

# MINUTES OF THE PROCEEDINGS OF THE CONSERVATION COMMISSION OF THE CITY OF WORCESTER

Monday October 23, 2023

Worcester City Hall – Levi Lincoln Chamber, with remote participation options available via WebEx online at <u>https://cityofworcester.webex.com/meet/conservationcommissionwebex</u> and call-in number 1-844-621-3956 (Access Code: 2631 737 2697).

Joseph Charpentier, Chair
Devin Canton, Vice Chair
Amanda Amory, Commissioner
Lindsay Nystrom, Commissioner
Timothy Magliaro, Commissioner
Andrew Truman, Commissioner

### **Commissioners Absent:**

Staff Present:	Eric Flint, Division of Planning & Regulatory Services (DPRS)
	Olivia Holden, Division of Planning & Regulatory Services, <i>Participated remotely</i> (DPRS)

#### Call to Order

The meeting took place in City Hall, Esther Howland Chamber due to technical difficulties.

Chair Charpentier called the meeting to order at approximately 5:34 p.m.

#### **Requests for Continuances, Postponements and Withdrawals**

- 5) 265 Lake Avenue Notice of Intent (CC-2023-055 & DEP#349-1373) Request to Postpone to 12/4/2023 Request to Extend the Constructive Grant Deadline to 12/22/2023
- 8) 487 Park Avenue Notice of Intent (CC-2023-058) Request to Postpone to 12/18/2023 Request to Extend the Constructive Grant Deadline to 1/8/2024
- 10) 11 Cliff Street & 450 Granite Street Notice of Intent (CC-2023-063 & DEP#349-13XX)

Request for leave to withdraw the application without prejudice.

11) 53 Mason Street – Notice of Intent (CC-2023-064)

Request to Postpone to 11/13/2023 Request to Extend the Constructive Grant Deadline to 12/5/2023

#### 12) 4 & 4A Flower Hill Drive – Notice of Intent (CC-2023-065 & DEP#349-13XX)

Request to Postpone to 11/13/2023 Request to Extend the Constructive Grant Deadline to 12/5/2023

### 15) 116 Northeast Cutoff – Notice of Intent (CC-2023-068 & DEP#349-13XX)

*Request to Postpone to 11/13/2023 Request to Extend the Constructive Grant Deadline to 12/5/2023* 

Mr. Flint read the requests for continuances, postponements, and withdrawals into the record.

Upon a motion by Commissioner Canton, Seconded by Commissioner Magliaro the Commission voted 6-0 to grant the withdrawal request, postpone the public hearings and extend the constructive grant deadlines to the dates noted.

#### New Business – Requests for Determination of Applicability

### 1) 4 Brandt Lane (CC-2023-062) (MBL 38-026-0003A)

Patrick Healy of Thompson-Liston Associates, Inc., on behalf of the applicant, Brandt Lane Development, LLC, stated the borings have already been completed while avoiding areas within the wetlands. Now they are looking to complete the clearing portion of the work, which includes removal of buildings, trailers, scrap metal, and other miscellaneous solid waste, much of which is in the BZ. The proposal includes stabilizing the areas with wood chips that are stockpiled on site. They estimate over 100 truckloads of fill have been dumped on the site and needs to be removed which is not part of the site work but needs to be done.

Commissioner Magliaro asked about temporary erosion control methods while removing the contaminated soils; Mr. Healy stated they are not moving contaminated soils and the other materials need to be classified but they will be moved onto a paved or graveled surface with a berm of wood chips and stump grindings along the right-hand side of entrance drive between the stream and stockpiles.

Commissioner Magliaro asked if test pits have been completed; Mr. Healy confirmed they have.

Commissioner Canton asked if there is a differentiation between the symbols on the plans; Mr. Healy stated this was a glitch in hatching that was used. All test pits have been backfilled and stabilized at this point.

Commissioner Canton expressed concern toward the removal of trailers that may have oil in them and asked what plans they have in place to mitigate any damage caused by that; Mr. Healy will suggest having a spill kit available on site.

Chair Charpentier asked if the portion of the wetland that crosses the paved area has been protected; Mr. Healy stated it has not been blocked off from access at this time but to negate people from dumping fill, it has been secured and they will ensure trucking through the paved stream is avoided.

Chair Charpentier asked if it would be reasonable to ask for jersey barriers to be placed on the 15' buffer to block of trucking access; Mr. Healy agreed to that.

