



## CONSERVATION COMMISSION MEETING MINUTES –May 2, 2022

**Present:** Carolyn Nielsen -Vice Chair, Bob Hidell, Nina Villanova, Tom Roby and Bob Mosher - Commissioners, Emily Sullivan-Conservation Officer

**Absent:** Crystal Kelly- Chair

The remote meeting was held via Zoom with Dial in #929-205-6099, Meeting ID # 825-0783-0109

**The meeting was called to order at 7:05 PM.**

Acting Chair Nielsen stated that the meeting was being held remotely as an alternate means of public access pursuant to Chapter 20 of the Acts of 2021 temporarily amending certain provisions of the Open Meeting Law. She advised that the meeting and all communications during the meeting may be recorded by the Town of Hingham in accordance with the Open Meeting Law. She stated that if any participant wished to record the meeting, to notify her in accordance with M.G.L. c. 30A, § 20(f) so that she could inform all other participants of the recording. No participants expressed a wish to record the meeting.

### **Approval of Minutes from 4/11/22**

Vote on the 4/11/22 draft meeting minutes.

**Motion:** Comm'r Mosher moved to approve the draft minutes from the 2/14/22 Commission meeting.

**Second:** Comm'r Villanova

**Roll Call:** Comm'r Hidell: aye, Comm'r Mosher: aye, Comm'r Villanova: aye, and Comm'r Nielsen: aye

### **Certificates of Compliance**

#### **62 Turkey Hill Lane – DEP 034-609**

Applicant: William & Elizabeth Townshend

Representative: Paul Mirabito, Ross Engineering Co.

*Meeting Documents & Exhibits: Staff memo and Request for Certificate of Compliance*

*Excerpts from the staff memo: An Order of Conditions was issued in July 2000 for grading and landscaping. A new single-family house, driveway and utilities were also constructed but are outside Commission jurisdiction. Due to what appears to have been a miscommunication between the Commission office and MassDEP regarding the file number, the Order was issued with an incorrect file number (DEP 034-609), and was subsequently recorded at the Registry. MassDEP issued the file number DEP 034-612 in August 2000, and when the discrepancy was noticed by the project representative, the Commission issued a Corrected Order with the correct file number in September 2000, and this was also subsequently recorded at the Registry.*

*At this point, the owners are trying to close out the project and clear their deed. Since both Orders were recorded, they are seeking a Certificate of Compliance (COC) for each one. Staff visited the site on 4/13/22. Construction appears to have been complete for a long time, and the site is stable. The Order included a condition for a revised plan indicating the proposed treatment for underdrains and roof leaders, which staff observed being directed into subsurface pipes. There was also a condition for a revised landscape plan, which staff couldn't locate, however no specific planting requirements were noted. Staff noticed that the limit of work appears to extend further into the buffer zone than what was originally approved, however given the amount of time that has passed it's unlikely any action could be taken, and in any case the 50-foot buffer is still naturally vegetated at least. Staff observed two areas in the wooded portion of the buffer zone that contained yard waste. Staff commented to the representative that this yard waste material should be removed by hand at this time in keeping with the bylaw, and the areas allowed to naturally revegetate.*

The CO explained that the representative had conflicting meetings and she summarized the information included in the staff memo. The Commission asked if the yard waste had been addressed and the CO stated that the representative had indicated that the applicant was agreeable to remove it.

**Motion:** Comm'r Hidell moved to issue a Certificate of Compliance for 62 Turkey Hill Lane, MA DEP 034-609.

**Second:** Comm'r Villanova

**Roll Call:** Comm'r Hidell: aye, Comm'r Mosher: aye, Comm'r Roby: aye, Comm'r Villanova: aye and Comm'r Nielsen: aye

**62 Turkey Hill Lane** – DEP 034-612

Applicant: William & Elizabeth Townshend

Representative: Paul Mirabito, Ross Engineering Co.

