

Bare Cove Park Committee – Minutes - Approved

Tuesday, May 10, 2016 – Town Hall

Called to order – 7:00 PM

Members attending - Ted Matthews, Susan Kains, Dick Callahan, Shirley Rydell

Members absent – Bob Smaldone, Rik Johnson, Dewitt Delauter, Scott MacMillan

1. Review and accept minutes from 4/12/16 meeting – Not approved
2. John Childs, End of Summer Roadrace Permit request – Approved for Aug. 26, Friday, 6:30 PM. It's the 9th year. John submitted a check from last year's event for \$2,150.64. Everything will be the same as last year – except Raffael's has raised its price – John would like to pay them \$1,000 including pizza and soda but not beer. Dewitt continues as liaison.
3. Rangers Report – None, Scott not here. Grass is growing noticeably taller in areas now not mowed.
4. Status/Update on dog regulations, enforcement, and education – No update, from Chief Olsson. Unleashed dogs and damage continue, especially to all areas with water or water access.
5. Treasurer's Report: Everything within budget, \$2,400 truck repair coming up.
6. Goals for 2016:
 - Kiosk update, pictures of Susan's beautiful work – Nicely done!
 - Signage for entrances and fragile areas. New kiosks approved at TM. Ted ordered holders for the new kiosks – info about "voice control", vernal pools – might put these at heavily damaged areas.
 - Fencing discussion, erosion issue in front of Green Dock House building and other areas along the riverfront - Would like town to provide fencing along waterfront by Dock House (HEAVILY eroded) and marshes on Bare Cove Park Path. Capital Outlay Committee might be asked for it. Federal Gov't might be persuaded to provide rock control for Dock House area erosion.
7. Proposed 40B Development on Hingham Mutual Fire Ins. Co Property – Ted will attend 10 AM meeting Wed. – bad development environmentally, surface runoff, archeological issues, Back River will be annihilated if anything goes wrong on that property. Ted will prepare a response to application for 40B to send to Emily at the Planning board.
8. Selectmen's Parcel discussion. Town Meeting approved Selectmen's request to seek RFP's for 40B development for assisted living – concerns: ACEC runs through it, wetlands have not been delineated correctly, waterways (drainage, runoff) run through it.
9. Mention that there are two vacant positions on the BCPC. Need to identify candidates with real estate law background, and/or federal/state/and local environmental law expertise and or biology, ecology, or archeology degrees or skills/experience. Candidates should fill out Talent Bank form. (1 minute).

10. Girl Scouts will help clean up the Triangle Garden this spring: It is full of invasive plants.
11. HYH will clean up the riverfront on Indian Point this spring. No discussion
12. Public discussion for items not on the Agenda.

ADJOURNED: 8:20

Next Meetings 6/14/2016 and 7/12/16

Respectfully submitted,
Shirley Rydell, Secretary