (DEP No. 312-1013) (01:58:05 - 02:23:32)

Ms. Jones provided a status update. Last Monday 1/13/20 she met Judy Schmidt from DEP, Byron Andrews, AS&E, and David Crossman, B&C Associates. They walked the length of the wetland impacts which go all the way to Emerson Brook. Ms. Schmidt the opportunity to advise what she would be expecting from them and we are still awaiting the restoration plan.

Mike Healy attended representing Friends of Scenic Chocolog Rd (FOSCR), to provide some information to the Commission regarding the subdivision, the open space land and establishment of blue frog conservation area. Those things are at cross-roads and he wanted to keep interested parties informed. In 2016 the Safety Committee came to an agreement where concessions were made for the subdivision to change to one entrance way which saved the developer money on road work. In return, the developer made a commitment to respect the scenic road (with a variety of conditions) and leave land available for "open space". Mr. Healy provided several examples to illustrate that the commitments to the subdivision and scenic road are not being upheld (trailer on what was to be the open space, 57 mailboxes where roadway was to enter parking area for conservation area, large sign at the entrance, etc). Additionally, a vote was taken by PB in Feb 2018 to turn the "open space" land over to FOSCR as it was needed for a grant. The developer's representative agreed but the land transfer hasn't happened. Funding from the grant was received, and it was to be used to start funding for a recreational area including the first phase of trails to connect to the Trunkline Trail. There's no recreational area or sidewalks in south Uxbridge and each year will expand the network. The developer was committed to develop the parking area and provide a wetlands crossing bridge. Mr. Healy doesn't want to keep holding the state's grant money; if it's not spent by the end of this year the money is lost to the state so they can give it to somebody else. The developer did contact Mr. Healy today but it's been a long time and it may be unrealistic to expect the project designed and build it by the end of the year.

Mr. Healy did not expect any action from the Commission, he just wanted to let the interested parties know the status and that he may have to give up on holding the grant. At this point, the PB has the strongest regulatory mechanism to incentivize the landowner to honor that agreement. At this time, the PB is holding up the lot releases for phase two until the land is transferred. There was also discussion about the three options available for the land to be turned over to (a HOA, the Town, or some other Conservation group). Mr. Healy expressed the difficulty as an outside organization w/o a push from inside the town to make this happen. Members offered to write letter of support if that would be of any help. Ms. Jones agreed to discuss the matter with the Town Manager and possibly Town Counsel.

\* The Chair administratively took the agenda out of published order to accommodate the remaining audience member.

## WETLAND UPDATES/ISSUES

- 1. CoC request: 35 Mountainview Road (Lot 5) DEP File No. 312-1036 (02:23:44 02:30:14)
  - Mark Arnold with Goddard Consulting attended on behalf of the applicant. He went over the previous submittal, which was denied for additional stabilization. He reported the grass has now filled in and provided photographs as evidence. During the last meeting, there were some questions regarding the replication area and Mr. Arnold explained it was built on Lot 5 for Lot 4. Lot 4 has the wetland crossing which is what precipitated the replication area and this was the best location for it. During the permitting for Lot 4, the Commission requested and was provided an affidavit of granting an easement on Lot 5 to Lot 4 and there was wording about the replication area for Lot 4. The owner of Lot 4 is still the same owner that has built the replication area under Mr. Arnold's supervision, paid for two monitoring

reports and will likely continue that. This CoC is strictly for the house and the buffer zone disturbance and Ms. Jones has been to the site for review.

**Motion**: Mr. Hogan moved to issue a Certificate of Compliance for DEP No. 312-1036, 35 Mountain View Road. Mr. Shaw seconded, and the motion passed unanimously by vote of 7-0-0.

#### REPORTED/ONGOING VIOLATIONS

2. 650 Quaker Highway (Assessors Map 45 Parcel 3831) (02:30:25 – 02:40:02)

Ms. Jones received a report of a violation on 650 Quaker Highway from a resident on Ironstone Road on 2/13/20. For years the lot has been used like contractors yard without any noticeable disturbance to the area, (things have been stored and moved). An intermittent stream emerges onto the property from a culvert crossing underneath Quaker Highway. The parcel has been bulldozed – all the vegetation has been cleared right up to and passed the stream. Dirt has been bulldozed into the stream to make it level w/ the rest of the lot and covered up the culvert. The stream has now emerged from underground and downstream was very muddy from this activity. The buffer zone was primarily disturbed on the north side but slightly disturbed on the south side as well (possibly into the abutting property).

