Members present: David Zaff, James Cobbs, Ray Henningson and Samuel Ward. Also present were Caitlin Nover, Nover Armstrong and Pamela Gurley, secretary.

Motion to accept the minutes from 5/11/17 and 5/25/17.
Motion: David Zaff
Second: Cobbs
In favor: 4
Opposed: 0

1. Certificate of Compliance
Property: 45 Industrial Blvd.
Applicant: American Medical Response
Representative: JK Holmgren Engineering

Continued to July 20, 2017 by agreement of the parties.

2. Notice of Intent
Property: Plot 58 Country Club Lane
Applicant: Roger Wedge
Representative: ET Engineering

Applicant's statement: Azu Etoniru said that the hearing was continued to allow NAA to review the boundaries that were staked out.

Comment: Caitlin Nover said she went out to the site Monday to review the boundaries (LOW and replication area); she said that the revised plan shows the proposed vegetation plantings; she said NAA’s is recommending a special condition for wildlife conservation mix to stabilize the areas.

David Zaff said he went out to look at the site and feels that the applicant has done what he could to minimize impact.

Caitlin Nover said NAA is also recommending the following special conditions; that the builder installs a split rail fence along the wetland line; the approved Brockton Conservation wetland markers are installed; there is a deed restriction; and prior to occupancy that an as built plan with a deed restriction be submitted to the commission for a COC.

Decision: Close the hearing.
Motion: Henningson
Second: Ward
In favor: 4
Opposed: 0

Issue a standard OOC with special conditions as recommended by NAA.
Motion: Henningson
Second: Ward  
In favor: 4  
Opposed: 0

3. Notice of Intent  
Property: 292 Howard Street  
Applicant: Beantown Builders  
Representative: Webby Engineering  

Continued to July 20, 2017 by agreement of the parties.

4. Notice of Intent  
Property: Auburn St. Substation/30 West Crook St.  
Applicant: National Grid/Mass Electric Company  
Representative: TRC Environmental Corp.

Matthew Garden  
Alyssa Noyes  

Applicant's statement: Matthew Garden said this is a maintenance upgrade for National Grid; he said the entire trench is in the 100' BZ (Structures 22 & 23 and into the Auburn Substation); the trench is in a maintained ROW. He said their major concern may be around structure 24 which will require 364 linear feet of trenching–2-3’ wide and three feet deep. They are proposing a bed of sand and will backfilled and graded to tie into existing grades and seed with a wetland mix; they will be installing straw waddles.

Comments: Caitlin Nover said that the use of straw waddles may be OK but wants to make sure they do not use any haybales as they spread invasives. She said the area is more of a forested wetland. She said that the project is in compliance and that the OOC should state that the boundary is applicable to this filing only.

She said that the applicant stated they were exempt from stormwater standards which is incorrect, but said they are meeting them.

David Zaff said he was happy to see they moved the line to help mitigate impact to the BVW.

Jim Cobbs asked about the trenching and was told it would be only a day or two to trench and lay cable down and back fill. He asked if the trench will be open and was told that the contractor would prefer not to open and back fill. Work between the access road and substation to be opened and closed in one day and done during a dry time and all stockpiling will be done in upland area.

Decision: Close the hearing.  
Motion: Henningson  
Second: Ward  
In favor: 4  
Opposed: 0

Issue a OOC with special conditions as recommended by NAA.  
Motion: Cobbs
Second: Henningson
In favor: 4
Opposed: 0

Other Business/On-going Projects/Minutes/Discussion/Up-Dates

Woodland Park – Caitlin Nover said she went out to the property to confirm installation of the siltation.

The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.