Members Present: Richard Howell, Chair; Pete Jones, Vice Chair; John Adams, Secretary; Toby Stover; Jim McLaren

Staff Present: Julie Meyer (Wetlands Administrator)

Guests: Adam Novotny; Evan New-Schmidt; Justin Mosca; Mamanie Cooling; Michelle Maheu; Chris Ridge; Megan Buczynski; Holly Ganser; Dave Hickey

6:40 pm - Official Start

Administrative Business (J. Meyer)

- Associate Member Update – J. Meyer stated that the WPC may have a new Associate Member, Ellie McClane. E. McClane is a geologist and works with groundwater and water quality. She is meeting with the NRC for approval.

- January 3, 2019 Meeting Minutes – It was stated that there was a typo on page 3 of the minutes under the 37 Old Farm project, and that resources needed to be added. J. Adams made, and T. Stover seconded, a motion to approve the January 3, 2019 Meeting Minutes as amended. The WPC voted 5-0 in favor of approving the January 3, 2019 Meeting Minutes as amended.

- Bylaw Regulation Revisions Update – J. Meyer stated that there are no updates on the Bylaw Regulation Revisions at this time. She will provide an update at the next meeting.

- MACC Conference – J. Meyer stated that if any board members are interested in attending the MACC Annual Conference, then they should let J. Meyer know. D. Marini will create a PO so that the board members do not need to pay to attend.

- Wetland Permit Updates
  - 37 Ravine Road – J. Meyer stated that the peer review was done.
  - 14 Shirley Road – J. Meyer stated that she will be going on a site visit to verify tree location.
  - 10 Vane Street – J. Meyer stated that there was a wetlands violation at this property. She went on a site visit last week, and stated that a patio is being
constructed with a retaining wall. J. Meyer stated that she will be sending a Notice of Violation letter.

- **Hunnewell School** – J. Meyer stated that the WPC was invited by the School Building Committee to a meeting regarding a feasibility study of Hunnewell School. The WPC stated that they cannot offer an opinion on the matter, but can educate the School Building Committee about wetland regulations. The WPC stated that because of their regulations, the School Building Committee will have to formally present their plans to the WPC.

- **DPW Brook Maintenance** - J. Meyer stated that she gave administrative approval for dredging in Academy Brook by Windsor Road in the easement, with conditions that a site visit be conducted before work begins to evaluate the sediment and erosion controls and with permission of the landowner if access will be needed.

- **Wellesley Country Club** – J. Meyer stated that water pumping was occurring at the Wellesley Country Club. J. Meyer did a site inspection with the owner’s representative. The applicant was pumping water into Academy Brook. J. Meyer stated that she emailed the owners and their representatives notifying them of the violation and alerting them to cease and desist. In the email, she said that they must file for a wetland permit if they wish to continue this work. The WPC decided to issue a fine of $300 for the violation.

- **900 Worcester Street** – J. Meyer stated that the peer reviewer was on site and provided a report.

- **45 Ravine Road** – J. Meyer stated that the peer reviewer was on site and provided a report.

**Public Meeting Open** (Chairman)

7:00 pm **Public Voice** (J. Meyer)

- Adam Novotny and Evan New-Schmidt - students at Olin College – Stated they were assigned to meet people in the real world working in an area that they are interested in. They are interested in local government and resource conservation, and will just be observing the meeting.

**Public Hearings – New and Continued*** (Committee)

- **Wellesley College**- (COC Update)
  - **People Present:** Justin Mosca and Daniel Padien
  - **Decision:** No action was taken.
  - **Special Conditions:**
  - **Action Items:**
    - **Administrator:** None
    - **Applicant:**
      - Submit a schedule of dates for closing out the remaining Certificates of Compliance ahead of the next meeting.
      - Provide a letter from an engineer stating that the footbridges are not having a negative impact to the resource area. This letter will be in lieu of an as-built.

- **Wellesley College**- (continued NOI)
  - **People Present:** Megan Buczynski
Resource: Riverfront Area, 100-foot Buffer Zone to BVW
Decision: Continued to the next meeting.
Special Conditions:
- The pre-construction start date will be linked to receiving a schedule for closing out the remaining Certificates of Compliance.
- Resurfacing and paving must occur during a dry period.
Action Items:
  Administrator:
  - Draft the Order of Conditions and send to the WPC and applicant.
  - Email the ZBA stating that the WPC is drafting an Order of Conditions.
  Applicant: Submit a sketch version of the boring test pit to J. Meyer for approval.

