Arlington Conservation Commission Minutes February 4, 2016

Mr. Stevens called the meeting to order at 7:30 p.m. in the second floor conference room, of the Town Hall Annex. Present were Nathaniel Stevens, David White, Mike Nonni, Charles Tirone, Susan Chapnick, Catherine Garnett, Curt Connors and Janine White. Associate Eileen Coleman was not present. Also present were Jane Howard, DPW Assistant Director Teresa DeBenedictis, Steve Ricci, Bill Eykamp, David Azanow and Bruce Wheltle.

7:30pm – Commission Business:

DWhite/Connors motioned to approve the 1/7 **minutes** with edits; motion passed unanimously.

DWhite/JWhite motioned to approve the 1/21 **minutes** with edits; motion passed unanimously.

The **Waterbodies** working group met with the Town Manager just prior to this meeting to review the waterbodies assessment report and budget. Some final edits will be made to the budget prior to the Commission presenting this to the Finance Committee for the hearing on the waterbodies fund warrant article. Mr. Stevens will seek to have the hearing rescheduled from February 6 to February 22.

Ms. Beckwith presented a request for a Certificate of Compliance for **86 Coolidge Rd.** She recommended that the Commission sign off on full compliance with the permit. Connors/Chapnick motioned to issue a complete Certificate of Compliance; motion passed unanimously.

Ms. Beckwith presented a request for a Certificate of Compliance for **45 Hopkins Rd**. She recommended that the Commission sign off on full compliance with the permit. JWhite/Nonni motioned to issue a complete Certificate of Compliance; motion passed unanimously.

7:45pm **Discussion** - Spy Pond shoreline stabilization project

The working group reviewed the proposals and recommended to the Commission the selection of one. Connors/JWhite motioned to approve the proposal by Chester Engineers; motion passed 6-0 with Mr. Stevens abstaining due to a conflict of interest.

Commission Business (cont.):

The Commission has started to draft a list of **Conservation projects** it would like done that would seek Community Preservation Act or or other funding sources.

The Commission discussed a proposed zoning change to **Arlington's Great Meadows in Lexington**. Mr. Stevens will draft a comment letter to the Arlington Town Manager.

Meeting adjourned at 10pm. Respectfully submitted, Corinna Beckwith Commission Administrator