Members present: David Zaff, Mark Speizer, Ray Henningson and Samuel Ward. Also present were Marta Nover, Nover Armstrong and Pamela Gurley, secretary.

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

Withdrawn.

2. Certificate of Compliance  
Property: 30 Goldfinch Drive (lot 18)  
Applicant: Shovel Towne Homes  
Representative: Shovel Towne Homes

Discussion: Marta Nover said that NAA conducted a site inspection and found two minor findings: the structure was two feet closer and there was a retaining wall. Neither change will have an impact to the property. (See NAA letter dated 7-20-17). She stated that the commission could issue a full COC, but recommended the following special conditions:

1. Erosion controls are to be immediately removed from the site.  
2. No herbicides or pesticides are to be used at this site to protect the vernal pool zone surrounding the depression. This condition shall be made part of any and all subsequent deeds conveying the parcel.  
3. Yard waste is not to be disposed of down gradient of the stone retaining wall to prevent potential encroachment of invasive species into the buffer zone.

Decision: Issue a full COC with the special conditions as outlined.  
Motion: Speizer  
Second: Henningson  
In favor: 4  
Opposed: 0

3. Notice of Intent  
Property: 292 Howard Street  
Applicant: Beantown Builders  
Representative: Webby Engineering
Continued to 8-17-17 by agreement of the parties.

4. Notice of Intent
Property: Plots 10 & 11-1 Oak Hill Way and 89 & 90 Plain St.
Applicant: E.O.M.S.
Representative: LEC Environmental

Continued to 8-17-17 by agreement of the parties.

5. Certificate of Compliance (118-695)
Property: Plots A, B, & C Claremount Avenue
Issued: 4/23/15 (Michael Curtin)
Representative: JK Holmgren Engineering

Continued to 8-17-17 by agreement of the parties.

6. Notice of Intent
Property: 940 Belmont Street
Applicant: US Department of Veterans Affairs
Representative: J.K. Holmgren Engineering, Inc.

Continued to 8-17-17 by agreement of the parties.

Other Business/On-going Projects/Minutes/Discussion/Up-Dates
Extension Request – Woodland Park
The secretary stated that the developer has requested a three year extension to their existing OOC. Marta Nover said that NAA recently conducted a site inspection. She said the new erosion controls in are in place for them to begin phase III.

Decision: Issue a three year extension
Motion: Speizer
Second: Henningson
In favor: 4
Opposed: 0

A motion to accept the minutes for 6-8-17 was made (Henningson), seconded (Ward) and passed (Henningson, Ward & Zaff). Speizer abstained.

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.