## **CONSERVATION COMMISSION Hearing Minutes**

December 21, 2023 7:00PM Speaker George Keverian Room 3<sup>rd</sup> Floor-City Hall 484 Broadway, Everett City Hall CITY CLERKS OFFICE EVERETT, MA

Hearing Called to Order at 7:01 pm

Roll call.

Commissioners: Rita Hashem, Carl Colson, Maeve Kernan. Eamon Kernan, Daryl Colson

Absent: Jon Norton Agent: Tom Philbin

Others in attendance: George Mihov. Kelan Koncewicz, Christopher Mora, Christopher Wagner

- 1. Presentation by George Mihov of Howard Stein Hudson on behalf of Site Centers requesting a Determination of Applicability for excavation of a water meter pit for a new water meter at 16 Mystic View Road in a paved area behind Home Depot and Costco. Maeve Kernan made a motion to issue a negative determination #3 Rita Hashem seconded the motion. All Commissioners present voted in the affirmative. The presenter agreed to send a letter with updated plans and a follow up site visit.
- 2. Presentation by Kelan Koncewicz of Vanasse Hangen Brustlin, Inc. (VHB) on behalf of New England Power Company (NEP), on a request to issue Certificates of Compliance for the Orders of Conditions (OOC) issued by the Commission on May 17, 2018, under DEP File No. 022-0114, and on January 8, 2019, under DEP File No. 022-1120, for the Hendersonville substation project and related geotechnical borings. Rita Hashem made a motion to issue a Certificate of Compliance for DEP file #1120, Maeve Kernan seconded the motion. All Commissioners present voted in the affirmative. Rita Hashem made a motion to issue a Certificate of Compliance for DEP File No. 022-1120, Maeve Kernan seconded the motion. All Commissioners present voted in the affirmative. Maeve Kernan seconded the motion to issue a Certificate of Compliance for DEP File No. 022-1140, Maeve Kernan seconded the motion. All Commissioners present voted in the affirmative. Rita Hashem made a motion to issue a Certificate of Compliance for DEP File No. 022-1140, Maeve Kernan seconded the motion. All Commissioners present voted in the affirmative.
- 3. A presentation by Christopher Wagner of VHB representing Everett Landco, LLC, for a Determination of Applicability to determine whether jurisdictional wetland resource areas are present at the former Exxon Mobil Terminal Property at 52 Beacham Street. Carl Colson made a motion to issue a negative determination #1 Rita Hashem seconded the motion. All Commissioners present voted in the affirmative.
- **4.** Approval of minutes. Rita Hashem made a motion to approve the September 21, 2023 minutes. Carl Colson seconded. All Commission members voted in favor
- **5.** The meeting adjourned at 8:30 pm.