Chair Charpentier noted he is unsure if wood chips in the buffer zone are an appropriate means for an erosion control barrier and suggested straw waddles and seeding; Mr. Healy agreed but due to the current season, he does not believe that plantings are advisable.

Chair Charpentier asked if supervision will be on site to ensure contractors are removing fill properly according to wetland policy and procedure; Mr. Healy stated they had not considered it but is open to it.

Commissioner Canton asked about trees to be removed; Mr. Healy stated there are trees growing through the pavement and a number of invasives grown around the permitter so they proposed to remove all with a management plan that has not been created yet.

No public Comment.

Upon a motion by Commissioner Truman, Seconded by Commissioner Amory the Commission voted 6-0 to issue Negative Determination of Applicability with conditions as discussed.

# 2) 34 Sears Island Drive (CC-2023-069) (MBL 13-033-00016)

Brooks Carter, homeowner, stated there are two trees, a maple which is gutted from the inside and an oak that is split down the middle. Two tree companies have come to assess the damaged trees and both advised against cutting off the overhanging branches as it will cause further damage to the trees. Mr. Carter would like to remove both trees due to fear of further damage during upcoming winter and plans to replace with two new trees.

Commissioner Magliaro asked if they will remove stumps as well; Mr. Carter stated they will leave the oak stump and likely grind the maple stump but may leave it to use for anchoring boat.

Commissioner Canton asked if there are concerns that if grinding occurs, the area will become subject to erosion and how they could mitigate that; Mr. Carter stated the stone wall ends just before the tree and he and the neighboring property owner have been working to build that up because the boat waves are already causing erosion.

Chair Charpentier recommended leaving the stump in place as it is right on the edge of pond and it would be difficult to remove without dislodging earth; Mr. Carter agreed to leave the stump.

Chair Charpentier noted that work Mr. Carter and his neighbor are doing is subject to Commission review and approval; Mr. Carter will make neighbor aware.

Commissioner Magliaro asked if they are doing this after the draw down; Mr. Carter stated he does not believe they are drawing down this year.

Chair Charpentier asked how they will be removed; Mr. Carter stated they will be removed with a crane on the neighbor's lot and lifted out.

Commissioner Canton stated precautionary measures should be taken to ensure that branches aren't falling into the pond as trees are removed and ensure that they taken out if they do fall in; Mr. Carter stated the branches are out in road and not at the pond; Commissioner Canton asked if any drains are on the street; Mr. Carter said there are not.

No public comment.

Upon a motion by Commissioner Amory, Seconded by Commissioner Canton the Commission voted 6-0 to issue Negative Determination of Applicability with conditions as discussed.

### Old Business – Notices of Intent

# 3) 121 Russell Street (aka Elm Park) (CC-2023-045 & DEP#349-1375) (MBL 02-INX-00001)

Andrew Gorman of Beals and Thomas, Inc., participating remotely, on behalf of the applicant, City of Worcester Department of Public Works & Parks, went over the plan revisions as result of site walk which include annual mowing of the permitter of Elm Park and avoiding pockets of organic soils exemplifying BVW characteristics. They have increased plantings to 145 shrubs and high bush blueberry around the permitter. Invasive willow species will be cut and removed but not stumped to give an opportunity for new shrubs to populate.

Chair Charpentier stated the plan has improved with the revisions and has no additional comments.

No discussion amongst the Commission.

No public Comment.

Upon a motion by Commissioner Canton, Seconded by Commissioner Amory the Commission voted 6-0 to close the public hearing.

Mr. Flint described staff recommended conditions which include planting oversight, completion report within two weeks of completing the planting work, monitoring reports for two growing seasons, monitoring protocols to control new invasive growth and replacing dead shrubs, ongoing vegetative maintenance to promote the growth of native shrub plantings, in addition to the standard conditions.

Upon a motion by Commissioner Amory, Seconded by Commissioner Canton the Commission voted 6-0 to issue an Order of Conditions as discussed.

# 4) 255 Lake Avenue (CC-2023-044 & DEP#349-1368) (MBL 17-029-00-1 & 17-030-0002A)

Item 4 was taken concurrently with items 17b and 22r.

Mitch Maslanka of Goddard Consulting, LLC, on behalf of the applicant, Amjad Bahnassi, added yellow birch trees and swamp white oak trees, which will grow up to be the same height of trees that were removed. The arborist rendered an opinion and noted that cutting it down to an 18-24" stump would be fine because there are not any nestings in the trees. Mr. Maslanka addressed DEP comments regarding native shrub species and confirmed that they are native to area.

