

Boxborough Conservation Commission Meeting Minutes
Wednesday February 20, 2013 Town Hall

Members present: David Follett, Charlene Golden, Norm Hanover, David Koonce, and Hoff Stuart. Members Absent: Dennis Reip and Rick Williamson.

Charlene, acting Chair, called the meeting to order at 7:30 PM.

Motion was made by Norm, seconded by Charlene, and unanimously voted 5 – 0 to approve the minutes of February 6, 2013.

Motion was made by Charlene, seconded by Norm, and unanimously voted 5 – 0 to approve the expenditure of \$230.00 for two Commissioners to attend the MACC annual conference on March 2, 2013.

By email, Chief White informed the Commission there is no new information regarding the slash issue at MMAF. He is still waiting to hear from DCR, Bob Johnson.

Charlene reported that she will be working with Jim Faulkner, Planning Board, and Amy Burke, Recreation Commission, on the preparation of the survey for the update of the Open Space and Recreation Plan.

Norm reported that he met with Liz Markiewicz, LanSCom, and Eagle Scout candidate Allen Proulx at the Copeland driveway to discuss the location for a new footbridge for access to Flerra Meadow from Stow Road. Norm sent Allen a design the Commission has used in the past. The best location appears to be between the Brown and Copeland properties on the Brown side. The footbridge would need to be about 10 feet long.

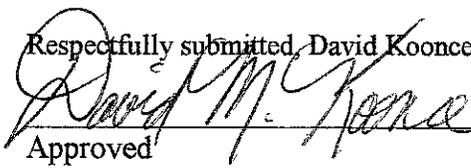
Owen Neville and John Neyland of the Agricultural Commission reported on the community garden at Flerra Meadow. The garden is managed by Jesse and Michelle Floyd. Things went well this last season with no major issues. One neighbor complained about “things rotting on the vine”. The Girl Scouts used a plot and made a presentation to the Ag. Com. on their accomplishments. The screen at the bottom of the well appears to be clogging up so that it is increasingly difficult to pump water. This needs to be corrected through back flushing to dislodge the stones clogging the screen. Motion was made by David Follett, seconded by Norm and unanimously voted 5 – 0 to re-approve the use of the community garden at Flerra Meadow for the 2013 season.

At 8:32 pm motion was made by Charlene, seconded by David Follett, and unanimously voted to enter into executive session to discuss strategy with respect to litigation. The Commission voted as follows: David Follett – yes; Charlene Golden – yes; Norm Hanover – yes; David Koonce – yes; Hoff Stuart – yes.

The Commission returned to open session solely to adjourn

Motion was made by David Follett, seconded by Charlene, and unanimously voted 5 – 0 to adjourn at 8:47 PM.

Respectfully submitted, David Koonce.


Approved _____ Date 05/01/13