*Meeting Documents & Exhibits: Staff memo and Request for Certificate of Compliance*

*Excerpts from the staff memo: see above excerpts*

**Motion:** Comm'r Villanova moved to issue a Certificate of Compliance for 62 Turkey Hill Lane, MA DEP 034-612.

**Second:** Comm'r Hidell

**Roll Call:** Comm'r Hidell: aye, Comm'r Mosher: aye, Comm'r Roby: aye, Comm'r Villanova: aye and Comm'r Nielsen: aye

**276 Whiting Street** – DEP 034-1298

Applicant: Lee Bloom, Berkshire Senior Living Holdings, LLC

Representative: Luke DiStefano, Bohler Engineering

*Meeting Documents & Exhibits: Staff memo, Request for COC application and As-Built site plan*

*Excerpts from the staff memo: An Order of Conditions was issued on 11/14/2017 for the construction of a senior living facility, including significant stormwater infrastructure adjacent to the wetland resource area. Stormwater infrastructure includes grass swales, a rain garden, and an infiltration basin. Staff visited the site on 4/25/2022. Construction is complete and the site is stable. The Order included a condition for a revised Operation and Maintenance Plan for the stormwater infrastructure. The Commission received and approved a revised O&M plan on 04/27/2018. The O&M plan details maintenance requirements, inspection checklists, inspection frequencies, etc. During the site visit, staff observed that the stormwater infrastructure was well-maintained, with minor erosion in vegetated channels within and leading to the infiltration basin. The property owner is correcting the minor erosion.*

L. DiStefano was present on the call along with the applicant, Lee Bloom. The CO reported that the site was in good condition and stormwater infrastructure maintained. She had confidence that working with Luke DiStefano from Bohler Engineering that the minor erosion would be rectified. She noted that one condition in perpetuity is the maintenance and repair of the stormwater infrastructure.

**Motion:** Comm'r Mosher moved to issue a Certificate of Compliance for 276 Whiting Street, MA DEP 034-1298 with the ongoing condition requiring maintenance and repair of the stormwater system.

**Second:** Comm'r Roby

**Roll Call:** Comm'r Hidell: aye, Comm'r Mosher: aye, Comm'r Roby: aye, Comm'r Villanova: aye and Comm'r Nielsen: aye

**Requests for Determination of Applicability**

**2 Feeley Lane**, cont'd from 4/11/22

Applicant: Sarah and Daniel Bravo c/o K&E Construction

Representative: Jeffrey Hassett, Morse Engineering Co., Inc.

Proposed: Proposed grading & installation of driveway & utilities

*Meeting Documents & Exhibits: none*

*Excerpts from the staff memo: n/a*

The applicant's representative had requested to continue to May 23, 2022.

**Motion:** Comm'r Hidell moved to continue consideration of 2 Feeley Lane to May 23, 2022.

**Second:** Comm'r Mosher

**Roll Call:** Comm'r Hidell: aye, Comm'r Mosher: aye, Comm'r Roby: aye, Comm'r Villanova: aye and Comm'r Nielsen: aye

**6 Feeley Lane**, cont'd from 4/11/22

Applicant: Nicholas & Kerrie Keller c/o K&E Construction

Representative: Jeffrey Hassett, Morse Engineering Co., Inc.

Proposed: Proposed grading

*Meeting Documents & Exhibits: none*

*Excerpts from the staff memo: n/a*

The applicant's representative had requested to continue to May 23, 2022.

**Motion:** Comm'r Hidell moved to continue consideration of 6 Feeley Lane to May 23, 2022.

**Second:** Comm'r Villanova

**Roll Call:** Comm'r Hidell: aye, Comm'r Mosher: aye, Comm'r Roby: aye, Comm'r Villanova: aye and Comm'r Nielsen: aye

### **150 Beal Street/Hingham Woods**

Applicant: Hingham Woods Condominium Association

Representative: Caroline Rees P.E., Cavanaro Consulting

Proposed: Removal of a tennis court

*Meeting Documents & Exhibits: Staff memo and Request for Determination of Applicability*

*Excerpts from the staff memo: Staff visited the site on 4/13/22. Wetland resources areas were approximated on the plans based on the MassDEP wetlands layer in MassGIS, which staff feels is sufficient given the scope of work and site conditions. The tennis court is upgradient of the wetland resource area in a flat area surrounded by a border of lawn. No work extends beyond the existing lawn and no trees would be disturbed, and converting the tennis court to a permeable grassed area should be beneficial. Staff discussed the project with staff from Hingham Woods Condominiums on site, but had no comments that needed to be addressed.*

Representative Caroline Rees from Cavanaro Consulting was present on the call and shared her screen with photos and the site plan. She described the location and explained that the tennis court would be removed and replaced with loam & grass seed, resulting in a decrease of impervious area. 1100sf lies within the 100ft buffer of a pond. The minimum distance from the wetland is 70ft and a silt sock will be maintained throughout construction.

The CO commented that the project is viewed positively and although lawn is proposed it is consistent with the surrounding area. A silt sock will be maintained throughout construction. Acting Chair Nielsen commented that lawn is a monocrop but it is better than the existing condition.