Commissioner Magliaro asked if staff can keep eyes on the property to avoid this happening again; Mr. Flint clarified that the other offense was for an adjacent site; Chair Charpentier agreed it would still be helpful to have staff monitor.

Mr. Maslanka asked if they could discuss the building footprint while in front of the Commission; Chair Charpentier stated they should close this out first.

Mr. Flint reminded Commissioner Magliaro that he cannot vote because the first hearing was missed.

No public Comment.

Upon a motion by Commissioner Canton, Seconded by Commissioner Nystrom the Commission voted 5-0-1 to close the public hearing. Commissioner Magliaro abstained from the vote.

Mr. Flint described staff recommended conditions which include issuance of discretionary allowance, conditions #24, #53, #64, oversight of planting process by a wetland scientist or similar professional, and monitoring reports for two years following plantings, in addition to the standard conditions.

Upon a motion by Commissioner Canton, Seconded by Commissioner Amory the Commission voted 5-0-1 to issue an Order of Conditions as discussed. Commissioner Magliaro abstained from the vote.

Mr. Flint stated that staff noted the project change in a building permit application to apply for a pool in back approximately 80' outside of 100' buffer. This was previously approved as a wood deck.

Upon a motion by Commissioner Amory, Seconded by Commissioner Truman the Commission voted 6-0 to approve the project change request.

Upon a motion by Commissioner Amory, Seconded by Canton the Commission voted 6-0 to lift the enforcement order.

### 6) 133 Granite Street (CC-2023-053 & DEP#349-1374) (MBL 44-019-00001)

Nathaniel Bautz of Beals and Thomas, Inc., on behalf of the applicant, Balgove Limited Partnership, described the project location in relation to the Broad Meadow Brook conservation area. Mr. Bautz noted that the parking lots have been paved and are directed toward the stormwater basin and stated staff comments have been addressed in writing and asked if any follow up questions from site walk.

Commissioner Amory stated an impressive amount of work was done to stabilize the slope and did not see any siltation.

Commissioner Canton noted that water was concentrated and recognized some silt and receding in some areas and is curious if all performed as expected during recent rainfalls; Brett Miller, Stormwater Inspector on site, stated they are still plugged from recommendations made at last meeting.

No public Comment.

Mr. Flint stated Commissioner Amory is ineligible to vote due to missed meeting.

Commissioner Canton asked for clarification from staff regarding calculations; Mr. Bautz stated they responded to this staff comment in writing and explained the findings.

In relation to the Enforcement Order, Mr. Flint stated they had discussed sediment removal during the site visit and recommended removing this from the OOC given the extent and size of the removal; Chair Charpentier stated it will need to remain in place until work is complete; Mr. Flint stated based on discussion in the field it seems other Commission members think that may be beneficial at this point; Chair Charpentier stated if they didn't go into wetland then they didn't see impacted area and believes the EO should stay in place until the work is complete; Mr. Flint clarified the area visited during the site walk.

Andrew Gorman of Beals and Thomas, Inc., participating remotely, stated they are concerned with the sediment removal because some of the thin film of sediment is a fraction of an inch in height and they would be excavating wetland soil in doing that and essentially rip out native species.

No public Comment.

Upon a motion by Commissioner Canton, Seconded by Commissioner Magliaro the Commission voted 5-0-1 to close the public hearing. Commissioner Amory abstained from the vote.

Mr. Flint described staff recommended conditions which include an extended monitoring period for the outfall for two years after completion of construction and after major rainfalls of 1" or more, erosion controls for stockpiling, #26, #45, #52, #55, #63, #65, with deeded conditions #40 and #65, in addition to the standard conditions.

Upon a motion by Commissioner Canton, Seconded by Commissioner Truman the Commission voted 5-0-1 to issue an Order of Conditions as discussed. Commissioner Amory abstained from the vote.

Mr. Flint asked if the Commission wants to vote on the EO (item 22t); Chair Charpentier stated that no one went into wetland to confirm and therefore suggests another walk with the EO in place until they know with certainty whether or not it's doing more harm than good.

