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APPROVED

MINUTES Belmont Conservation Commission Meeting

December 4, 2012 in Room 2 Town Hall at 7:00 P.M.

The meeting was called to order at 7:00 PM.

Attendance: Chair: James Roth; David Webster, Tino Lichauco, William McCants, Margaret Velie, Miriam Weil and Mary Trudeau (agent)

Review of Minutes of November 13, 2012

Miriam Weil moved that the Commission approve the minutes of the November 13, 2012 meeting of the Belmont Conservation Commission, as amended. Margaret Velie seconded the motion, and the minutes were unanimously approved.

Miscellaneous Discussion:

The Commission discussed the accounts for the USDA WHIP Cost Share program, the Garden account and the filing fee revolving account. The Commission agreed to review the accounts at the January 8, 2013 meeting.

The Commission signed the Determination of Applicability for the bridge construction proposed at Lone Tree Hill. The Commission had voted to issue a Negative (2) Determination of Applicability at the November 6 public meeting.

The Commission briefly discussed the two (2) grant requests submitted to the CPA fund by the Commission. The grants include a request for funds to create a landscaping plan for an intergenerational walking path at Clay Pit Pond; and a grant request to help fund irrigation improvements at the Community Gardens at Rock Meadow. Margaret Velie discussed the need to submit additional budget information for the Clay Pit Pond project, and Mary Trudeau agreed to augment the filing.

The Commission requested that the Woodfall Road files be reviewed at the next meeting. Mary Trudeau agreed to put the item on the January 8, 2013 agenda.

David Webster also suggested that Roger Coulton, or a representative of the stormwater bylaw committee, be invited to attend a meeting of the Conservation Commission.

UPLANDS (DEP 106-0072) update

The Commission discussed the recent developments in the Uplands filing.

James Roth moved, and the motion was seconded by Miriam Weil to enter executive session to discuss litigation strategy. After a roll call vote, the Commission voted

unanimously to go into executive session to discuss strategy related to litigation on the Uplands Project. (OADR Docket No. Wet 2008-072-R)

The Commission came back into open meeting at approximately 8:55 and adjourned at 9:05.

Next meeting: January 8, 2012

MEETING NOTICE
Belmont Conservation Commission
December 4, 2012 Agenda
Town Hall, Room 2
7:00 pm

AGENDA

- 7:00 Call to Order
- 7:10 Approval of Minutes November 13, 2012 meeting
- 7:15 Rock Meadow, Gardens and Mowing updates
 - Blight Free Plants
 - Heirloom Plants
- 7:30 Signing of Determination of Applicability for Construction of bridge over
intermittent stream channel within Lone Tree Hill lands
- 7:35 Discuss Community Preservation Act Application Process and potential projects
- 8:00 UPLANDS (DEP 106-0072) update and discussion
Executive Session is possible to discuss litigation strategy of Superior Court
Action related to Superseding Order of Conditions decision
- 9:00 Adjourn