

MEDWAY CONSERVATION COMMISSION MEETING Sanford Hall, Town Hall 155 Village Street, Medway, MA 02053 7:30 P.M. Minutes July 14th, 2016

The Medway Conservation Commission (CONCOM) held its regularly scheduled meeting on July 14th, 2016 at Sanford Hall. In attendance were members Dave Travalini, Ken McKay, Brian Snow, David Blackwell, Scott Salvucci, CONCOM Interim Agent Michele Grenier, and Sreelatha Allam, Night Board Secretary

- The meeting was called to order at 7:33 P.M.
- Conservation Commission Chairman, Mr. Travalini asked the members of the board if there are any additional items to be added to the agenda. Four items were added to the agenda-
 - Letter from MassDEP (Exelon/ NPDES)
 A motion was made by Mr. Travalini to add the above item to the agenda, seconded by Mr. Snow. All were in favor.
 - ➤ Letter from MACC about gas pipeline
 A motion was made by Mr. Travalini to add the above item to the agenda, seconded by Mr.
 Blackwell. All were in favor.
 - ➤ Letter from Town Administrator (Steering Committee for Friends of Choate Park)
 A motion was made by Mr. Travalini to add the above item to the agenda, seconded by Mr. Snow. All were in favor.
 - Executive session for procedural issues
 A motion was made by Mr. Travalini to add the above item to the agenda, seconded by Mr. Snow. All were in favor.

Approval of Meeting Minutes- 05/26/2016, 06/23/2016

- <u>05/26/2016 meeting minutes</u>- A motion was made by Mr. Travalini to approve the meeting minutes and executive session meeting minutes of 5/26/2016, seconded by Mr. Snow. All were in favor.
- <u>06/23/2016 meeting minutes</u>- A motion was made by Mr. Travalini to approve the meeting minutes of 06/23/2016, seconded by Mr. Snow. All were in favor. Mr. Salvucci abstained.

Request for Certificate of Compliance-

• **9 Wildbrook Road (DEP# 216-400)**- Interim Agent made a site visit. House is well established with trees and was sold recently.

A motion was made by Mr. Travalini to issue a Certificate of Compliance for 9 Wildbrook Road (DEP# 216-400) per the recommendation of the interim agent, seconded by Mr. Salvucci. All were in favor.

• <u>157 Main Street (DEP# 216-836)-</u> Project is in compliance

A motion was made by Mr. Travalini to issue a Certificate of Compliance for 157 Main Street (DEP# 216-836) per the recommendation of the interim agent, seconded by Mr. Snow. All were in favor.

Member, Mr. Snow stepped down from the board for 9 Summer Street Exelon West Medway for a NOI (216-0868) agenda item.

Public Hearings-

• Continued (5/12/16) Public Hearing- 9 Summer Street Exelon West Medway for a NOI (DEP#216-0868)- proposal to expand the existing electrical peaking power plant including ancillary facilities, this includes adding an electrical and gas line for service-

Public hearing for this item was closed on June 26, 2016. Members signed the Order of Conditions. All members of the board signed the document.

Mr. Snow stepped back to the board after the completion of the item.

• 51 Alder Street (DEP # 216-0871) Proposed site development and construction of a 3-bay repair garage-

A motion was made by Mr. Travalini to continue 51 Alder Street (DEP# 216-0871) to July 28, 2016 meeting at 7:45PM, seconded by Mr. Salvucci. All were in favor.

• Villa Drive Extension (DEP# 216-) Proposed construction of a 200 +/- roadway extension and associated utility, earthwork, and landscaping- JP Conley from Andrew Survey & Engineering attended the meeting. He represented the client. This is a three-lot sub division. Proposed work involves extending roadway by 300ft. and providing three residences. There are resource areas on site. BVW's specifically. The proposed work is very close to the wetlands. A crossing is proposed for a driveway on Lot#1. Access is in the upland area. Run-off from the roofs will be addressed by a storm water management system on the site. In a previous filing, access to another lot was requested as part of a separate project. Applicant received abutter response about a storm water issue in the vicinity. There are some lots inundated with run-offs. A site visit to the property has not been made. A site visit has been scheduled for July 27, 2016 at 6:00PM.

A motion was made by Mr. Travalini to continue Villa Drive Extension (DEP#216-) to the July 28, 2016 meeting at 7:45PM, seconded by Mr. Salvucci . All were in favor.

- Letter from MassDEP (Exelon/ NPDES)— There is a 2009 letter saying that the project is exempt from NPDES permit. Question was if a new facility is being built then MassDEP should be informed of the project. Mr. Grenier clarified that MassDEP will get a copy of the project filing which means they have been already been notified. Mr. Blackwell will call MassDEP for follow up / clarification
- <u>Letter from MACC about gas pipeline</u>- Gas pipeline is being laid in Medway. A new pipe line will be laid next to an existing pipe line. Letter asks the Commission if they would like to attend a MACC meeting to understand and discuss options that CONCOM has or if Commission would be interested in hosting a meeting. Mr. Travalini will inform MACC about the Commission's interest to host a meeting and if that's not feasible then members would attend a meeting.
- <u>Letter from Town Administrator (Steering Committee for Friends of Choate Park)-</u> Town Administrator requested one or more CONCOM members to be part of the Steering Committee (for Friends of Choate Park). Mr. Blackwell volunteered to be on the Committee. Mr. Travalini will inform the Asst. Town Administrator, Ms. Potter of Mr. Blackwell's decision.

Commission went into executive session to discuss procedural issues. A motion was made by Mr. Travalini to go into executive and not re-open the open session.

Chair called the roll call-

- **❖** Mr. McKay aye
- **❖** Mr. Snow ave
- **❖** Mr. Salvucci ave
- ❖ Mr. Travalini aye
- ❖ Mr. Blackwell aye

Respectfully submitted,

Sreelatha Allam