### Old Business – Request for Amended Order of Conditions

### 7) 378 Plantation Street (CC-2023-059 (CC-2022-079) & DEP#349-1339) (MBL 46-001-00008)

Derek Masionis of VHB, on behalf of the applicant, UMass Memorial Health Care, Inc., gave an update since they last met with the Commission and thanked for those that came to site walk. They have received Planning Board approvals and addressed staff comments. The revised plans include 15' of retaining wall at 4' in height to address concerns since last meeting.

Commissioner Canton asked about the temporary wetland impacts adjacent to the northern bridge on site; Mr. Masionis stated they were able to avoid temporary impacts in that area.

Commissioner Charpentier asked about plans for the proposed healing garden; Chris Anderson with UMass stated they plan to build healing garden once they have the funding for it; Chair Charpentier wants to be sure they will not receive a COC until that work is done.

No Public Comment.

Mr. Flint stated Commissioner Amory cannot vote due to missed meeting.

Upon a motion by Commissioner Canton, Seconded by Commissioner Magliaro the Commission voted 5-0 to close the public hearing. Commissioner Amory abstained from the vote.

Mr. Flint described staff recommended conditions from the previous approval and stated the Commission can removed condition #25 and the daily construction reports.

Upon a motion by Commissioner Canton, Seconded by Commissioner Magliaro the Commission voted 5-0 to issue the Amended Order of Conditions as discussed. Commissioner Amory abstained from the vote.

### New Business – Notices of Intent

9) 34 Sherburne Avenue (aka Indian Lake Beach) (CC-2023-060 & DEP#349-13XX) (MBL 13-006-00001) Nate Bautz of of Beals and Thomas, Inc., on behalf of the applicant, City of Worcester Department of Public Works & Parks, went over project location, its current use, and the current site conditions. Stormwater from the site drains from east to west toward Indian Lake Beach with no stormwater infrastructure. The proposal includes improvements to parking, increased access, new bathroom, new playground, and an access ramp to beach area. The stormwater chamber system will be underneath the parking lot to allow daylighted pipe in the northwest corner of site. Mr. Bautz stated staff and DPW comments were addressed and submitted with revised plans.

Chair Charpentier stated the temporary sediment and detention basins on the plans with contractor 'to be determined" makes him uncomfortable and suggests they should be engineered and sized appropriately to avoid breach or overflow and would like to see the plans submitted to the Commission for review before construction takes place.

Commissioner Amory asked how they will stabilize the slope of the beach during removal of the concrete retaining wall and trees; Mr. Bautz can't speak to construction means and methods but the retaining wall is only 1-2' high and not much impact will take place due to how the construction is planned. The trees aren't in the greatest condition due to being a dumping area and many appear to be dead; Mr. Flint offered to share site photos to illustrate Mr. Bautz's comments.

Chair Charpentier how much of an increase in impervious; Mr. Bautz stated he does not have a number but can confirm there will be an increase.

Chair Charpentier questioned if all stormwater will be discharged to the adjacent beach and asked about the treatment plan; Mr. Bautz stated most of the impervious is part of the parking lot and carried to catch basins and manholes. The stormwater will enter chambers with time for detention an infiltration, designed with a higher outlet pipe.

Chair Charpentier asked for the rate of infiltration; Mr. Bautz stated he does not have the numbers from the stormwater report available.

Commissioner Magliaro asked when they anticipate construction to begin; Mr. Bautz stated they do not have a timeline at his point.

Commissioner Magliaro asked where they anticipate stockpile areas to be; Mr. Bautz stated this was addressed in staff comments and will be engineered further along with temporary basins for construction.

Commissioner Canton asked if there are any means to stop street water from coming onto the site; Mr. Bautz stated there are catch basins on Sherburne Avenue and berms in place to keep stormwater on the roadway.

Commissioner Canton asked about ramp location; Mr. Bautz stated he believes this is outside of 15' buffer and is not a permanent structure as it's removed annually.

Commissioner Truman asked about plans for snow storage and if there are plans for use in the off-season, Mr. Bautz stated he believes it will be closed during the off-season.

Chair Charpentier asked if test pits have been done in relation to DPW comments; Mr. Bautz stated they have.

Mr. Flint stated staff and DPW comments have been addressed.

### Public Comment:

Joan Davenport of 16 Glaison Road is asked about plans for the dumpster shown on plans and asked if it is possible to relocate it and include plans for fencing.; Mr. Bautz sated they can entertain alternate locations for the dumpster; Chair Charpentier asked for them to consider relocating as far as possible from residences as the parking lot as a whole will not make any larger impact toward wetlands.

