TOWN OF WAYLAND - TOWN CLERK'S OFFICE NOTICE OF MEETINGS OF TOWN BOARDS/COMMITTEES/COMMISSIONS

Posted in accordance with the provisions of the Open Meeting Law

NAME OF BOARD/COMM:	Conservation Commission
FILED BY:	Linda Hansen, Conservation Administrator
DATE OF MEETING:	Thursday, June 21, 2018
TIME OF MEETING:	7:00 pm
PLACE OF MEETING:	Wayland Town Building (COA) – 41 Cochituate Rd.
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<u>NOTE:</u> Notices and agendas are to be posted at least 48 hours in advance of the meetings <u>excluding</u> Saturdays, Sundays, and legal holidays.

Proposed Agenda

Proposed Meeting Agenda – Thursday, June 21, 2018

Items without a specific time noted may be taken out of order at any time during the meeting.

- 1. Citizens Time: Designated time for input to the Commission regarding items that are *not* on the agenda.
- 2. 7:00pm- MACC Workshop
- 3. 7:30pm- Amber Carr, Mass Audubon, Land Management Study at Cow Common Discussion
- 4. **7:45 pm- Public Hearing, Vivian Myers-Marowitz and Norman Marowitz, Applicants, 41 Knollwood Lane, File No. 322-924:** Notice of Intent filed pursuant to the Wetlands Protection Act and a Chapter 194 application filed pursuant to Wayland's Wetlands and Water Resource Protection Bylaw filed by Vivian Myers-Marowitz and Norman Marowitz, for 41 Knollwood Lane, Wayland for landscape and waterfront improvements. The property is shown on Wayland's Assessor's Map 47C, Parcel 027.
- 5. **8:00pm- Continued Public Hearing, Paul Morrison, Applicant, 22 Rich Valley Road, DEP File No. 322-922:** Notice of Intent filed pursuant to the Wetlands Protection Act and a Chapter 194 application filed pursuant to Wayland's Wetlands and Water Resource Protection Bylaw filed by Paul Morrison, for 22 Rich Valley Road, Wayland for replacement of a failed septic system. The property is shown on Wayland's Assessor's Map 25, Parcel 6.
- 6. 8:15pm- John Sax, Zinc and Loker Fields Presentation
- 7. Land Management
 - a. Discussion of Mainstone CR
- 8. Other
 - a. Update on Chapter 193 regulations
 - b. Website: Conservation Commission Mission Statement
 - c. Update on 104 Plain Road Conservation Cluster
 - d. Matters not reasonably anticipated by the Chair 48 hours in advance of the meeting, if any

- 9. Request for Certificate of Compliance
 - a. 33 Wallace Road; File No. D-908
- 10. Request for Return of Performance Guarantee
 - a. 33 Wallace Road; File No. D-908 (\$200)
- 11. Approve Minutes: June 7, 2018
- 12. 8:30pm- Enter into Executive Session pursuant to Massachusetts General Laws Chapter 30A, Section 21(a)(2) and Section 21(a)(3) to review and consider for approval and potential release of the Executive Session minutes of March 20, 2014; December 18, 2014; September 24, 2015; November 4, 2015, and May 10, 2018 because a public discussion of these matters may have a detrimental effect on the litigating, negotiating or bargaining position of the Town.
- 13. Adjournment

The next **Scheduled** Conservation Commission Meeting is July 12, 2018 and will be held in the Wayland Town Building.

<u>NOTE:</u> Per changes to the Open Meeting Law, notice of any meeting of a public body shall include "A listing of topics that the chair reasonably anticipates will be discussed at the meeting". AG's Office guidelines state that the list of topics shall have sufficient specificity to reasonably advise the public of the issue to be discussed.