

Conservation Meeting Minutes

Conservation Meeting Minutes January 10, 2007

Members present: Chair Horace Aikman, Tim Holiner, Peter McGlynn, Rick Weden, Will Schulz, Ed Dennison, and guests Joanne Connelly, and John Rossetti
Members absent: none
Consultants: George Giunta

1. 36 PEGAN LANE - Thompson

Town Counsel, Kevin Batt from Anderson & Kreiger, was present for the Commission. The property owner, Walter Thompson, was present with his attorney Frank DiLuna. Attorney Batt, Attorney DiLuna and Walter Thompson excused themselves for a conference. Continuation later in the agenda.

2. 50 WILLOW STREET - Calumet

Cont. Joyce Hastings, GLM Engineering Consultants, was present representing the applicant. The site walk and the report from the Commission's consultant, Paul McManus were discussed.

Upon motion duly made and seconded the Commission voted to close the hearing.

Upon motion duly made and seconded the Commission voted, with Peter McGlynn abstaining, to issue an ORAD confirming the delineation on the plan.

3. LOT 82, DONNELLY DRIVE - O'Hara

Cont. Joyce Hastings, GLM Engineering Consultants, was present representing the applicant. The site walk was discussed. She stated the well has been relocated and the limit of work pulled back from the BVW. The specimen tree will remain. A revised plan will be submitted defining the ditch as an intermittent stream.

Upon motion duly made and seconded the Commission voted to close the hearing.

Upon motion duly made and seconded the Commission voted, with Peter McGlynn and Rick Weden abstaining, to issue an Order of Conditions upon receipt of the revised plan.

4. 97 WALPOLE STREET - Capitol Group Properties

The property owners were present, represented by Garrett Tunison from Tunison Smith, requesting a 3-year extension of the ORAD. Discussion of whether there are any changes to the delineation of such a complex eco system. The Commission will have their consultant, Paul McManus, make a site inspection and report back to the Commission.

5. 36 Pegan Lane - continuation.

After the conference, Town Counsel Batt stated that the property owner and his attorney were considering filing a motion asking the court to remand the matter back to the Commission. He and attorney DiLuna will be in contact over how to proceed. This matter was continued.

The Chair made a motion to go into Executive Session for the purpose of discussing litigation relating to 36 Pegan Lane. The vote was as follows: Horace Aikman, yes; Tim Holiner, yes; Peter McGlynn, yes; Rick Weden, yes; Will Schulz, yes; Ed Dennison, yes; John Sullivan, yes. The Chair stated the Commission would come out of Executive Session for miscellaneous agenda items.

MISCELLANEOUS

1. Wylde Woods - discussion of illegal hunting reported by police. Agent George Giunta reported on his site visit and stated that the stands had been removed. "No Hunting signs will be put up.
2. Fuller Pond - discussion regarding the request for an extension of the Order of Conditions.
Upon motion duly made and seconded the Commission voted to issue an extension for 3 years.
3. Horace Aikman informed the Commission he has accepted an invitation to join the board of TToR. He stated he has checked with the Ethics Commission and finds there will be no conflict. Whenever TToR comes before the Commission he will recuse himself. Discussion.
4. Draft Bylaws - discussion of Peter's draft.
5. Minutes for December 6, 2006 were approved.
6. John Rossetti stated he would like to join the Commission as an official associate member. Joanne Connelly stated she would like to continue to come

but has not decided whether or not she would like to be appointed as an associate. Discussion.

Respectfully submitted,

Julie Brantley
Administrative Assistant