Upon a motion by Commissioner Truman, Seconded by Commissioner Nystrom the Commission voted 6-0 to close the public hearing.

Mr. Flint described staff recommended conditions which include conditions #24, #25, #45, #52, #64, #65, with deeded conditions #40, #64, and #65, in addition to the standard conditions.

Upon a motion by Commissioner Truman, Seconded by Commissioner Amory the Commission voted 6-0 to issue an Order of Conditions as discussed.

### 13) 2 Hastings Avenue (CC-2023-066 & DEP#349-13XX) (MBL 46-018-00020)

Christopher Stoddard of Stoddard Engineering, on behalf of the applicant, Aaron Dahrooge, is requesting a continuance as they have not had an opportunity to address staff comments or DEP comments and they have not received a DEP file number.

Upon a motion by Commissioner Canton, Seconded by Commissioner Amory the Commission voted 6-0 to continue the public hearing to the 11/13/2023 meeting.

### <u>New Business – Request for Amended Order of Conditions</u>

### 14) 12R New Bond Street (CC-2023-067) (to amend CC-2022-083 & DEP#349-1344) (MBL 37-004-00001)

Taylor Dowdy of BSC Group on behalf of the applicant, Saint Gobain, described the proposed addition and modified parking lot. The addition has been removed and 36,000 SF of warehouse space and 3600 SF of office space are proposed in its place. The approval granted last year had a condition to remove jersey barriers which has been completed along with a reduction in impervious including within the BZ.

Commissioner Canton asked for clarification on the modified area; Mr. Dowdy stated it's currently the limits of the parking lot and it's being removed to be restored to a natural vegetative state.

Chair Charpentier asked about concerns for storage on site; Mr. Dowdy stated the oil drum storage has an LSP on site with managing operations. Additionally, since the proposal includes increased landscaping and decreased impervious, the building profile occurs well above where the spill occurred and they do not anticipate a need to impact the contaminated area.

Chair Charpentier asked about stormwater for the building and where it's directed; Mr. Dowdy stated its pitched toward the existing drainage on site.

No Public Comment.

Upon a motion by Commissioner Canton, Seconded by Commissioner Magliaro the Commission voted 6-0 to close the public hearing.

Mr. Flint described staff recommended conditions from the previous approval and added that the Commission could remove condition #25 from what they previously approved.

Upon a motion by Commissioner Canton, Seconded by Commissioner Amory the Commission voted 6-0 to issue the Amended Order of Conditions as discussed.

#### **Other Business**

### 16) Discussion of Permanent Marker Placement – Malden Woods

Jonathan Thomas gave a summary of the proposal which is to modify permanent marker spacing from 15' to 25' on center to mark it more clearly and for safety purposes.

Chair Charpentier asked if this would only be for the area shown on the application; Mr. Thomas confirmed it would.

Commissioner Amory asked for a refresher as to why they need to be shown every 15'; Chair Charpentier explained that many lots in Worcester are smaller but since this lot is so large it is reasonable to place them further apart; Commissioner Amory stated she would like to see them at 15' in the area closer to the house; Commissioner Canton recommended 20' spacing so there is no question.

Upon a motion by Commissioner Magliaro, Seconded by Commissioner Canton, the Commission voted 4-1-1 to revise the permanent marker placement to every 25'. Commissioner Truman voted against, and Commissioner Amory abstained from the vote.

#### 17) Project Change Requests

### a. 215 Lake Avenue (CC-2021-067 & DEP#349-1312)

Mr. Flint stated the applicant is requesting formal approval for the jet ski lifts which was a required action implemented by the Commission.

Upon a motion by Commissioner Canton, Seconded by Commissioner Nystrom, the Commission voted 6-0 to approve the project change request.

### b. 255 Lake Avenue (CC-2020-069 & DEP#349-1292)

Item 17b was taken out of order during the discussion of item 4.

Upon a motion by Commissioner Amory, Seconded by Commissioner Truman the Commission voted 6-0 to approve the project change request.

### **18)** Requests for Certificates of Compliance

#### a. 18 Bailin Drive (DEP#349-0233)

Mr. Flint stated this is a partial COC request for an OOC issued in 1987 and described the current conditions on site.

Upon a motion by Commissioner Canton, Seconded by Commissioner Magliaro, the Commission voted 6-0 to issue the Certificate of Compliance.