**Motion:** Comm'r Hidell moved to issue a Negative Determination of Applicability for the proposed work at 150 Beal Street, as shown on the submitted plans, and adopt the findings of fact a through c, and conditions 1 through 7 of the staff report.

Findings:

- a. This project meets the requirements of Part 1, Section 7.1 of the Town of Hingham Wetland Regulations governing procedures for a Request for Determination of Applicability.
- b. The work described is within an area subject to protection under the Wetlands Protection Act (M.G.L. c. 131, § 40) and the Town of Hingham Wetland Regulations, and will not alter or adversely affect the area subject to protection under the Act or the Regulations.
- c. For the purpose of this filing, the Commission makes no finding as to the exact boundaries of wetland resource areas.

Conditions:

1. Prior to the issuance of a building permit, erosion and sediment controls shall be installed, as shown on the final approved plan, and inspected by an agent of the Commission; straw wattles and/or hay bales shall not be used as a form of erosion or sediment control.
2. Erosion and sediment controls shall remain in place until all disturbed or exposed areas have been stabilized with a final vegetative cover or the Commission has authorized their removal.
3. Any debris, which falls into any resource area, shall be removed immediately by hand and properly disposed of at an off-site location.
4. All demolition and excavated material shall be properly disposed of at an off-site location.
5. There shall be no stockpiling of soil or other materials within 100 feet of any resource area. All stockpiles that are not used for more than five days shall be covered and surrounded by erosion and sediment controls; straw wattles and/or hay bales shall not be used as a form of erosion and sediment control.
6. No vehicle or other machinery refueling, lubrication or maintenance, including concrete washout, or storage of fuel or maintenance chemicals, shall take place within 100 feet of any resource area.

7. The Conservation Department shall be notified to any changes in plans prior to proceeding with said changed plans.

**Second:** Comm'r Mosher

**Roll Call:** Comm'r Hidell: aye, Comm'r Mosher: aye, Comm'r Roby: aye, Comm'r Villanova: aye and Comm'r Nielsen: aye

### **5 Smith Way**

Applicant: Ed Shaughnessy

Proposed: Replacement and installation of fencing

*Meeting Documents & Exhibits: Staff memo and Request for Determination of Applicability*

*Excerpts from the staff memo: Staff visited the site on 4/20/2022. Resource area boundaries were estimated using Hingham GIS, and therefore staff recommends that the Commission does not confirm the delineations. The Commission does not typically require mitigation for fencing. The property owners are interested in planting the area between the fence and vernal pool, and have spoken to staff about native plantings. Staff is encouraged by this additional enhancement work and believes it will greatly benefit the vernal pool. The property owners are interested in contacting neighbors to expand the enhancement area.*

Applicant Ed Shaughnessy & Jodi Kirkland were present on the call. E. Shaughnessy shared his screen with the site plan and pointed out the features of the proposal as he explained. They just bought the house and have two large dogs to pen in. He pointed out the existing fences, a stockade and split rail. They would remove the split rail fence. He pointed out the red section on the plan indicating the proposed fenced area for the dogs. The section along the vernal pool is about 45ft long, and would be about 18ft from the edge of the vernal pool. He noted that the area between the proposed fence and the vernal pool is very bare. They will not change the grade and propose no damage to vegetation and would like to improve the area around the vernal pool with vegetation.

The CO commented that she had met and discussed the fencing with E. Shaughnessy prior to filing. She briefly described the location and the project. She noted that the Commission doesn't usually require mitigation for fencing and that the applicant's willingness to allow for natural vegetation between the proposed fence and the vernal pool is a net benefit for the project. Brief discussion followed with the Commission advising the applicant to check the fence regularly for wildlife like turtles getting caught.

**Motion:** Comm'r Mosher moved to issue a Negative Determination of Applicability for the proposed work at 5 Smith Way, as shown on the submitted plans, and adopt the findings of fact a through c, and conditions 1 through 3 of the staff report.

Findings:

- a. This project meets the requirements of Part 1, Section 7.1 of the Town of Hingham Wetland Regulations governing procedures for a Request for Determination of Applicability.
- b. The work described is within an area subject to protection under the Wetlands Protection Act (M.G.L. c. 131, § 40) and the Town of Hingham Wetland Regulations, and will not alter or adversely affect the area subject to protection under the Act or the Regulations.
- c. For the purpose of this filing, the Commission makes no finding as to the exact boundaries of wetland resource areas.