Conveniently, Judy Schmidt was in town for the Cobblers Knoll meeting, so she took photographs, and helped Ms. Jones write the Enforcement Order. The EO set forth a few requirements including for the violators to attend the meeting, which they did not. Also the EO required that under the direction of a wetland scientist the owner uncover and stabilize the streambed and come to the Commission w/ a restoration plan. Sutta Properties LLC owns it and was sent a certified and un-certified enforcement order and Ms. Jones spoke w/ someone who acknowledged they were received. She has not seen any progress yet.

Members reviewed and agreed to ratify this enforcement order: Ms. Jones will send follow up email to DEP that the commission ratified the Enforcement Order and that there has been no follow up from owners.

**Motion**: Mr. Holden moved to ratify the Enforcement Order for 650 Quaker Highway based on the Conservation Agent's findings and photographs. Mr. Hogan seconded, and the motion passed unanimously by vote of 7-0-0.

#### PROCESSING (02:40:03 - 02:42:41)

1. 11/4/2019 Meeting Minutes Review

**Motion**: Mr. Richardson moved to accept the minutes from the 11/4/19 Conservation Commission meeting as written. Ms. Steele seconded, and the motion passed by vote of 4-0-3 (Mr. Holden, Mr. Hogan, and Mr. Shaw abstained from vote)

2. 12/16/2019 Meeting Minutes

**Motion**: Mr. Hogan moved to accept the minutes from the 12/16/2019 Conservation Commission meeting as written. Ms. Steele seconded, and the motion passed by vote of 6-0-1 (Ms. Steele abstained from vote)

3. 1/6/2020 Meeting Minutes

**Motion**: Mr. Hogan moved to accept the minutes from the 1/6/2020 Conservation Commission meeting with the amendment to the header. Mr. Holden seconded, and the motion passed by vote of 5-0-2. (Mr. Gorman & Mr. Bangma abstained from vote)

## ANY OTHER BUSINESS, WHICH MAY LAWFULLY COME BEFORE THE CONSERVATION COMMISSION

1. MACC Spring Conference: February 29th, 2020 (02:42:02 – 02:50:08)

**Motion**: Mr. Hogan moved to authorize funds for Commissioners and the Agent to attend the MACC Spring Conference. Mr. Holden seconded, and the motion passed by vote of 7-0-0.

- 2. Other lawful business items discussed:
  - Members discussed and agreed to reschedule the next meeting due to potential quorum issues.
     Motion: Mr. Hogan moved to reschedule the 2/3/20 meeting to Tuesday 2/4/20. Mr. Shaw seconded, and the motion passed unanimously by vote of 7-0-0.
  - DEP 312-694 Valley Chapel is asking whether the Commission consider a site visit instead of an as-built for the because they are having difficulty securing an engineer to complete the plan.

<sup>\*</sup> The agenda returned to the published order.

### **EXECUTIVE SESSION**

- Discussion of imminent litigation strategy regarding potential wetlands violations at 32 Church St (Assessor's Map 6 Parcel 4452)
- 2. Review of minutes for the executive session on 12/16/2019 held to discuss imminent litigation strategy regarding potential wetlands violations at 32 Church St (Assessor's map 6 parcel 4452)

**Discussion**: Because there are still other items to review, members agreed to postpone the Executive Session to the next meeting.

ADJOURNMENT-NEXT MEETING SCHEDULED FOR TUESDAY, February 4th, 2020

**Motion**: Mr. Hogan moved to adjourn the January 21, 2020 Meeting of the Conservation Commission. Mr. Shaw seconded and the motion passed unanimously by vote of 7-0-0.

Respectfully submitted,
Melissa Shelley

Andrew Gorman, Chairman

Jim Hogan, Vice Chair

Lauren Steele, Member

Mark Richardson, Member

Jeffrey Shaw, Clerk

Russell Holden, Treasurer

Dale Bangma, Member

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