### 19) Requests for Extension of Time

### a. Hawden Park, 19 Heard Street (CC-2019-030 & DEP#349-1248)

Mr. Flint explained that the Commission recently granted a one- year extension but the applicant filed using a different file number for the same site and suggested the Commission could vote to revise the previously issued extension to reflect the correct file number.

Upon a motion by Commissioner Magliaro, Seconded by Commissioner Canton, the Commission voted 6-0 to correct the extension previously granted and grant the one-year extension through 10/8/24.

### b. Kiara Drive Subdivision (CC-2016-048 & DEP#349-1142)

Donald O'Neil on behalf of Select LLC stated they received an extension last November good through August but the request for EOT was not submitted in time. There are still three lots to be constructed and they will file a new NOI for the remaining lots if needed but is requesting COC for the portion that has been constructed thus far.

Chair Charpentier confirmed that they will need to file a new NOI and noted a number of stockpiles adjacent to the roadways that are lacking erosion controls which could result in a violation. Chair Charpentier advised Mr. O'Neil to consult with his client.

Mr. Flint noted the client has already paid \$300 toward the EOT and asked if that fee could be applied to NOI instead.

Upon a motion by Commissioner Amory, Seconded by Commissioner Canton, the Commission voted 6-0 to transfer filing fee funds toward the new NOI.

#### c. 224 Brooks Street (CC-2020-049)

Mr. Flint reviewed the completed work and stated the applicant is requesting a one-year extension.

Upon a motion by Commissioner Canton, Seconded by Commissioner Amory, the Commission voted 6-0 to grant the one-year extension through 9/23/24.

#### 20) Request for Duplicate Signature Page – 24 Rockdale Street COC (DEP#349-1103)

Upon a motion by Commissioner Canton, Seconded by Commissioner Truman, the Commission voted 6-0 to issue duplicate signature page.

#### 21) Communications

# a. Issuance of 401 WQC – Worcester Country Club; from MassDEP, 10/13/2023 No discussion.

**b.** Annual Drawdown Notification; Lake Quinsigamond Commission; 10/9/2023 No discussion.

- 22) Enforcement Order and Violation Updates
  - a. 449 Massasoit Road (CC-EO-2020-006)
  - b. 99 Wildwood Avenue (CC-EO-2020-009)
  - c. 166 Moreland Street (CC-EO-2020-011)
  - d. 522 Grove Street (CC-EO-2020-014)
  - e. 0 Myrick Avenue (CC-EO-2020-015)
  - f. 75 Harrington (CC-EO-2021-003)
  - g. 40 June Street Terrace (CC-EO-2021-004)
  - h. 12 AKA 0 Balis Avenue (CC-EO-2021-005)
  - i. 269 James Street (CC-EO-2021-007)
  - j. 90 AKA 100 Camelot Street AKA Farber Field (CC-EO-2021-008)
  - k. Providence & Worcester Railroad (O Tobias Boland Way)
  - I. 70 North Parkway AKA Burncoat Park (CC-EO-2022-002)
  - m. 3 Aster Place (CC-EO-2022-005)
  - n. Hospital Drive ROW (CC-EO-2022-006)
  - o. 215 Lake Avenue (CC-EO-2022-007)
  - p. 4 Tiffany Avenue (CC-EO-2023-001)
    Mr. Flint provided an update, the site has been planted and they plan to do more in the spring. Mr. Flint suggested following up in the spring with the Commission.
  - q. 0 Mcavey Way & 1393 Grafton Street (CC-EO-2023-003)
  - r. 255 Lake Avenue (CC-EO-2023-005)

Item 22r was taken out of order during the discussion of item 4.

Upon a motion by Commissioner Amory, Seconded by Canton the Commission voted 6-0 to lift the enforcement order.

- s. 265 Lake Avenue (CC-EO-2023-006)
- t. 133 Granite Street (CC-EO-2023-007)
- u. 0 Harrington Way (CC-EO-2023-009)

There was no discussion of items 22 a-o, q, or s-u.

### 23) Approval of Minutes - 10/5/2020; 9/11/2023;10/2/2023

Upon a motion by Commissioner Amory, Seconded by Commissioner Truman, the Commission voted 6-0 to approve the minutes for the 9/11/23 meeting.

### 24) Open Space Discussion

### **25)** Policies and Procedures

### Adjournment

Upon a motion by Commissioner Amory, seconded by Commissioner Truman, the Commission unanimously voted to adjourn at approximately 8:01PM.