

**August 11, 2009**

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

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

**Secretarial Services**

Nancy – I am here to discuss the possibility of the Planning Board give their approval concerning paying Pauline 10 hours per week from the funds that are in the Planning Board Account. Jim – I was under the impression that we approve that before the override vote. Nancy – we have checked on the funds that are available and there is approximately \$51,975. We would be using approximately \$7,000. Brian – how many hours are we talking are we talking what she was working before. Pauline how many hours were you working? Pauline – 13 hours. Brian – why not just let her work the hours she was working? Nancy – we have Leanne coming in for 10 hours and what to keep them both the same. Jim – will she just be doing Planning Board or will she help out as before? We do not have a problem with her helping out in the Selectmen's Office. Nancy – we will be working that out at times she may be helping out. Kevin – I make a motion that we approve the Planning Board pay Pauline 10 hours per week from Planning Board funds. Brian – 2<sup>nd</sup> the motion. Jim – all in favor. Vote was unanimous. Nancy – we will be closing the building on Friday and the plan at this time is Monday thru Thursday.

**Cedar Pond Preserve**

Jim – I have been in contact with Chris and we walked the site. Chris was also going to be walking the site with the asphalt company that Ron is contracting with. There will be some cases where some of the burms will have to be cut or retained. The residents will need to be notified when any work is going to be done as it will entail some of the sprinkler heads on a number of the lawns in that area. There is also the possibility that the sidewalk will have to be changed to the other side of Quequechan Circle. He has also agreed to give up the lots that are affected by the change because of the swale. The lot on the left can not be approved. The lot before Ron's Circle on the right has a swale that takes up 25% of the lot. We need to make sure that the Building Inspector does no further permitting until we get the plan. They changed the plan and never gave us a new copy. Greg – are you going to do anything about it. Jim – I will see him on Wednesday. I would like to have a plan in place. The landscaping is nice – all the trees look good. The roadways are in need of repairs. Chris met with PK Asphalt on Thursday 8/6/09 at 3 p.m.

### **Robert's Way – (Bob Poillucci)**

Jim – I was contacted by Bob Mather and he is looking to get the release signed for Bob Poillucci concerning Robert's Way. Letter from Chris Peck concerning the condition of the road was read by Jim. Pauline – he needs to prepare a release so that the Board can sign it. Jim – I will contact him and ask him to have it prepared and the Board can vote on it at our next meeting which will be September 1, 2009.

### **Meeting Dates**

Jim – how does the Board feel about keeping our schedule for Tuesday since the Monday night meeting at times interferes with Acushnet's meeting. Brian – I make a motion that we change our meeting night from Monday to Tuesday. Kevin – I 2<sup>nd</sup> the motion. Jim – all in favor. Vote was unanimous. Pauline – How about September 1 and September 15, 2009. Jim – that will be fine.

### **CVS**

Pauline – I have given you a copy of the e-mail that I received from Poyant Signs about the CVS signs. I think that all we can do at this time is refer her to the Board of Appeals. Jim – send a note telling her since they are requesting more than is allowed under our by-laws that she will need to file a petition with the Board of Appeals.

### **Board of Appeals**

Jim – the petition is for someone named Walsh at 38 Shore Avenue. He is asking to demolish the building that is presently there and to replace it with something that is the same footprint.

### **Dumpster Information**

Pauline – at one of our previous meetings Kevin had asked if I could get a list of the dumpster permits in town and a copy of the regulations. Kevin – from what I can see they are all over town and the biggest problem seems to be the residences. Jim – at this point I think that all we can do is try to get a by-law for the next town meeting which specifically states that there are no dumpster allowed in front yards.

### **Lakeville Country Club Plans**

Pauline – Paul Matos of GAF Engineering has once again asked to continue the hearing on Lakeville Country Club – he had asked to have it continued until September 22, 2009 and asked for an extension of final action until October 22, 2009. This plan has been around since 2007. I really don't think that the Board should continue with these extensions. By the time that he comes back in it will be over 2 years since his abutters have been kept up with what is going on. Jim – I think it would be a good idea to have them come into our next meeting. Pauline – I will either contact him by phone or mail.

**Meeting**

Next regular meeting September 1, 2009 at 7:30 p.m. Greg – I make a motion that we adjourn. Brian – 2<sup>nd</sup> the motion. Jim – all in favor. Meeting adjourned at 10:30 p.m.