MINUTES OF THE HALIFAX CONSERVATION COMMISSION September 24, 2019

A meeting of the Halifax Conservation Commission was held on Tuesday, September 24, 2019 in Meeting Room #1, Second Floor. Chairperson Gerry Fitzgerald opened the meeting at 7:00 p.m.

In Attendance: Gerry Fitzgerald, Chairman; Kathy Evans, Vice-chairperson, Chris Hadorn, clerk Ed Lane, member and Associate Member Colleen Fuimara.

Absent: John Peck

Emergency order - 93 Paradise Lane

Tree is compromised and needs to be taken down. Submitted tree company determination and proposal. Members briefly discussed the issue of the tree being infested by ants in proximity of the house. In danger of falling onto home.

Chairman entertained a motion: to approve the Emergency to remove the tree.

Motion: Chris Hadorn Second: Ed Lane

All in favor

102 Brandeis Cr. - George Acevich

Secretary advised members of Mr. Acevich's request. He would like to trim trees on property and was before the board either this past year or last and was verbally approved. He is now asking for written approval. Members briefly discussed what percentage of "vista pruning" is allowed. Thought is 20%. Members asked secretary to research for more information of when owner spoke with the committee and what the bylaws of Halifax and DEP are. Continue to next meeting, no action at this time

Planning Board: G. Andrews - Check Sheet:

Mr. Andrews (not present) Secretary gave brief history of issues with Planning and Zoning Boards wanting a <u>committee/board checklist</u> so all would have the same information going forward. Suggested because of Franklin St. solar project. Members briefly discussed, they have no issues with their procedures at this time.

49 Lake St: Certificate of Compliance

Recently had an Emergency order for new septic, with that, follow up with a NOI, an Order of Conditions was issued, project is now completed and asking for the Certificate of Compliance.

Motion to approve Certificate of Compliance for 49 Lake Street.

Motion: Chris Hadorn Second: Kathy Evans

All in favor

Discussion: 3 Ninth Ave:

Email received from BOH Agent Cathy Drinan. Activity at 3 Ninth Ave, without Conservation notification or approvals. Members briefly discussed that the activity may require an RDA or a NOI. Asked for secretary to send letter to current owners to come into next meeting for discussion and to determine if any further action is required.

Motion to Approve Meeting Minutes for August 27, 2019

Motion: Chris Hadorn Second: Ed Lane

K. Evans not in attendance - abstained

AIF

Members signed the sheet for receipt of Sexual Harassment Policy Members also signed signature request for Town Accountant

Motion to adjourn Motion: Chris Hadorn Seconded: Ed Lane All in Favor

Respectfully submitted,

Date Approved

Signatures: