Jennifer Letourneau, Director

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### Public Meeting – Monday, January 27, 2014 at 7:00PM 344 Broadway, 4th Floor Conference Room MEETING MINUTES

The following meeting minutes were taken by Jennifer Letourneau and are respectfully submitted.

Present Commission Members: Adam Hornstine (Chair), Kaki Martin (Vice-Chair), Albe Simenas, Ted Pickering, Blair Haney, Dorothy Altman, Purvi Patel and Jennifer Letourneau (Director)

Absent Commission Members: None

Attendees: Robert Francis, EnviroSense; Mark Radville, MWRA; Juli Riemenschnieider, Green International; Marc Caufield, Green International; Seth Lattrell, Bourne Consulting Engineering; Cindy Larson, Riverside Boat Club; and Kate Sullivan, Riverside Boat Club

Adam Hornstine opened the hearing.

### 7:00 - Request for Certificate of Compliance

DEP File #123-229

Spill Response Restoration

Albe Simenas recused himself from the hearing.

The proponents explained the release to the environment and the clean-up efforts. The OOC was issued for landscape restoration within the resource area. The resource area has been restored and 3 growing seasons have passed.

There was no public comment.

The Commission voted unanimously to grant the Certificate of Compliance.

#### 7:20 - Notice of Intent

Riverside Boat Club

New Float System

Seth Lattrell, the consultant, explained the proposed project to install a new float support system and an additional movable float. The Commission discussed that the work would not be allowed during the fish run, that the work would be conditioned with construction mitigation measures and that the adjacent trees and landscape require existing condition documentation and protection.

There was no public comment.

The Commission voted unanimously to grant the Order with special conditions.

# 7:30 - Administrative Topics

Meeting Minutes December 9, 2013 – edits made to attendance and unanimously approved Adam Hornstine, Chair and Purvi Patel, Vice-Chair - unanimous

# 7:40 - Other Business

None

Meeting Adjourned at 7:45pm