

November 3, 2009

Meeting called to order at 7:30 p.m. .

Present: J. Marot, K. St. George and Gregory Kashgagian

Nancy Yeatts

I just wanted to have a few minutes of the Boards' time. This past week we were selected for some free time with TWS for 2 things. First they will give us some free technical assistance and help with zoning by-laws. Second is the design for the septic system and TW will do it for free. They would like to come in and make a presentation and they would like to invite some of the different boards to sit in on the discussion. I was wondering if the Board would be interested and what dates would be available. Jim – How about 12/1/09 at the library. Nancy – do you feel that you would want to do the inviting or would you rather that it came from the Board of Selectmen. Jim – I think from the Board of Selectmen. Nancy – I will check on the availability of the Library and let you know. I will also see to it that the invitation comes from the Board of Selectmen.

Charles Willis – 7 Harrison Avenue

Mr. Willis – I was notified by the Board of Selectmen that you would like me to be present at your meeting concerning my request for a curb cut. The garage has been built. The drop off is approximately 15 feet to the street. I would like to take the grade down 4 feet and then add sand and crush stone. I feel that this will prevent most of the run off from going to the street as most of the water will go to either side of the driveway to the crushed stone and gravel. Jim – won't it be better if they were done a little further down. Chris yes -it should stop the run off. The backyard does not have runoff. Jim – this should be done 4 feet and back. Mr. Willis – yes. Chris I think it is okay as long as he has enough stone and sand. Jim – to Chris – would you be able to be there when he makes the cut? Greg – I make a motion that we make a recommendation to the Board of Selectmen based on the sketch that he has presented and that any and all of Chris' recommendation are taken care of. I would also suggest that Chris does a check on it after the winter to see how it holds up. Kevin – 2nd the motion. Jim – all in favor. Vote was unanimous.

Markson – Lakeville Storage

Bill – Pauline had suggested that I come in to address any problems that you might have. I have asked Bob lafrate's about an occupancy permit for Building C. Kevin – it looks okay to me. Greg – I have not been by there in sometime. Bill - I can no do anything at this time. I have done what is there and will continue to in the future. I do not have the funds available at this time. Jim – I would like a memo from you concerning our understanding as to what will be accomplish and how long that it will be before it is done. Greg – what Jim is

saying is that we want a letter of your future intentions and the time in which you will accomplish it. Jim – he has does approximately 90%. Kevin I feel that way also. Bill – I would ask you to consider what I have done there. Greg – how about 16 months for a compromise. Jim – you need to get us something. Bill – I will work on it and get it to Pauline.

Cedar Pond Preserve

Pauline – I received a call from Ron Turowitz. He will be coming in to our next meeting. He is looking for a release of approximately \$80,000. so that he can pay the firm that did the asphalt. Chris -- he has put a binder on the sidewalks. Greg – Chris have you seen what has been done. Chris – we just pulled the sidewalk plan from Ron's Circle. Jim – we still need a current drainage plan and a plan which shows the current lot lines. Chris I think he will be looking for money back on the grass strips. Half of it is finished. Some of the lawns will be affected. He also did the driveways. Jim – we need to have the plan from the engineer and we will not do anything until we do receive it. We have been asking for this for a long time. We need to have an estimate to complete the work, outline the work and how and when it will be done and the lots that are flooded.

November 17th meeting

Jim – Pauline can you check with Brian as to whether or not he will be available for the meeting and hearing on November 17th. I have a problem with attending the meeting that night.

John Meleedy

Jon Pink – I am here on behalf of John Meleedy. He is looking to be able to add to his plaza. He will be looking for some guidance since he will have to be going to the ZBA. Jim – what is the use? John Meleedy – office space for one of the tenants that are already there. Jon – He was at 60%. He would be willing to make concessions. Jim – I think it is workable. You just ask for a waiver of the side line. Jon --- Board of Health does not have a problem. There are no conservation issues. Jim – I don't see a problem. We would make a recommendation to the ZBA provided he needs our recommendations.

Bills for approval

Jim – I have a number of bills from Kopelman & Paige

1. Bill concerning Robert's Way and Fuller Shore in the amount of 112.00. dated 3/30/09. Greg – I make a motion that we approve the same for payment. Kevin – 2nd the motion. Jim – all in favor. Vote was unanimous.
2. Bill concerning Fuller Shore in the amount of \$112.00 dated 4/30/09 for telephone conference Greg – I make a motion that we approve the same for payment. Kevin – 2nd the motion. Jim – all in favor. Vote was unanimous.
3. Bill concerning Fuller Shore in the amount of \$112.00 dated 5/30/09/ Greg I make a motion that we approve the same for payment. Kevin – 2nd the motion. Jim – all in favor. Vote was unanimous.

4. Bill concerning Fuller Shore in the amount of 5/31/09 in the amount \$64.00 for release concerning Nelson Shore. Greg – I make a motion that we approve the same for payment. Kevin – 2nd the motion. Jim – all in favor. Vote was unanimous payment.

5. Bill concerning Fuller Shore in the amount of \$384.00 dated 6/26/09. Greg -- I make a motion that we approve the same for payment. Kevin – 2nd the motion. Jim – all in favor. Vote was unanimous.

Meeting dates

Next regular meeting is November 17, 2009.

Greg – I make a motion that we adjourn. Kevin – 2nd the motion. Jim – all in favor. Vote was unanimous.

Meeting adjourned at 9:45 p.m.