Members present: B. Hoeg (Acting Chair), G. Kashgagian and K. St. George

Meeting called to order at 7:45 p.m.

Board of Selectmen

Pauline – The Board of Selectmen will be meeting on July 15, 2008 with Sherry Clancy from National Development about some changes that they would like to make to the plans for the Lakeville Hospital Site. They would like the member to attend if possible.

Form A – Can Pro

Ken Motta – I have an ANR concerning the 7 acres of Conservation Land. Which is being conveyed to the Wild Land Trust. This is an adjustment to the back line of the Storm Water basin. Brian – what is your pleasure? Ken – the Wild Land Trust did not want anything from the project included. It is not useable land. Access is on the Riverside Drive side. There is no access on this side. Brian – do you have an agreement. Ken. We are not ready. After this is signed we will be going forward. Brian – it is 6.98 acres. This is by the river? Greg – I make a motion that we sign the plan. Kevin – 2nd the motion. Brian – all in favor. Vote was unanimous. Check in the amount of \$100.00 was received.

Roan Barber

I am here concerning the curb cut required off of Highland Road. We are just opening a cut which was already there. Chris Peck – the big thing is just that the guard rail is terminated correctly. I spoke with Shawn Conway and he will return it to the original position. Make sure he contacts me for an inspection. Roan – I will be sure that he does. Greg – I make a motion that we recommend approval of the same. Kevin – 2^{nd} the motion. Brian – all in favor. Vote was unanimous.

Roan – while I am here I was wondering if it would be possible to have a specific lot released without putting up the bond. I was told that you have done it in the past. Brian – we would need to see what is involved. Roan – I spoke with Derek Maximum and he thought you had release a lot in the past. Brian – normally we do not release a lot unless the bond has been posted for the completion of the road. Roan – I would like to start to do some work on my lot. Brian – you can do work on your property but there is no guarantee at this point that it will be released before a bond is in place.

Cold Storage Solutions –Site Plan

Jon Pink – This is a site plan in connection with Cold Storage Solutions. Basically it is the same as the other two buildings which are already there. Board reviewed letters received from Chris Peck and Open Space. Greg – all of the outside lighting need to have the light shining down. How many shifts? Jon – I think all night. Kevin – note on the plan covers the lighting pretty well. Jon – the

front units light up pretty well. Greg – how high is the building. Jon – 30 feet. Brian – do you have the oil and water separator. This shows 2 catch basins Chris – they need total suspension. Brian – did they have a planting plan. Jon – it is pretty much what was approved on the 2^{nd} building. Chris – my concern would be a change in management. Brian – the turtle barrier goes all the way around. Jon – we need to close this every night. Brian – come back with the changes and add the tracking pad. John – sign will be a duplicate of what is there for the other two building.

Cold Storage Curb Cut

Brian – Lot 9. Note from Chris was reviewed by the members. Greg – what is the distance? Chris – minimum of 50 feet. Kevin – how many lots are left? Jon – I am not sure. Linda Grubb – I believe that the LDC said that was the last lot. Greg – I make a motion that we recommend the curb cut as shown. Kevin – 2nd the motion. Brian – all in favor. Vote was unanimous.

Earth Removal - Rubini & Bartlett

Linda Grubb -- in 2004 they did the same thing showing it as one lot. Brian what did the Selectmen do. Pauline – I believe that Rita has a report from Chris and she is looking for input from the Planning Board and Conservation. Greg – what are Chris' thoughts. Chris – they need to have a tracking pad. There is a 16 foot drop which should be stabilized now. I am concerning with the route that the trucks will be taking. County would be the best thing for the town. Brian – I believe that we will require more information before the Board could make a recommendation. Greg – I make a motion that we continue this matter to the next meeting when someone can give us a plan showing the two lots, the route the trucks will be taking, signage for the project, hours of operation, plans for the preserving of the slope, information is available concerning the tracking pad being in place and that the comments and concerns of the Open Space Committee have been looked into. Once this information has been received by the Board we would then again review the plan. Kevin – 2nd the motion. Brian any discussion? Linda – I would be more confident if the bogs were well maintained. Brian – all in favor. Vote was unanimous.

Phil DeMoranville Curb Cut – Precinct Street

Chris Peck – Now that he has put in the tracking pad I do not have a problem with it. Greg – have you checked the pad? Chris – yes. Greg – I make a motion that we recommend the curb cut as shown on the plan. Kevin – 2nd the motion. Brian – all in favor. Vote was unanimous.

<u>Bills</u>

Brian – I have two bills for approval: Kopelman & Paige – 682.00

Secretarial Services – 220.48

Brian – next regular meeting 7/21/08

Kevin – I make a motion that we adjourn. $Greg - 2^{nd}$ the motion. Brian – all in favor. Vote was unanimous.

Meeting adjourned at 10:10 p.m.