

Newburyport Conservation Commission

March 15, 2011
Council Chambers
Minutes

1. Call to Order

A meeting of the Newburyport Conservation Commission was called to order by Chairman Joe Teixeira at 6:30 p.m.

2. Roll Call

In attendance were members Joe Teixeira, Paul Healy, Steve Moore, Dan Warchol, Doug Muir and Jannell Zarba and Conservation Agent Mary Reilly. Mary Casey was absent.

3. Minutes

Steve Moore moved to approve the minutes of the March 1, 2011 meeting. Paul Healy seconded the motion. The motion was unanimously approved.

4. General Business

Steve Moore moved to approve a payment of \$165.33 for Joe Teixeira for fees and travel associated with the MACC conference. Doug Muir seconded the motion. The motion was approved with Joe Teixeira abstaining.

Dan Warchol moved to approve a payment of \$8 for Gretchen Joy for a flash drive for downloading recordings of meetings.

• New Ordinance and Regulations Final Draft Review

Mary Reilly said she sent the draft ordinance and regulations to MACC, Mayor Holaday and Andy Port. She distributed a summary of the changes.

• Crow Lane Landfill Status

Joe Teixeira recused himself from the discussion. Mary Reilly incorporated the members' comments on the draft letter to Mayor Holaday about the use of City land for the restoration/replication area. She distributed the revised letter for review. Mayor Holaday asked to address the Commission. She said she must in principle collect the money owed for back taxes before the use of the land would be approved. Members decided not to submit the letter at this time. Mary Reilly said she would like to approach the City again as soon as there are signs of activity in the vernal pool. Steve Moore said construction vehicles are parking on Crow Lane, requiring other vehicles to travel on City land in order to pass around them.

5. Certificates of Compliance, Requests for Determinations, Requests for Minor Modifications

None

Dan Warchol moved to recess the meeting and open the public hearings. Steve Moore seconded the motion. The motion was unanimously approved.

6. Public Hearings

Tim Tracy

28 53rd Street and Multiple Lots

Notice of Intent

DEP File #051-0860

The applicant has requested a continuance. Dan Warchol moved to grant a continuance to the April 5 meeting. Paul Healy seconded the motion. The motion was approved. (Teixeira: yes, Healy: yes, Moore: yes, Warchol: yes, Muir: yes, Casey: absent, Zarba: yes). A site visit is tentatively scheduled for the March 23 or 24, depending on the availability of Tim Tracy.

Dan Warchol moved to close the public hearings. Paul Healy seconded the motion. The motion was unanimously approved.

7. Enforcement

None

8. Orders of Conditions

None

9. Other Business

Mary Reilly announced that Jannell Zarba is resigning from the Commission.

10. Adjournment

Paul Healy moved to adjourn the meeting at 7:30 p.m. Steve Moore seconded the motion. The motion was unanimously approved.