

July 14, 2009

Meeting called to order at 7:55 p.m. .

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

Cedar Pond Preserve

Jack Jacobi – Ron and I are here primarily to discuss the Tri-Party Agreement we are here concerning 2 issues – first we are looking for the release of the funds that are being held concerning the trees in the amount of \$15,000 and the sidewalk funds in the amount of \$45,000. We want to be sure that we are all in agreement and that you are aware that what we are looking for are the release of said funds. Jim – as you are aware the Tri-Party Agreement is relatively new to us and it was not what are preference would have been. What exactly are we talking about concerning the trees and the grass strips? Ron – I would have to say that I feel that we have completed about 75% of the street trees and grass strips about one-half. Chris – as far as the grass strips are concerned there is a lot of work that needs to be done. Ron – are you talking about Ron's Circle – the one on the right is not done. Chris – I would need and actual plan so that I have a better picture. Ron – it is approximately one-half. Jacobi – I would think that you would act on a letter from the Highway Supt. Ron – most of the grass in about the 2nd year. Jacob – Ron intends to get you a bid. I would suggest that you have Chris meet with Ron. Jim – that is fine with us. When will the work be done. Ron – they are redoing the bids. I will have the bids by your next meeting. Jacob – when is your next meeting. Pauline – August 11th. Jim – the procedure that we presently work with is that Chris will do an inspection and then give us a letter with his approval or comments on the work that needs to be done. Jacobi – the contractor will be out before your next meeting and then Pauline can give us a call. Ron – tell me the way the sidewalk will affect the homeowners if the grade is at the property line. In some areas it is 9 in others as much as 12. We will need permission to move the sidewalk to meet the grade. Jim – my issue is that we do not have the plan that shows the sidewalk and street trees. If there has been a modification we have not received the plans for your engineer. Ron – I saw a definitive plan. Jacob – we understand your point and will get you a plan. Ron – as far as I know only one tree needs to be moved. It does work out that the trees are okay. Jim – you need to have the sidewalk staked out. I would like to have a copy of the plan showing the modifications. Tom D – 7 Cedar Pond many of the homeowners have lawns and irrigations in place. It would be nice to give some warning as to what is going to be done and when. Ron – hopefully the are in the right places. Tom D It would be helpful if we knew where the sidewalks are going to be located. Chris – I need to know when the meeting is going to take place so that I can be there. Some of the areas down there are in rough shape. Ron – I want them to be bidding on the same thing. Jim – how about if

you plan to come in to our meeting on September 15 at 8 p.m. Jacobi – hopefully you will have some information by then. We need to get the information to them so that everyone is aware of what is going on and there has been a pre-construction meeting with Chris; Scott – have you taken a look at the northeast corner of lots 10 & 11. You need to look at the burm in that area. There should also be some trees planted in that area. Ron – that could change when the lot lines were changed. What side of the street for the sidewalk. Are we talking the left side – I am not 100% sure. Are we talking down by the trailer? Jim – we need a plane. Tom – if the driveways are being put off, what is the overall time frame? Ron – during the meeting of August. D. Santos – I assume that any damage done to the driveways will be finished. Ron – both of the companies that I am looking for bids from do a lot of work in various towns. Jacobi – when we originally asked to be put on the agenda we were not aware of the list from the property owners. We originally were coming in concerning the sidewalks and the trees. We will take the list back with us and will be ready to address the concerns when we return to your meeting.

Ted Williams Camp

Pauline – you previously had signed the gravel permit and has asked that the road be moved. They cannot move the road and need to have the Board make a recommendation on the new plan. Chris – this is actually a better lineup then Wilkie's Street. Kevin – I believe there is a pole that Middleboro Electric says that cannot be moved without a lot of additional work being done. Chris – I met with Middleboro Gas & Electric and was advised that it would require them moving a number of poles. Kevin – I make a motion that we sign the request. Greg – 2nd the motion. Jim – all in favor. Vote was unanimous.

Bob Poillucci – Roberts Road

Pauline – Bob Poillucci was in and asked if the Board would be willing to sign the Form J – Release of Covenant concerning Roberts Road. This was approved quite some time ago but Attorney Mather neglected to record the same at the Registry of Deeds. He presently has a closing scheduled and the closing attorney found this had not been done. Jim – I would like Chris to look at the plan and take a look at the site. Kevin – I believe that there is a problem with the drainage on to the state's drain on Bedford Street. Kevin – I make a motion that we get a report from Chris first and then if he says everything looks okay that we sign the Form at our next meeting. Greg – 2nd the motion. All in favor. Vote was unanimous. Chris to receive the request.

Anderson Way

Pauline – I am sure that you remember that Anderson way was accepted as a town way at the last town meeting. The Selectmen would like the Board to sign the road plan and then return it to them. We will also need to make a motion concerning the release of funds that the Tax Collector is holding. Kevin – I make a motion that we sign the plan and return it to the Board of Selectmen and that a

letter is sent to the Tax Collector notifying her that the funds may be released. Greg – 2nd the motion. Jim – all in favor. Vote was unanimous.

ZBA Petitions

Jim – this is a request for our recommendation concerning the location of the pumping station at 8 Montgomery Street and a request concerning a variance for the setbacks. Greg – I make a motion that we recommend approval of the same. Kevin – 2nd the motion. Jim – all in favor. Vote was unanimous.

Jim – the second request is concerning the tower at the end of the landfill which is actually in the Industrial Park. On the hill. Kevin – I make a motion that we recommend approval of the same. Greg – 2nd the motion. Jim – all in favor. Vote was unanimous.

Meetings

Next meeting 8/11/09

September meetings 9/1/09 and 9/15/09

Kevin – I make a motion that we adjourn. Greg – 2nd the motion. Jim – all in favor. Vote was unanimous. Meeting adjourned at 10:45 p.m.