

**UNDERWOOD POOL PROJECT
Belmont, Massachusetts**

2014 NOV -4 AM 9:30

**JOINT MEETING OF
BELMONT UNDERWOOD POOL BUILDING COMMITTEE
& CONSERVATION COMMISSION
MINUTES OF MEETING
June 24, 2014
Belmont Town Hall – Conference Room 2**

Attending:

Underwood Pool Building Committee (UPBC) – Anne Paulsen, Bob Phillips, Ellen Schreiber (Secretary), Stephen Sala (Treasurer and Permanent Building Committee member)

Conservation Commission – Charles Chiang, Faustino Lichauco, Jeff North, Margaret Velie, David Webster, Miriam Weil, James Roth (Chair)

Also in attendance – Peter Castanino (Director DPW and UPBC liaison), Gerald Boyle (Director of Facilities), Chris Rotti (BH+A), Austin Turner (Bohler Engineers), Deborah Marai (PCI), Tom O'Neil (PCI); no abutters other than those on the UPBC or Conservation Commission were in attendance

Call to Order: Anne Paulsen called the meeting to order at 7:30 p.m.

1. Civil Engineer Presentation

- Austin Turner presented the project to the Conservation Commission –
 - Overall
 - Water drainage
 - Storm water: Overall the project is improving storm water issues, including potential run off to Clay Pit Pond
 - Wetlands buffers: Reducing amount of disturbance within 25', 50' and 100' buffers
 - ❖ Existing 9,492 SF
 - ❖ Design 9,369 SF

2. Conservation Commission Discussion

- Action: Boehler to send all plans presented to the Conservation Commission.
- SWPPP (Storm Water Permit)
 - This is part of the Town's Storm Water Bylaws; Community Development is the permitting authority, Conservation Commission does not grant
- Notice of Intent (NOI)/Order of Conditions
 - Conservation Commission has jurisdiction over wetlands buffer areas
 - Follow Wetlands Protection Act
- Action: Conservation Commission wants specific information on re-vegetation of any disturbed area within the buffer areas (west of west bath house)
- Action: NOI and drainage documentation to reference riverfront area (Wellington Brook, off of culvert head wall at property line).

3. Conservation Commission Vote

- The Conservation Commission moved to issue an Order of Condition for the underwood Pool project with standard conditions plus:
 - 1) Provision of specific information regarding re-vegetation of and disturbed area within the buffer west of the west bath house
 - 2) SWPPP be submitted to Belmont's permitting authority, Community Development

- 3) The understanding and documentation of a new decrease in undisturbed areas within the wetlands buffers
- 4) Document defined Wellington Brook riverfront area in NOI and on drainage drawings
- 5) Submission of a table of existing and planned impervious areas

4. Meeting Adjourned

- Ellen Schreiber made a motion to adjourn the meeting, Bob Phillips seconded the motion. The UPBC voted unanimously to adjourn the meeting at 8:20 p.m.

Adjourned: The meeting was adjourned at 8:20 p.m.

Next UPBC Meeting Dates:

- Immediately following this Conservation Commission hearing

Respectfully Submitted, Deborah Marai, Pinck & Co. Inc.