

Present: Chairman Paul Chamberlin, Vice Chair Jay Putnam, Carol Scott, DeeDee Holt, Conservation Agent Kristin Andres and Secretary Mary Fougere.

Absent: Commissioners John Geiger and Billie Bates

346 Bridge Street, Campanelli, SE 10-2525: It was moved, seconded and voted to approve the Special Conditions as discussed. The plan of record approved at the July 1, 2009 meeting was submitted by Clark Engineering LLC dated December 16, 2008 revised June 4, 2009.

94 Main Street, Lacaillade, SE 10-2491: The Commission had voted on July 1, 2009 to deny the amendment request for the removal of beach grass and conversion to lawn area at 94 Main Street. It was noted that an Amendment denial cannot be appealed by the applicant.

The Chair reviewed the notes he submitted for the Findings; the proposed project fails to meet the performance standards.

Approval of Minutes: The minutes of May 6, 2009 were approved as amended at the table.

North Beach camps: The Conservation Agent and Coastal Resources Director Ted Keon, visited the North Beach site on July 6, 2009. Although there is still a lot of debris from the demolition of the Shea and Thayer camps near the salt marsh, MS Andres was assured by the contractor it would be removed by July 8.

The Hammatt camp remains and was moved back from the water another 50-ft , keeping it right on the property line. The property owner will file a Notice of Intent to locate the Hammatt camp to the area where the Thayer camp had been placed prior to the latest storms. There is no vegetation in the area. It is expected that the HAMMATT camp will remain on cribbing.

Lovers Lake dock: A letter had been sent to the Glassmans informing them that the dock they were using for water access was installed without benefit of a valid permit. Additionally, the shoreline area used for storage of the dock belonged to the homeowners association, although the Glassmans have right-of-way water access, they do not own the land.

The Glassmans have agree to have Cape Cod Docks remove the dock from the Association land. The wood chips that had been placed on the beach area have been removed. They will be applying for a permit for a swim float from the Harbormaster's office in the near future. Swim floats must be placed beyond the vegetation.

135 Lime Hill Road, Westlake: No one was present at the hearing to represent the property owner to update the Commission on the status of the violation.

The Commission continued the discussion to July 22, 2009.

145 Lakeshore Drive, Robert Keifer/Robert Steele, SE 10-2497 & SE 10-2497A: A Certificate of Compliance was signed; the applicant has decided not to do any of the work that was permitted.

Reminder: The Commissioners were reminded that a Special Meeting has been scheduled for August 18, 2009 at 7:00 PM to continue the review of the proposal at 325 Fox Hill Road.

The Conservation Agent and The Chair had met with John Ramsey, the consultant for the Commission on the 325 Fox Hill Road project, on-site on July 7, 2009.

Nomination of new officers: Commissioner Scott nominated Jay Putnam for Chairman of the Commission for the 2009-2010 term. The motion was seconded. The vote was unanimous.

Commissioner Scott nominated Diane (DeeDee) Holt for Vice Chairman of the Commission for the 2009-2010 term. The motion was seconded. The vote was unanimous.

Commissioner Scott nominated John Geiger for Clerk of the Conservation Commission. The motion was seconded. Although not present, John was informally elected as Clerk.

Adjournment: It was moved, seconded and voted to adjourn the meeting at 4:35 PM.

Respectfully submitted,
MAry Fougere, Secretary