Conditions:

1. Prior to the start of work, the fence location shall be staked and inspected by an agent of the Commission. The fence shall be installed within the existing lawn area within the 50-foot buffer, and no natural vegetation within the 50-foot buffer zone shall be removed to facilitate the installation of the fence.
2. Any debris, which falls into any resource area, shall be removed immediately by hand and properly disposed of at an off-site location.
3. The Conservation Department shall be notified to any changes in plans prior to proceeding with said changed plans.

**Second:** Comm'r Villanova

**Roll Call:** Comm'r Hidell: aye, Comm'r Mosher: aye, Comm'r Roby: aye, Comm'r Villanova: aye and Comm'r Nielsen: aye

**Acting Chair Nielsen read the Public Hearing Notice of Intent.**

## **Notices of Intent**

### **4 Puritan Road** – DEP 034-1442, cont'd from 4/11/22

Applicant: Ryan Novak

Representative: Kenneth Thomson

Proposed: Construction of an addition

Ahead of the meeting, the applicant's representative requested to continue the hearing to May 23, 2022.

**Motion:** Comm'r Mosher moved to continue the hearing for 4 Puritan Rd to the 5/23/22 meeting.

**Second:** Comm'r Hidell

**Roll Call:** Comm'r Hidell: aye, Comm'r Mosher: aye, Comm'r Roby: aye, Comm'r Villanova: aye and Comm'r Nielsen: aye

### **4 Pine Grove Road** – DEP 034-1441, cont'd from 4/11/22

Applicant: K&E Construction

Representative: Jeffrey Hassett, P.E., Morse Engineering Co, Inc.

Proposed: Paving of existing gravel driveway & installation of stone drainage trench

Ahead of the meeting, the applicant's representative requested to continue the hearing to May 23, 2022.

**Motion:** Comm'r Mosher moved to continue the hearing for 4 Pine Grove Road to the 5/23/22 meeting.

**Second:** Comm'r Villanova

**Roll Call:** Comm'r Hidell: aye, Comm'r Mosher: aye, Comm'r Roby: aye, Comm'r Villanova: aye and Comm'r Nielsen: aye

### **Hingham Bay, Ecological Restoration Limited Project** – DEP 034-1443

Applicant: Forest Schenck, MA Division of Marine Fisheries

Proposed: Eel Grass Restoration

*Meeting Documents & Exhibits: Staff memo, and Notice of Intent packet*

*Excerpts from the staff memo: This project should be entirely beneficial, particularly in terms of protection of wildlife habitat, protection of fisheries, and storm damage prevention, with no negative impacts to any wetland resource areas anticipated. Staff had no comments or concerns.*

Forest Schenk from the Massachusetts Division of Marine Fisheries, was present on the call and shared his screen with a power point presentation. He described the project objective to restore ½ acre of eel grass and specified the location in the shallows off of Worlds End. He shared details on transplant methods and on the biology of eel grass. He stated that they hope to do test plots in May 2022 before continuing on to full scale planting in 2024; they will monitor the test plots for a year to be sure the goals are met and the eel grass is multiplying and surviving.

The CO praised the proposal, noted that special conditions cannot be added to a Restoration Order of Conditions but asked F. Schenck if the Commission could be provided with the monitoring reports as the project proceeds. F. Schenck was amenable.

The Commission confirmed the exact locus of the project and Commissioner Mosher offered a historical note; the eel grass disappeared in 1938 and with it the Brant Geese disappeared from this area until the fifties when they started to appear again. Commissioner Hidell asked why the eel grass disappeared and commented that there is a lot of current, wind and wave action in that area and questioned replacing eel grass when it was lost before. F. Schenck explained that there had been an outbreak of seagrass wasting disease and it appears this bed was lost around that time. He explained that aerial images from 1955 shows eelgrass and so it recovered somewhat in the fifties and again in 1995 before being lost again. Brief discussion followed. Responding to a comment regarding quantity of power boat movement in that area, F. Schenck noted that they have examples of North Shore eel grass persisting in boat channels. F. Schenck explained considerations that went in to proposing the restoration in this area; it's fairly shallow which improves light availability, considered wave action from a fetch perspective, and that it's shallow and off the boating channel itself.

Acting Chair Nielsen invited members of the public to comment. No member of the public wished to comment.

The Commission wished much success for the project. F. Schenck stated that they would be submitting annual reports on the project which they can provide to the Commission as well.

**Motion:** Comm'r Villanova moved to issue a Restoration Order of Conditions for the proposed work at Hingham Bay, subtidal (DEP 034-1443), as shown on the submitted plans, and adopt the findings of fact a through c, and special condition 1 of the staff report.

