



Regular Meeting

Monday, June 9, 2008

ATTENDANCE:

MEMBER	PRESENT (X)	ABSENT (X)
Neil Bagdis	x	
Julie Jacobson	x	
David L. Bennett	x	
Henry B. Stidsen, Jr.	x	
Pamela Vasil		x

Other Attendees: Norman Hill, Land Planning, Candace Rennell, NE Power Co. Paul & Joann Schold, Gino Porcelli.

(NB), Chair called the meeting to order at 7:02pm.

Meeting Minutes

No minutes available from the April 14 or May 21, 2008 meetings. Passed over.

Juniper Mist Sub Division Plan – 0 Marshall Street (Map 21 Lot 2)

Letter received from Tata & Howard outlining their review of the Booster Pump Station Design and the acceptance of the proponent's proposal to install a larger scale pump design. Email received confirming that this meets with the DPW Superintendent approval.

Pumping Station must be in and functioning before any occupancies are issued.

Motion (HS) seconded (DB) to endorse 17 Lot Sub Division and sign all 16 pages of the plan. Unanimous all in favor (4-0). Mylar signed by members present.

Norman Hill will provide a complete original set and one copy after recording.

Two-year timeline starts now and completion date agreed as June 1, 2010. (NB) advised Paul & Joann Schold that if an extension is needed, they should plan to come before the board 4 months prior to the expiry date.

Joanne Schold stated that they planned to complete 7 lots as phase 1. Planning Board did not add any discussion regarding this.

Covenant reviewed and signed by all members present, with one amendment agreed upon and made under Clause 1, Section 2.

Covenant will be delivered to Town Hall, this week when fully executed by all parties.

New England Power Company – 0 Rockland Street (Map 2, Lot 4A)

Candace Rennell representing NE Power Company stated that they had surveyed the property lines and did not change any boundaries.

Motion (HS) seconded (DB) to endorse plan, not a sub division. Unanimous all in favor (4-0). Mylar signed by all members present.

Master Plan

Members briefly discussed the Master Plan and had no questions at this time.

Officers for FY09

Motion (HS) seconded (DB) to keep committee officers same for FY09. Unanimous all in favor (4-0):

(NB) Chairman
(JJ) Vice Chairman
(HS) Clerk
(DB) & (PV) Members

Next meeting based on activity will be July 14, 2008 or September 8, 2008.

Motion (DB) seconded (HS) to adjourn the meeting at 7:40pm Unanimous all in favor (4-0).

Respectfully submitted,

Carol L. Riches,
Administrative Assistant