

Minutes
Watertown Conservation Commission
Lower Hearing Room
Wednesday, January 6, 2016
7:30 p.m.

Conservation Commission Members Present: Marylouise Pallotta McDermott, Maria P. Rose, Charles C. Bering, Louis Taverna, Leo G. Martin, Patrick Fairbairn

Commission Members Absent: N/A

Staff Present: Christopher J. Hayward, Susan C. Jenness

Pallotta McDermott chaired.

1) Minutes from November 4, 2015 Meeting.

Based upon the revisions submitted by Fairbairn, the minutes of November 4, 2015 were adopted by CC.

Motion: Martin made a motion to adopt the November 4, 2015 minutes as revised by Fairbairn. Bering seconded the motion.

Vote: The CC voted unanimously to adopt the minutes of the November 4, 2015 minutes as revised by Fairbairn.

2) Minutes from December 2, 2015 Meeting.

Based upon the revisions submitted by Fairbairn, the minutes of December 2, 2015 were adopted by the CC.

Vote: Rose made a motion to adopt the December 2, 2015 minutes as revised by Fairbairn. Martin seconded the motion.

Vote: The CC voted unanimously to adopt the December 2, 2015 minutes as revised by Fairbairn.

3) Agent Update/Old Business

Filippello Park Site Visitation with Steve Magoon, Director of Community Development and Planning and Assistant Town Manager.

Agent Hayward briefed the CC that a site visit will be scheduled with Steve Magoon, Director of Community and Development and Planning, and Assistant Town Manager in the near future when his schedule permits.

The Committee that has been meeting at Town Hall to discuss and review the Concept Plans met again in the month of December.

Additional changes are being brought in and the Concept Plan is back to zero.

Pallotta McDermott informed the CC that she was asked by Magoon to hold off on submitting any further ideas about the Concept Plan until after a site visit which he is trying to schedule has occurred.

4) New Business

Agent Hayward discussed the Whitney Hill report written by Fairbairn.

Motion: Rose made a motion to adopt the Whitney Hill Report written by Fairbairn, as distributed by Agent Hayward. Taverna seconded the Whitney Hill Report written by Fairbairn, as distributed by Agent Hayward.

Vote: There was a unanimous vote to adopt the Whitney Hill Report written by Fairbairn, as distributed by Agent Hayward.

Agent Hayward reported on projects around the town to CC.

- a. Dealtry Pool project involving the proposed spray deck and maintenance pruning will be starting soon based on the Order of Conditions which was issued in September of 2015.**
- b. DCR Pedestrian Bridge Replacement should have a contractor by now and should be starting soon based on the Order of Conditions which was issued in March 2015.**
- c. 330-350 Pleasant St. is expected to be coming in to us with a Notice of Intent for a mixed use commercial development.**
- d. DCR is replacing decking on the boardwalk from the square up to Bridge Street.**
- e. Delta-The tree which had been repaired many times over the years was taken down for safety reasons. It has yet to be determined what will go in to replace what was taken out.**

Motion: Martin made a motion to adjourn the meeting at 9:00 PM. Taverna seconded the motion.

Vote: CC voted unanimously to adjourn the meeting at 9:00 PM.