

MEMBERS PRESENT:

Chairman Cory Attra, Vice-Chairman Ed Schwartz, Howard Aibel and Tom Failla

Meeting on tapes dated 2/21/08

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Chairman Attra opened the February 21<sup>st</sup> regular meeting of the Weston Conservation Commission at 8:36 p.m.

DISCUSSION ON INTERVIEWS FOR PROSPECTIVE CONSULTING FIRMS THAT RESPONDED TO THE COMMISSION'S REQUEST FOR PROPOSALS FOR ENGINEERING SERVICES

Mr. Failla brought discussion to the interviews that were conducted and what the important points are in evaluating the firms. Mr. Failla also questioned whether the outside firm would deal with the administrative side, working with the applicants directly or would they come before the Commission first and have a decision that it will need a peer review. Discussion ensued. Discussion then turned to the Commissioner's choices for the consultants and each member noted their preferred choice and reasons why.

MOTION

Mr. Attra made a motion to choose LandTech as the Conservation Commission's independent consultant and Mr. Schwartz seconded. All in favor, the motion carried.

Mr. Attra then asked for a motion for an alternate firm in the event that it does not work out with LandTech. Mr. Attra then made a motion to choose Tectonic Engineering as a second choice. Discussion ensued.

MOTION

Mr. Failla made a motion to have Milone & MacBroom as their second choice and Mr. Aibel seconded. The motion passed, 3-0 (1 abstain – Schwartz).

Mr. Attra then recommended that the Commission send a letter to the other firms as soon as possible indicating that they have chosen another firm.

CARTBRIDGE ROAD

Mr. Attra noted that the buttresses and the wing walls were not installed by April so they have to come back to the Commission for a revised application. Mr. Attra stated that if the springtime controls fail, the failure will be catastrophic and not something they can lightly walk away from. Discussion ensued.

APPROVAL OF MINUTES

Mr. Schwartz made a motion to approve the minutes from the January 17, 2008 meeting and Mr. Attra seconded. All in favor, the motion carried (4-0).

MOTION TO ADJOURN

Mr. Schwartz made a motion to adjourn the meeting and Mr. Attra seconded. All in favor, the meeting adjourned at 9:10 p.m.

Respectfully submitted,

Delana Lustberg  
Recording Secretary