Findings:

- a. The project meets the submittal requirements for issuance of an Order of Conditions under the Wetlands Protection Act (M.G.L. c. 131, § 40) and the Town of Hingham Wetland Regulations.
- b. The work described is within an area subject to protection under the Wetlands Protection Act (M.G.L. c. 131, § 40) and the Town of Hingham Wetland Regulations, and will not alter or adversely affect the area subject to protection under the Act or the Regulations.
- c. In accordance with 310 CMR 10.14, the project meets the eligibility criteria in 310 CMR 10.13(1) and the applicable provisions of 310 CMR 10.13(2) through (7) to be considered an Ecological Restoration Project, subject to the following Restoration Order of Conditions.

Special condition:

21. Plan and document references: "Project Narrative" and "Figures and Tables", not dated but received April 8, 2022, prepared by the Massachusetts Division of Marine Fisheries. Except as may be modified by conditions herein.

**Second:** Comm'r Mosher

**Roll Call:** Comm'r Nielsen: aye, Comm'r Hidell: aye, Comm'r Villanova: aye, Comm'r Roby: aye and Comm'r Mosher: aye

### **9 Camelot Drive** - DEP 034-1433

Applicant: James & Christine Lawless

Representative: Christopher Sanderson, Merrill Inc. and Tish Campbell, TISH Landscape Design

Proposed: Removing hardscape, relocating fencing, grading & landscaping

*Meeting Documents & Exhibits:* Staff memo and Notice of Intent submittal

*Excerpts from the staff memo:* Staff had questions and comments about the following project aspects:

#### ***Cut/Fill Volume Calculations***

*The project will cut a volume of 36.40cy and fill a volume of 36.38cy. No compensatory flood storage is required.*

#### ***Tree, shrub, or vegetation impact for the fence relocation***

*Relocating a section of the western fence line will require the full removal of an existing tree stump. The area is proposed to be revegetated per the landscape plan so no erosion/stability issues are anticipated due to the stump removal. No other vegetation will be impacted.*

#### ***Yard waste dumping was observed near wetland flags A6, A7, and A11***

*Staff proposes to condition the removal of the dumped yard waste. The yard waste it is on conservation property.*

Acting Chair Nielsen commented that a DEP # had not yet been issued. Tish Campbell-Landscape Designer and Chris Sanderson-Merrill Engineers & Land Surveyors were present on the call on behalf of the applicants James and Christine Lawless. James Lawless was also present on the call. C. Sanderson shared his screen with the site plan and pointed out various aspects of the house, yard and the project. He explained that, working with Tish Campbell, they'd created a landscape plan which he shared to the screen. They propose to remove all hardscape features, regrade the back lawn area creating a level area at the top, then a slight slope down to tie into the existing grade and another level lawn area further to the back. He explained that there be impervious area removed; 135 sf within the 50 ft buffer and 250 sf in the 100 ft buffer. They propose to put in new loam, seed it and maintain it as lawn. There is an existing fence and they propose to relocate it in a few places moving it out to the property line. C.Sanderson continued and explained that a lot of landscaping is proposed and plant lists with species had been provided. They are also proposing plantings within the 50 ft buffer and specifically planting between the wetland and existing fence at the back of the property where it is currently lawn, as well as being part of a Conservation parcel.

The CO commented that staff had no concerns regarding the project. It will reduce impervious area, plantings are proposed, the southern part of the site where it is Conservation owned land will be allowed to revegetate with wetland buffer plantings and be maintained naturally, rather than mown lawn. She commented on the yard waste and also that the Commission could consider conditioning the success of the wetland buffer plantings. The Commission had no comments or questions.

Acting Chair Nielsen invited members of the public to comment. No member of the public wished to comment.

Applicant Jim Lawless thanked his representatives and the Commission for their work and consideration of his project. The Commission briefly talked about the possibility of including a condition regarding survival of the plantings. T.Campbell detailed the plants proposed for the Conservation Land plantings including a mix of shrubs and perennial plantings (plugs rather than seeds as the survival rate is better).

The applicant was amenable to continue the hearing to May 23, 2022.

