

**Town of Scituate
Conservation Commission
Town Hall Selectmen's Hearing Room
Meeting Minutes
January 4, 2016**

Meeting was called to order at 1:05 p.m.

Members Present: Mr. Snow, Chairman, Ms. Caisse, Mr. Harding, Mr. Schmid, and Ms. Scott-Pipes.

Also Present: Patrick Gallivan, Agent and Carol Logue, Secretary

Agenda: Motion to accept the agenda Ms. Scott-Pipes. Second Mr. Harding. Motion passed by unanimous vote.

Endorsement / Vote Open Space: Maxwell property off Bates Lane
Motion to endorse the Maxwell property that is in front of CPC off of Bates Lane Ms. Scott-Pipes. Second Mr. Harding. Motion passed by unanimous vote.

Discuss: DuVoisin, Clapp Road land swap – property notification
The Town Administrator has suggested to hold off on any type of vote on this property until discussion with the Selectmen.

Old Oaken Bucket Road: No erosion controls have been installed. Discussed stopping work.

163 Stockbridge Road: Made a site visit and there appears to be a tree and stumps dumped in the buffer zone and the erosion controls should be at the limit of work.

Order of Conditions: Morrissey, 240 Clapp Road (new build)
Motion to condition the project Ms. Scott-Pipes. Second Mr. Schmid. Motion passed by unanimous vote.

Order of Conditions: Joy, 262 Central Ave. (80 cu. yds. cobble landwaqrd of rip rap/septic repair)
Motion to condition the project Ms. Scott-Pipes. Second Mr. Harding. Motion passed by unanimous vote.

Order of Conditions: Sheerin, 12 Pond view Extension (raze/rebuild)
Motion to condition the project Ms. Scott-Pipes. Second Mr. Harding. Motion passed by unanimous vote.

Order of Conditions: Clarke, 258 Central Ave. (stone revetment to replace failed seawall)
Motion to condition the project Ms. Scott-Pipes. Second Mr. Harding. Motion passed by unanimous vote.

Order of Conditions: Gibson/Alice's House, 112 Humarock Beach (rebuild/destroyed by fire)
Motion to condition the project Ms. Scott-Pipes. Second Mr. Schmid. Motion passed by unanimous vote.

EXECUTIVE SESSION: To discuss and consider the purchase, exchange, lease or value of real property because an open meeting may have a detrimental effect on the Commission's negotiation position. The board will not return to regular session.

Motion to move into Executive Session Ms. Scott-Pipes. Second Mr. Harding.
Roll Call Vote: Penny Scott-Pipes, Yes; Bill Schmid, Yes; Richard Harding, Yes; Lisa Caisse, Yes; Frank Snow, Yes.
Motion to leave Executive Session Ms. Scott-Pipes. Second Mr. Harding.
Roll Call Vote: Penny Scott-Pipes, Yes; Bill Schmid, Yes; Richard Harding, Yes; Lisa Caisse, Yes; Frank Snow, Yes.

Motion to authorize Mr. Parys to proceed as discussed in Executive Session Ms. Scott-Pipes. Second Mr. Harding. Motion passed by unanimous vote.

Meeting adjourned 2:30 p.m.

Respectfully submitted,
Carol Logue, Secretary