

DRAFT

**Marblehead Conservation Commission
Minutes August 10, 2017**

Meeting was held in the lower conference room at the Mary A. Alley Building, 7 Widger Road

Meeting was called to order at 7:06 PM

Present were: Commission Members Fred Sullivan, David Depew, Barbara Collins Rosenberg, Michael Smith and David VanderHoven. Also present was Charles Quigley, Conservation Administrator.

The hearings were conducted under the Massachusetts Wetlands Protection Act and the Marblehead Wetlands Protection Bylaw.

Note: The commission currently has seven members. Per the MACC Handbook, section 4.1.2, most lawyers agree that a quorum is "...a majority of commissioners currently serving". The quorum for this meeting is therefore four members.

Discussions:

Schooner Ridge sump pump encroachment

All members voted to continue the hearing to the September 14, 2017 meeting.

SOOC 40-1260 57 Naugus Avenue

The neighbors at 55 Naugus Avenue and their lawyers have not responded to requests to approve the birch tree that needs be planted on their property to satisfy the order of conditions. Therefore the Commission decided to allow the specified tree to be planted at 57 Naugus Avenue.

All members voted to issue a minor activity permit for planting a tree at 57 Naugus Avenue. The Commission determined that this planting will satisfy the order of conditions with respect to the Marblehead bylaws. The Certificate of Compliance will be issued on the condition that the work has been satisfactorily completed and all required payments and fines have been paid.

Request for Extension: All were approved by the commission

OOC 40-1003 16 Nonantum St, Adele Audet

All members voted for a one year extension

Requests for a Certificate of Compliance: All were approved by the commission

COC	40-18	1 Front Street, Boston YC
COC	40-446	1 Front Street, Boston YC
COC	40-450	1 Front Street, Boston YC
COC	40-513	1 Front Street, Boston YC
COC	40-544	1 Front Street, Boston YC
COC	40-850	1 Front Street, Boston YC
COC	40-1195	1 Front Street, Boston YC
COC	40-641	98 Beacon St, [now 1 Barnegat Ln]
COC	40-1022	98 Beacon St, [now 1 Barnegat Ln]
COC	40-1177	444 Atlantic Avenue, Chaet
COC	40-1144	444 Atlantic Avenue, Chaet

COC	40-654	27 Ballast Ln, Tyrrell
COC	40-693	27 Ballast Ln, Tyrrell
COC	40-313	27 Ballast Ln, Tyrrell
COC	40-769	6 Bradlees End, Edison

NOI 40-1269, 37 Clifton Heights Lane

All members voted to continue the hearing to the September 14, 2017 meeting.

Other matters

- Agent seeks approval to pay legal fees. \$3,459.00 for recent activity re:file #40-1260
All members voted to approve the payments.
- Abandoned wood float on Peter Hart property near Riverhead Beach
Fred Sullivan will discuss the matter with property owner

Meeting was adjourned at 7:42 PM.