MILLIS CONSERVATION COMMISSION MEETING MINUTES VIRTUAL/REMOTE MEETING

April 6, 2020

The meeting was brought to order at 7:48 p.m. by Dr. James Lederer, Chair.

The following members were present (remotely via computer/phone): Dr. James Lederer, Chair Anne Rich, Vice Chair Ed Chisholm, Carol Hayes, Ram Charan Khalsa

Camille Standley – Administrative Assistant

Members Absent: Daniel Lee, Chris Gavin

<u>DEP FILE#CE225-</u>, <u>NOTICE OF INTENT, PUBLIC HEARING</u> 7 WATER STREET – DPW REDEVELOPMENT

The public hearing continuation was opened at 7:48 p.m. by Dr. Lederer, Chair.

A motion was made by Dr. Lederer, seconded by Ms. Rich, to continue the public hearing, without discussion, to Monday, May 11, 2020, 7:30 p.m. By Roll Call Vote: Lederer – aye; Rich – aye; Chisholm – aye; Khalsa – aye; Hayes – aye. The motion passed unanimously.

<u>DEP FILE#CE225-</u>, <u>NOTICE OF INTENT, PUBLIC HEARING</u> <u>RIDGE STREET OPEN SPACE DEVELOPMENT ("EMERSON PLACE")</u> T.D. DEVELOPMENT, LLC

The public hearing continuation was opened at 7:50 p.m. by Ms. Rich, Vice Chair. (Dr. Lederer recused himself.)

A motion was made by Ms. Rich, seconded by Mr. Khalsa, to continue the public hearing, without discussion, to Monday, May 11, 2020, 7:45 p.m. By Roll Call Vote: Rich – aye; Chisholm – aye; Khalsa – aye; Hayes – aye. The motion passed unanimously.

<u>DEP FILE#CE225-0400, AMENDED ORDER OF CONDITIONS REQ., PUBLIC HEARING - REGENCY AT GLEN ELLEN – TOLL BROTHERS</u>

The public hearing was opened at 7:52 p.m. by Dr. Lederer, Chair.

A motion was made by Dr. Lederer, seconded by Ms. Rich, to continue the public hearing, without discussion, to Monday, May 11, 2020, 8:00 p.m. By Roll Call Vote: Lederer – aye; Rich – aye; Chisholm – aye; Khalsa – aye; Hayes – aye. The motion passed unanimously.

Other Business:

Minutes

A motion was made by Ms. Hayes, seconded by Ms. Rich, to approve, as written, the minutes from March 2, 2020. By Roll Call Vote: Lederer – aye; Rich – aye; Chisholm – aye; Khalsa – aye; Hayes – aye. The motion passed unanimously.

MILLIS CONSERVATION COMMISSION MEETING MINUTES VIRTUAL/REMOTE MEETING

April 6, 2020

Scheduled Conservation Commission Meetings: May 11, 2020

There being no further business, a motion was made by Mr. Khalsa, seconded by Mr. Chisholm, to adjourn the remote meeting at 7:54p.m. By Roll Call Vote: Lederer – aye; Rich – aye; Chisholm – aye; Khalsa – aye; Hayes – aye. The motion passed unanimously.

Respectfully submitted,

Camille Standley,
Administrative Assistant