

**COHASSET STORMWATER ADVISORY COMMITTEE
MEETING MINUTES
19 APRIL 2016**

Present: Jim Fitzgerald and Noel Collins

Absent/Excused: Francis Collins

Invited Guests: None

1. CALL TO ORDER

The meeting convened on 19 April 2016 at 6:30 PM at the Sanctuary Pond Dam (off Rocky Lane).

2. PREVIOUS MINUTES

The Committee reviewed the meeting minutes for the 21 March 2016 meeting. Upon a motion duly made and seconded, the meeting minutes were approved.

3. SANCTUARY POND DAM

Committee members attending the meeting walked the area adjacent to and associated with the dam containing Sanctuary Pond (headwaters of James Brook). The Committee inspection determine the physical conditions summarized in the Seacoast Engineering Company report of 20 July 2015 (prepared for The Trustees of Reservations) support their finding that the dam is non-jurisdictional per 302 CMR 10.06 (Department of Conservation and Recreation - Dam Safety Regulations).

The Committee also reviewed correspondence between Brian Joyce (Cohasset Town Engineer) and Ed Pitcavage (South Shore Superintendent – The Trustees of Reservations) related to maintenance work associated with the Sanctuary Pond (most recent e-mail communication July 2015). Based on the Committee's inspection it was apparent several trees and other vegetation had recently been removed from the earthen dam structure. However, Brian Joyce had not been forwarded the Trustees' dam maintenance plan to ensure the dam is properly maintained going forward. Jim Fitzgerald will follow-up with Brian Joyce to ensure he has received this information.

4. ANNUAL SURVEY

Committee discussed performing the annual flood survey in next month or two. Committee also discussed incorporating into annual survey report DPW inspection of various dams and Town stormwater control measures (rain gardens, storm drains, etc.)

5. NEXT MEETING

The Committee did not establish a date/time for the next meeting.

Meeting adjourned at 7:30 PM.