

Minutes of a Conservation Commission Meeting – 5 March 2014

Members present: Peter Vincent – Chairman, Stuart Lollis, Jeff Carlson, Lil Province, Christina Brown

Absent: Bob Avakian, Edo Potter

Staff: Lisa Morrison, Jane Varkonda

ROOSEVELT Applicant unable to attend; continued at applicant's request until May

BROOKS New single-family residence and related, Pierce Lane. (Adjacent to the Lemly property). Lil Province made it known that she sits on the board of the Sheriff's Meadow Foundation, which owns abutting property. Ms. Province said she has no conflict of interest and does not have any financial interest. There were no objections to Ms. Province sitting. Doug Hoehn was present for the applicant. Currently the land is vacant land. A small portion of the house encroaches into the buffer zone in order to save large tree. The height of the dwelling will be just under 28-feet. A final landscape and lighting plan will be submitted after the house construction begins. Carlson made a motion to approve the project as presented with standard conditions. Lollis seconded the motion. Unanimously approved.

HENDERSON/SAMUELS Request for a determination of applicability to enlarge an existing deck and construct an additional deck. All work will take place in existing lawn and is in compliance with zoning. The project has verbal approval from the Boldwater Architectural Review Committee, and written approval will be forthcoming. Lollis made a motion to issue a negative determination of applicability. Province seconded the motion. Unanimously approved.

CHAPPY BEACH CLUB Joe Turney was present to discuss the methods and details of the excavation that will be necessary to replace the foundations of two structures across the road from the beach club. Mr. Turney estimated that they will need between 8 and 10 sonotubes for which will be dug by hand. One building will be 10 inches higher, the other 18 inches higher. Province made a motion to issue a negative determination. Carlson seconded the motion. Unanimously approved.

MARX Continued to next meeting.

FOLLIARD Continued to next meeting.

Revised CR for Pennywise Path was signed as were the revised CR, Management Plan, and Self-Help Agreement for Katama.

There being no further business, the meeting was adjourned at 5:37 p.m.

Approved: \_\_\_\_\_