Members present: J. Marot, K. St. George, B. Hoeg and W. Healey

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

Bills

Jim – I have here a bill for secretarial bill in the amount of \$249.94. Walter – I make a motion that we approve the same for payment. Kevin – 2^{nd} the motion. Vote was unanimous.

Curb Cut 220 Kenneth Welch Drive

Jim – I have a notice from the Board of Selectmen for a curb cut at 220 Kenneth Welch Drive. This concerning the site plan that is going to be discussed with Jon Pink for Cold Storage Solutions. Kevin – I make a motion that we recommend approval of the same. Brian -2^{nd} the motion. Jim – all in favor. Vote was unanimous. Jim – I will sign the form and forward it to the Board of Selectmen.

Earth Removal Permit – OXFORD DEVELOPMENT

Jim – they are looking at the removal of approximately 19,000 cubic yards at the commercial rate. Oxford is scheduled to start. It is approximately 13.45 acres which equals approximately \$2,275 for the removal and an administrative cost of \$2,690.00 based on 200 for each acre and it will expire 3/21/08. It states a direction for the trucks #17. I personally don't see why that is necessary because frankly what do we care what direction they go once they are out of Lakeville. Walter – I make a motion that we recommend approval of the same based upon the agreement dated June 25, 2007 except for #17. Brian – 2^{nd} the motion. Jim – all in favor. Vote was unanimous.

Huntinghouse Brook

Jason Younguist – Outback Engineering – I am here on behalf of John Broden. The property is located at 33 Howland Road – we are talking 3 lots. One is a build able lot, one a drainage lot and Lot 3 is non build able. Lot 2 is 9.59 acres. Lot 1 – 2 acres. Jim – how much on Lot 3. Jason – 9.51. Pauline -- How is August 6, 2007 at 8 p.m. We could do advertising on July 19, 2007 and July 26, 2007. The fee is \$1,000.00. Check was received in the amount of \$900.00 Balance of \$100.00 is still due.

<u>Site Plan – Cold Storage</u>

John Pink – This is Bob Mayo who will be working at the building. Bob M – we are talking a building which will basically be the same as the existing building. I understand that landscaping was an issue. We will be continuing with the water sprinkler system that is presently at the other building. John – we are under the 50% coverage. Bob M – the truck depot is approximately 50 feet. John – lighting is noted on the sheet. Bob M – as far as the sign is concerned we are talking basically the same sign that is on the other building. ?? -- it is tight to the ground. Jon – do you have a copy of the new outdoor lighting by-law that was recently passed at town meeting. Pauline – I will have a copy of it available to you tomorrow if you would like me to either fax it to you or have

you pick it up. Jon – I will pick up the same on Tuesday. Jim – is this the driveway? John – yes. Jim – we have approved the driveway cut and forwarded the same to the Selectmen. Jim – we will be meeting again on July 16th. As far as the lighting is concerned we do not want the light to shine above the shade. The light should shine downward. We would also like to be sure that the numbers of your building are clearly visible as the transfer station has complained about trucks going in there. Make sure there are numbers on the building.

Form A

Black Bear - C. Lorranger - Plan signed originally in 2003. We are changing it by adding this section of property. The frontage is on Crooked Lane. Jim - basically this is a non-conforming lot. The 150 ft. circle can not be placed on the lat. This was in existence prior to the 100 or 150 circle. Brian - I make a motion that we sign the plan. Kevin - 2nd the motion. Pauline - we need a check in the amount of \$200.00. C. Lorranger - I did not know there would be a charge. I will bring the check in Tuesday. Pauline - we will also need an additional plan. Jim - all in favor. Vote was unanimous.

Ronald Mello -4 lots -102 -110 Precinct St. Check received in the amount of \$400.00 Jason - this is across from Barstow St. Walter - I make a motion that we sign the same as presented. Brian -2^{nd} the motion. Jim - all in favor. Vote was unanimous.

Storm Water Management

Information received from Chris Peck.

Vital Med

Jim – they are beyond the 50% coverage. It is a steel metal building. Does the Board feel that this landscaping is sufficient. Walter – I make a motion that we approve the landscaping detail which Jim has prepared. Kevin – 2^{nd} the motion. Jim – all in favor.

Storm Water Management

Walter --- I would like to advise the board that I would like to attend a Storm Water Management seminar as I feel it would be very beneficial and informative. Jim – I agree that it would be good. I will look into further.

Meeting

Next regular meeting is July 16, 2007 at 7:30 p.m.

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