

As Amended

Melrose Conservation Commission

Minutes for September 16, 2010

Present: Susan Murphy, Kevin Anderson, Kate Hickey, and Richard Doucette

Absent: Joe Nerden and Steve Locke

Staff: Kathy Morgan

The Chairperson called the meeting to order at 7:30 PM

Bills & Invoices

A bill was received for advertising the legal ad for the RDA filing for the chemical treatment of Towners, Swains & Ell ponds.

Ms. Murphy moved to pay the advertising invoice from Gate House Media in the amount of \$85.02. Mr. Anderson seconded the motion; and it was voted unanimously in favor.

The City is estimating costs for a project to re-direct the sewer lines from under the High School football field and needed to know if a filing would be required from the Conservation Commission, it being in their jurisdiction of the replication area that was done in association with the new Middle School. After reviewing the design concept for the change to the sewer lines, Ms. Murphy said the City would need to file a Notice of Intent and that erosion controls, silt fence & hay bales would be required.

Minutes

Ms. Hickey moved, seconded by Mr. Doucette, and voted unanimously in favor to approve the minutes of August 5, 2010, and September 2, 2010.

Discussions

Grant Money

Mr. Anderson found the FY2008 (Nov. 07) Year to Date Budget Report that shows a balance of \$10,509.99 in a Lake & Pond Grant Program. Kathy will show this to the City Auditor and find out what happened to the funds that she was told now show a "0" balance.

Flagg Acres

The lowest quote received was from Cassidy Corp. for \$2,748.00. Without the grant money, all the Commission has left for this project would be \$2,601.44. Members agreed that they still wanted to do the project. Cassidy Corp. will be contacted to see if they can reduce the scope of the work to meet the lower price.

Mr. Anderson moved to hire Cassidy Corp. to do the work at Flagg Acres parking lot, if he is agreeable to reduce the scope of work to meet the funds available. Mr. Doucette seconded the motion; and it was voted 4-0.

Continued Public Hearing

Mt. Hood Golf Course – ANRAD 217-0179

Mr. Doucette moved to continue the Public Hearing to October 21, 2010, at 7:45 PM. Mr. Anderson seconded the motion; and it was voted unanimously in favor.

Discussion

Towners Pond Hydro-raking

Kathy will arrange a meeting with DPW and Aquatic Control to work out the logistics for when Aquatic Control does the hydro-raking in mid October.

Adjourn

Mr. Anderson moved to adjourn the meeting at 8:10 PM, seconded by Mrs. Hickey, and voted unanimously in favor.