Minutes of the Meeting for the **Halifax Conservation Commission** October 11, 2022

These minutes are an abstract of the Conservation Commission meeting held Tuesday, October 11, 2023, which are on file with the Conservation Department and posted on the Town of Halifax website and Area58 Halifax's YouTube page. https://www.youtube.com/watch?v=-vHv-UCC-ak

Present at the Meeting: Kathy Evans, Chair, Edward Lane, Co-Chair, Steve Goodman,

Member, Debbie Ballem, Conservation Commission Secretary.

Absent: Kimberley King, Secretary.

Chair Evans calls the Halifax Conservation Commission meeting into session at 7:00pm and states members present.

HEARINGS FOR VOTE AND SIGNATURE:

7:00 PM - Susan Bates Clancy - 13 Ocean Avenue - RDA for deck repair.

O The Board and homeowner discussed the deck needing repairs and replacement with not expansion, to remain in original footprint. Using existing 6x6 beams and will get permits from Building Department.

Motion was made to approve the replacement of the deck with the condition of appropriate permits from building department and Standard Order of Conditions:

Motion: Edward Lane Second: Steve Goodman ALL in Favor: (3-0)

DISCUSSION AND ACTIONS TO BE TAKEN:

- Kathy Sign Order of Conditions for <u>25 A Street</u> Voted/Issued at 9/13/22 ConCom meeting.
 - o Chair Evans Signed Order of Conditions for 25 A Street.
- Kathy Sign Determination of Applicability for 63 Palmer Mill Road Votes/Issued at 9/13/22 ConCom meeting.
 - O Chair Evans Signed Order of Conditions for 63 Palmer Mill Road.
- Discuss status of violations and site visits; 31 Ocean Avenue and Holmes Street.
 - o 31 Ocean Avenue:

Motion was made to carry-over to the next meeting:

Motion: Edward Lane Second: Steve Goodman ALL in Favor: (3-0)

- Holmes Street:
 - o Board Discussed and determined that a site-visit is required as there has been no response to any correspondence sent.

Other Business: **Any other unscheduled business following posting of this Agenda.

• 416 Plymouth Street: K-9 Daycare.

o Applicant Daniel Kennedy discussed with the Board what is required to install a chain-link fence within the 100' buffer. The Board requested applicant submit a Notice of Intent and site plan.

359 Plymouth Street: Open Order of Conditions.

o The Board and applicant requested closing/terminating/withdrawing the open Order of Conditions never done. Project was never started, and Registry of Deeds is looking for closure.

Motion was made to rescind the open Order of Conditions:

Motion: Edward Lane Second: Steve Goodman ALL in Favor: (3-0)

Review job descriptions of Conservation Secretary/Agent/Administrator

 Board discussed combining the job descriptions of Conservation Secretary/Agent/Administrator.

Motion was made to create and have a Secretary Agent for 32 hours:

Motion: Edward Lane Second: Steve Goodman ALL in Favor: (3-0)

BILLS TO BE APPROVED AND SIGNED:

• \$45 Halifax Express Newspapers Inv# A 11216CL - Legal Ad# 13687 RE: 13 Ocean Ave Motion was made to pay Bills:

Motion: Edward Lane Second: Steve Goodman ALL in Favor: (3-0)

Motion was made to Adjourn at 7:18pm:

Motion: Edward Lane Second: Steve Goodman ALL in Favor: (3-0)

NEXT MEETING: October 25, 2022

Respectfully typed and submitted by: Peggy Selter, Administrative Assistant Conservation Commission

Approved Date: July 18, 2023

Kathy Evans, Chair

Edward Lane, Co-Chair

Steve Goodman, Member