



**Waltham Conservation Commission
February 7, 2019
Meeting Minutes**

Meeting called to order at 7:06 p.m.

Attendees: Chair Philip Moser, Vice Chair Bill Doyle, Mike Donovan, Gerard Dufromont

Absent: Brad Baker and Courtney Semlow

Development Prospectus Sign-offs

- **140 Fourth Avenue**

Jack Mula represented the Applicant, Anchor Line Partners. The project is not under Con Com jurisdiction. Bill Doyle made a motion for the chair to sign off on the documents, seconded by Jerry Dufromont. All in favor – motion passed.

- **44, 44R & 56 Williams Street and 114 Felton Street**

Atty. Bret Francis and Richard Michaud represented the Applicant. The applicant had appeared previously with a Notice of Intent and received an Order of Conditions for the property. They are now seeking a special permit for heavy truck storage, which does not affect the OOC. Bill Doyle made a motion for the chair to sign off on the documents, seconded by Mike Donovan. All in favor – motion passed

Public Hearing (Continued from 1-24-2019)

Notice of Intent (DEP File # 316-0745)

Applicant: Anthony Cardillo, Cardillo Development Corporation

Property Location: 343 River Street

Project Description: Construction of a duplex

The applicant was not present and updated plans have not been submitted. This item was unanimously continued to the next meeting on February 28th.

Public Meeting

Request for Certificate of Compliance (DEP File # 316-0710)

Applicant: Natalya Radul

Property Location: 124 Hardy Pond Road

Old open Order of Conditions. The home owner filled out paperwork but did not appear. The Conservation Commission will review the plans submitted with the NOI (once our office assistance staff vacancy is filled) and then Phil Moser will make a site visit and report back at the next meeting before responding to the home owner. This item was unanimously continued to the next meeting on February 28th.

Commission Business

- Approval of meeting minutes from 1-24-2019. Motion by Bill Doyle to accept minutes, seconded by Jerry Dufromont. All in favor – Motion passed.
- Question from a concerned resident – Tabled until next meeting on February 28th (resident was not present).
- Potential uses for filing fees in administering the Wetlands Protection Act
- Press release ideas – possibly semi-annually or quarterly – to be expanded upon at later meetings

Old Business

Mr. Moser

- No updates

Mr. Doyle

- **Paine Estate Forestry Plan** – Bill Doyle will reach out to Ann at Paine for update
- **Linden Street Storage** – will contact owner to see if plans changed from when Order of conditions granted

Mr. Baker

- No updates

Mr. Dufromont

- No updates

Mr. Donovan

- No updates

Ms. Semlow

- No updates

Committee Reports

- **CPC:** Mayor's application for demolition of four buildings at Fernald – Bill Doyle is reporting the approval of approximately \$3 million dollars for the demolition of the Green, Kelly and Shriver Buildings. An NOI will need to be filed for the Green Building demolition. The Mayor will now pursue the Conservation Designation for the 140+ acres.
- **Trust Fund:** Potential purchases of land, easements, or conservation restrictions using trust funds

Site visit reports

- Jerry Dufromont walked the Second Ave Hotel site and the Smith Street Project with Paul Finger to confirm compliance with Order – no issues
- Bill Doyle walked the South Street Project with Paul Finger to confirm compliance with Order – no issues

New Business

- **MACC Conference:** March 2, 2019 – some members will be attending
- Mandatory "Resiliency" meeting to be held February 14th – Bill Doyle will represent the commission

Adjournment

- A motion to adjourn the meeting was made by Bill Doyle and seconded by Jerry Dufromont. All in Favor – Motion passed.

Meeting adjourned at 7:43 p.m.