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

Present: J. Marot, Brian Hoeg, Greg Kashgagian, Kevin St. George and Walter Healey

<u>Bills</u>

Jim – I have a bill in the amount of \$192.92 for secretarial services. Kevin – I make a motion that we approve the same for payment. Brian – 2^{nd} the motion. Jim -- all in favor. Vote was unanimous.

Trinity Lane

Jim –Since no appeals have been filed concerning Trinity Lane and the 21 day appeal period has gone by I will entertain a motion to sign the same. How did you make out in Freetown. David M. – it passed with no objection. Walter – I make a motion that we sign the plan as no appeals have been filed. Brian – 2^{nd} the motion. Jim – all in favor. Vote was unanimous. Original linen was signed. David will take the Town Clerk on Tuesday to have the same signed and then he will bring us back five signed copies.

Satucket Trail

Brian at this time as Acting Chairman I would inform the Board that no appeals have been filed in connection with this plan and as such I would ask that someone make a motion concerning the same. Kevin – I make a motion that we sign the plan now that the appeal period has gone by. Greg – 2^{nd} the motion. Brian – all in favor. Vote was 4 in favor and Jim abstained. Linen was signed. Roan will return with it on Tuesday to have the Town Clerk sign the same and he will then bring us back 5 signed copies for distribution.

Old Back Road Estates

Jason Younguist – I received a call from Pauline and she told me that the Board has some concerns since the Board of Health had made changes to the plan and that is why I am here. Jim – this is a copy of the letter that we received from the Board of Health. Have you seen it. Jason – no – copy was given to him to read. When we did this plan originally we knew that we were talking in an area with a high water table and that was taken into consideration when we drew up the plans. We knew we were talking raised septic systems. The front pitches toward the road and the back to the wetland as they were designed. You take what you believe it will be when it is finished. The grading change did not change the overall pattern. On Lot 1 the wetland line changed but nothing else. On Lot 2 it complies with the revision of 1/20/04 of Nick Lanney's comments that changed the lot lines or drainage system but it had no affect on the Planning Board's rulings. Jim – I have not seen a recent plan but Board of Health does not usually make changes and then notify us. Nancy - did all of the lots have waivers. Jason – all lots asked for the same and the Board of Health granted all waivers. It is 4 feet above the 24 inches. Brian – are you talking 4 feet above the original grade. Jason - yes. Nancy - you are saying that you anticipated that. Jason ves because we knew the water table was high. Let's look at 6 and 7. 6 shows 126 on front and It showed as 122 but it is still toward the street. Chris – you had a test pit. Where was it shown? Jason – it is down about 24" on the whole site. It is 2 feet above. It was all reviewed by Nick. Chris – what about storm water management needs. They need to be made clear. Nancy - did you test where the drains were going to go. Jason – it is all on the drawing. Nancy – did you test where they are going. Jason – it will drain the way it is shown correctly. Brian – how were the percs on the different lots. Jason – we are talking loam and sand. Brian - the water will run laterally. Jason - the perc where 5 to 20. It has been cut and stumped according to the order of conditions. Jim – these are above. Jason - Lakeville is 3 feet above. Jim – footings are above grade. Greg - what about the run off during construction. Nancy - what happens if it doesn't work? Jim – there will be a binder on the road for 2 years. Brian – with all the material in the front yard and the roadway what is going to prevent the water from building up. Jason - it is going with the topography. Chris - we need to see some plan for the storm water during construction. Greg - are you saying that Outback is comfortable with this plan. Jason – is there anything further that you would be requiring from us. Jim - not at this time.

Deerfield Estates

Derek Maxim – The bond that we presently have will expire 12/5/08 – we would like to extend the bond to 6/9/08. Jim – I do not see a problem but we will have to get new information as the cost of materials has changed substantially. Chris – I would need you to get me an estimate and I will then compare it with the figures that I have concerning the Mass State Highway figures. Jim – once you have obtained these figures and we have had Chris take a look at it we would then arrive at a figure for the bond. Derek – the bond would be for the top coat and sidewalk – I will get you an updated estimate. Brian – can we change the amount of the bond. Jim – yes, once we have all the figures to work with. Pauline – Derek I will put you on the agenda for May 5, 2008.

Meeting dates

Pauline – I would like you to look and the calendar and come up with meeting dates for May and June so that we can also schedule the hearing modification date for the Residence at Lakeville Station. Jim – are May 5, 2008 and May 19, 2008 okay with the Board for May meetings. Everyone in agreement with May dates. June – How about June 2, 2008 and June 16, 2008.

Residence at Lakeville Station – Kensington

Jim – they have requested a modification to the original 40R which they filed. From what I understand it is still within the 25% and we are still good and we will still get the grant money. We are going to get a certain amount of money from the federal government and they have an appeal period. Jim – if the lots had been sold previously we would not have had a problem. The federal government became involved because of the archeology matter has come up and things are being recovered. We will set the hearing for May 19, 2008. They are talking 5 buildings instead of 8. Our plan shows both sides of the road. We had hoped that they would do one side and then the other. Nancy – I think he showed us 3 and 2. Walter – I would suggest that we try to make arrangements for the library. Jim – that is a good idea. Pauline will contact the library to make the necessary arrangements.

Board of Appeals

Re: Metro PCS Mass LLC Petition - Jim – this is for additional antennas to the cell tower. Brian – I make a motion that we recommend approval of t he same. Kevin – 2^{nd} the motion. Jim – all in favor. Vote was unanimous. Letter to be sent to the Board of Appeals.

Secretarial Services

Jim – I have a bill in the amount of \$192.92 for Secretarial Services. Kevin – I make a motion that we approve the same for payment. Brian – 2^{nd} the motion. Jim – all in favor. Vote was unanimous.

Walter – I make a motion that we adjourn. Brian – 2^{nd} the motion. Jim – all in favor. Vote was unanimous. Meeting adjourned at 10:45 p.m.