

Waltham Conservation Commission February 15, 2024 7:00 p.m. Meeting Agenda

Pursuant to the relevant legislation, including Mass. Acts 2023 c.2; 2022 c.107; and 2021 c.20, this meeting will take place remotely. All Open Meeting Law requirements will be met and public access will be available by Zoom call.

For this meeting, members of the public may participate by joining at: <u>https://us02web.zoom.us/j/86856734951?pwd=eFZVV3dCV3lzbk5MZnNHQWIDZksyUT09</u> Passcode: Waltham

We will post a link to the video recording at <u>http://www.wcac.org/government/meetings/conservation-</u> <u>commission</u> as soon as possible after the meeting.

Public Meeting Request for Determination of Applicability Applicant: Patricia McGinnis Property Location: 73 Copeland Street Project Description: Cut remnants of white pine to roughly 20-foot stump.

Public Meeting Request for Determination of Applicability Applicant: Gail Jordan Property Location: 44 Lauricella Lane Project Description: Removal of an existing shed and construction of a pool and terrace with a retaining wall in the rear yard lawn.

Commission Business

- Approval of meeting minutes from 02-01-2024.
- Approval of executive session minutes from 02-01-2024.

Correspondence

 A city resident has requested permission to use the lawn of the Paine Estate for temporary but repeated siting of a portable telescope. He believes the location is excellent for viewing the southern sky. This use would be consistent with the stipulation in the 1974 deed giving oversight of the Estate to the commission: the premises may be used "for any and all...outdoor recreational activities." If the commission approves, the office staff will have the resident sign a release and work to inform other city departments (i.e.: Waltham Police) that this resident is allowed access at night. The resident has proposed developing future astronomy programs for the public at the site. INFORMATIONAL: City of Waltham CPW has submitted their 2024 Yearly Operational Plan which details their integrated vegetation management program to control vegetation along the town's public ways.

Old Business

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Site Visit Reports

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Committee Reports

• CPC: February 13 meeting cancelled. Next meeting March, 19, 2024.

New Business

• Election of Commission officers for 2024 budget year.