12 Winding River Circle- 324-0894 (continued NOI)
People Present: No one present
Resource: Riverfront Area, 100-foot Buffer Zone to BVW
Decision: Continued to the next meeting.
Special Conditions: None
Action Items:
  Administrator: None
  Applicant: None

68 Dover Road- 324-0897 (continued NOI)
People Present: No one was present
Resource: Riverfront Area, 100-foot Buffer Zone to BVW
Decision: Continued to the next meeting.
Special Conditions: None
Action Items:
  Administrator: None
  Applicant: None

200 Dearborn Street- 324-0694 (continued COC)
People Present: No one present
Resource: Riverfront Area, 100-foot Buffer Zone to BVW
Decision: Continued to the next meeting.
Special Conditions: None
Action Items:
  Administrator: None
  Applicant: None

200 Dearborn Street- 324-0898 (continued NOI)
People Present: No one present
Resource: Riverfront Area, 100-foot Buffer Zone to BVW
Decision:
- T. Stover made, and P. Jones seconded, a motion to close and approve the Order of Conditions for 200 Dearborn Street under the State Wetlands Protection Act. The WPC voted 5-0 in favor of closing and approving the Order of Conditions for 200 Dearborn Street under the State Wetlands Protection Act.
- J. Adams made, and P. Jones seconded, a motion to close and approve the Order of Conditions for 200 Dearborn Street under the Wellesley Wetlands Protection Bylaw. The WPC voted 5-0 in
favor of closing and approving the Order of Conditions for 200 Dearborn Street under the Wellesley Wetlands Protection Bylaw.

**Special Conditions:** None
**Action Items:**
- **Administrator:** None
- **Applicant:** None

**50 Rice Street- 324-0809** (new COC)
**People Present:** No one was present
**Resource:** 100-foot Buffer Zone to BVW
**Decision:** J. McLaren made, and P. Jones seconded, a motion to close and approve the Certificate of Compliance for 50 Rice Street under the State Wetlands Protection Act and the Wellesley Wetlands Protection Bylaw. The WPC voted 5-0 in favor of closing and approving the Certificate of Compliance for 50 Rice Street under the State Wetlands Protection Act and the Wellesley Wetlands Protection Bylaw.
**Special Conditions:** None
**Action Items:**
- **Administrator:** None
- **Applicant:** None

**440-422 Washington Street- 324-0826** (new COC)
**People Present:** Dave Hickey, DPW
**Resource:** Riverfront Area, 100-foot Buffer Zone to BVW
**Decision:** P. Jones made, and J. Adams seconded, a motion to close and approve the Certificate of Compliance for 440-442 Washington Street under the State Wetlands Protection Act and the Wellesley Wetlands Protection Bylaw. The WPC voted 5-0 in favor of closing and approving the Certificate of Compliance for 440-442 Washington Street under the State Wetlands Protection Act and the Wellesley Wetlands Protection Bylaw.
**Special Conditions:** None
**Action Items:**
- **Administrator:** None
- **Applicant:** None

**116 Edmunds Street- WPB #09** (new COC)
**People Present:** No one present
**Resource:** 100-foot Buffer Zone to BVW
**Decision:** J. Adams made, and J. McLaren seconded, a motion to close and approve the Certificate of Compliance for 116 Edmunds Street under the State Wetlands Protection Act and the Wellesley Wetlands Protection Bylaw. The WPC voted 5-0 in favor of closing and approving the Certificate of Compliance for 116 Edmunds Street under the State Wetlands Protection Act and the Wellesley Wetlands Protection Bylaw.
**Special Conditions:** None
**Action Items:**
- **Administrator:** None
- **Applicant:** None

**9 Old Farm Road- 324-0895** (continued NOI)
**People Present:** No one was present
**Resource:** 100-foot Vernal Pool Habitat
Decision: J. Adams made, and J. McLaren seconded a motion to close and approve the Order of Conditions for 9 Old Farm Road under the State Wetlands Protection Act and the Wellesley Wetlands Protection Bylaw. The WPC voted 5-0 in favor of closing and approving the Order of Conditions for 9 Old Farm Road under the State Wetlands Protection Act and the Wellesley Wetlands Protection Bylaw.

Special Conditions: None

Action Items:
   Administrator: None
   Applicant: None

Adjournment (Chairman)
P. Jones made, and J. McLaren seconded, a motion to adjourn the meeting. The WPC voted 5-0 in favor of adjourning the meeting at 8:40 pm.