**Motion:** Comm'r Hidell moved to continue the hearing for 9 Camelot Drive to May 23, 2022.

**Second:** Comm'r Mosher

**Roll Call:** Comm'r Hidell: aye, Comm'r Mosher: aye, Comm'r Roby: aye, Comm'r Villanova: aye and Comm'r Nielsen: aye

**Other Business:**

- a. Discussion and vote: request to change runoff management at 361 Main Street (DEP 034-1379)

Meeting Documents & Exhibits: Staff memorandum

The CO explained that applicants Wendy and Rob Kirk were on the Zoom call and wished to speak to the Commission regarding a modification to the approved stormwater management for their project. The CO shared her screen with the Site Plan and reviewed the project, noted that it resulted in a net reduction of impervious area within the 100ft buffer and had no requirement for mitigation. The Commission did condition that runoff from the entire house, not just the addition, be managed.

W. Kirk explained that they are at the tail end of their project, are now GC-ing the project, and questioning the requirement to infiltrate the entire roof. She apologized that they did not have the knowledge to ask the question back in the permitting process. They had reached out to neighbors 2 doors down at 349 Main Street who also had a recent project before the Commission and were required to only infiltrate for the amount of their new additions. She added that her project had a reduction in impervious surface and much of the work was outside of the 100ft buffer.

The Commission and CO discussed the minutes and staff memos from the relevant meetings in 2020 and briefly discussed alternatives to drywells. The Commission decided that a site visit would be needed. R. Kirk explained that much of the front runoff runs towards Main Street and repeated W. Kirk's comment that they should have asked at the initial permitting but invited all to come to see the site. Discussion followed regarding who was interested and when it might be possible. Acting Chair Nielsen cautioned that because of the nature of wetlands, each site is unique and what works for one, might not work for another.

- b. Discussion and vote: request for lawn renovation, plantings, and installation of irrigation at 19 Stagecoach Road (DEP 034-1323)

Meeting Documents & Exhibits: Staff memorandum

Applicant Sarah Wood and Mike Pungitore from Pungitore Irrigation and Landscaping were present on the call. The CO briefly summarized and reviewed the proposed field change and the 2018 permit. She shared the screen with photos and site plan. S.Wood described the problems that motivate the field change and pointed out on the lawn photo where the silt sock is and the area where they can't grow grass; the proposal is to scrape it a little and replace with good soil and grass seed. She added that they also want to add drip irrigation where the 18 mitigation plants are proposed as well as add plantings around the patio. They are not proposing to expand the lawn. She noted that the mitigation plantings are being spread around rather than in a clump: a filed change had been approved to add the patio requiring more mitigation plantings and they needed more room to put them around the property. Responding to a question from the Commission, S.Wood explained that there would be drip irrigation at the edge of the patio and also at the edge of the lawn where the mitigation plantings would go.

M. Pungitore provided details on the drip system proposed, noting that at the edge of the lawn and where the wetland begins, there is a foot drop, and the plants will be up higher, not sitting in the wetlands themselves potentially impacting their survival. Discussion followed. Responding to a Commission question, M. Pungitore stated that they could do a soil test for salts ahead of time and measure again later. The CO noted that the Commission had not included a condition regarding fertilizer use. M. Pungitore stated that the soil

below the patio needs to be removed enough to get to topsoil, then skimcoat loam or compost there before adding seed. He stated that sod might also be an option.

**Motion:** Comm'r Hidell moved to approve the field change for 19 Stagecoach Rd (DEP 034-1323)

**Second:** Comm'r Mosher

**Roll Call:** Comm'r Hidell: aye, Comm'r Mosher: aye, Comm'r Roby: aye, Comm'r Villanova: aye and Comm'r Nielsen: aye

c. Representation on the Climate Action Planning Committee (CAPC), possible vote.

The CO explained the need for a new representative on this committee as T. Roby had conflicting commitments. After brief discussion, Comm'r Hidell agreed to step down from the Community Preservation Committee (CPC) and become the Commission's representative on the CAPC.

**Motion:** Comm'r Mosher moved to appoint Comm'r Hidell to be the Commission's representative on the CAPC.

**Second:** Comm'r Villanova

**Roll Call:** Comm'r Hidell: aye, Comm'r Mosher: aye, Comm'r Roby: aye, Comm'r Villanova: aye and Comm'r Nielsen: aye

**Motion:** Comm'r Mosher moved to adjourn the meeting at 8:50 pm.

**Second:** Comm'r Hidell

**Roll Call:** Comm'r Hidell: aye, Comm'r Mosher: aye, Comm'r Roby: aye, Comm'r Villanova: aye and Comm'r Nielsen: aye

Submitted, \_\_\_\_\_

Sylvia Schuler, Administrative Assistant

Approved on June 6, 2022

*This meeting was recorded. To obtain a copy of the recording please contact the Conservation office.*