7:00 – 7:15  Bills, General Agenda Items, New and Pending Business, Minutes

7:15 – 7:30  (DOA-361) Request for Determination of Applicability, Continued Meeting
Applicant: Vintage Builders, Inc.
Project Location: 901 Concord Street, Map 4 Parcel 3-0 Lot 2
Project Description: Construction of a single-family dwelling and appurtenances outside the 100-foot Buffer Zone

(DEP 125-1085) Abbreviated Notice of Resource Delineation, Continued Hearing
Applicant: Chris Buono, All Things Real Estate
Project Location: 0 South Street, Map 5 Lots 54 and 56
Project Description: Review of 6,500 feet of Bordering Vegetated Wetland Resource Area delineation

7:30 – 7:45  (DEP 125-1084) Notice of Intent, Continued Hearing
Applicant: Hutokshi Gimi
Project Location: 41 Hanover Road
Project Description: Construction of a new single-family home, including tree removal, grading, installation of a roof drywell and construction of stone walls with work within the 100-foot Buffer Zone of a Bordering Vegetated Wetland

New /Pending Business:
1). Certificates of Compliance:
(DEP 125-482), (DEP 125-62), (DEP 125-46), (CVPB -1): 48 Westford Street; Applicant: Verizon
(DEP 125-1051) 9-11 Lowell Street; Owner: Kevin Smith; Project: Installation of a septic system, Issued: 8/14/2018
(DEP 125-1020): Arrowhead Lane: Lot 1, (DEP 125-1018) (Lot 2), Common Driveway
(DEP 125-1019)
(DEP 125-0991) 845 Maple Street; Applicant: Neil Barker; Project: Replacement of a portion of an existing foundation and dwelling within the original footprint of the single family home; Amended, May 2017: Construction of an addition to the existing dwelling and associated grading; lowering of the existing sewer and water line, with all work within the 100-foot Buffer Zone of a Bordering Vegetated Wetland and the 200-foot Riverfront Area; Issued: 9/29/2015; Extended to 9/29/2019.
(DEP 125-0791A) 337 Bedford Road: Owner: Nicholas Fohl; Project: Amendment of previously-approved plan to reduce the house size and septic system footprint and associated grading, installation of a geothermal well, gravel driveway with work within the 200-foot
Riverfront area and within the 100-foot Buffer Zone of a BVW; Issued: 10/18/2006, Extension Permit to 10/18/2012, Permit Extension Act to 10/18/2019; Amended OOC issued: 9/16/2014.

2). Land Use Permit: Hike Beautiful Billerica Outing Group, Marlies Henderson, group leader. Greenough Conservation Land, Saturday, January 11, 2020, 9:30 AM to 12:30 PM.

3). **Enforcement Orders:**
- Arrowhead Lane: (125-1018), (125-1017), (125-1020)
- Rockstrom Conservation Land CR Violation

4). **Project Updates:**
- Arrowhead Lane (see above Enforcement Orders)
- Benfield Conservation Land and Septic Field Testing (DOA-357)
- Bingham Road Common Driveway & Subdivision of Land (125-1025), (125-1026)
- Carlisle Fire Station (125-1048) Erosion Control /Site stabilization
- 81 Russell Street/Garrison Place (125-0966)
- 570 West Street/Lion's Gate (DEP 125-0986)
- Great Brook Farm State Park Culvert Replacement Project

5). **Budget:** FY21 Staffing Requests

6). Native Plant Special Condition

7). Cranberry Bog Dam #1, Beaver lodge

8). Tree Removal and Tree Removal Policy

9). Maintenance Plan for the Carlisle Cranberry Bog

10). Annual Town Report due Feb 21, 2020

11). Open Space and Recreation Plan ConsCom 7-year Action Plan


**Old/Ongoing Business:**

1). **Conservation Land Management:**
   - Greenough Dam Repair: Grant Application Status

2). **Committee Liaison Reports:**
   - Cranberry Bog Working Group
   - Deer Control Committee – 2019 Season Report

3). **2019 Goals and Objectives:**
   - Standard Order of Conditions Revision
   - Open Space and Recreation Plan Revision Initiation (Expires Sept 2020)
   - Tree Removal Policy

*The meeting agenda lists all topics reasonably anticipated by the Conservation Commission at the time of posting. Additional topics not anticipated may be discussed at the meeting under the agenda item New/Pending Business

**NOTE:** This meeting is subject to recording for the purpose of accuracy of minutes