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**March 9, 2010**

Meeting called to order at 7:40 p.m.

Present: J. Marot, G. Kashgagian, K. St. George and B. Hoeg

**Woodland Ridge**

Pauline – Jeff Youngquist from Outback Engineering sent this Grading Modification Plan as requested. Also Chris said that the trench rules do not apply to swales. Jim – I don't agree with Chris but Jeff has sent what we requested. Brian – I make a motion that we accept the plan as detailed. Greg - - 2<sup>nd</sup> the motion. Jim – all in favor. Vote was unanimous.

**ZBA Petitions**

**Bary's – 3 Hollis Avenue**

Jim – they are looking for a special permit for 3 Hollis Avenue. It is 10,000 square feet with no increase in size. Brian – I make a motion that we recommend approval. Brian – 2<sup>nd</sup> the motion. Jim – all in favor. Vote was unanimous. Letter to be sent to ZBA.

**T-Mobile**

Jim – this is Glen Chistalini's property along 140. Greg – how high. Jim – 17 feet. This is the tower that he brought in a few weeks ago. Greg – does he have to send out notices? Pauline they have already gone out since we have received calls for information. Kevin – I make a motion that we recommend approval of the same. Brian – 2<sup>nd</sup> the motion. Jim – all in favor. Vote was unanimous. Letter to be sent to ZBA.

**Budget**

Pauline – at the last meeting I gave you the copy for the budget request. Jim – I do not have it with me. What was last year's total. Pauline \$150.00 Kevin – is that enough? Pauline – it usually is. If there is a problem Rita usually takes care of it. Brian – I make a motion that we submit a figure of \$150.00. Greg – 2<sup>nd</sup> the motion. Jim – all in favor. Vote was unanimous.

**Cedar Pond Preserve**

Jim – we have received an e-mail from Pat Cantor concerning a Fourth Amendment to the Tri-Party Agreement extending the time to May 17, 2011. It is also noted that Ron has a possibility of selling 5 lots now to a developer and 5 additional lots to a developer. Greg – I believe that we discussed this and agreed on 3 lots at a time for building permits. Jim – I believe that is what we discussed. Greg – I make a motion that we notify Pat Cantor and Rita that we

are in agreement with the Fourth Amendment. Kevin – 2<sup>nd</sup> the motion. Jim – all in favor. Vote was unanimous.

#### **Town Counsel report 427 Bedford St**

Pauline – I have given each of you Pat Cantor's response to Larry concerning Planning Board Endorsement of a plan as ANR (Approval Not Required) under the Subdivision Control Law) and the Board of Health's responsibilities under Title 5 of the State Environmental Code, 310 CMR 15.000. Jim – I would think that all of the engineers are aware of the fact that if we sign the plan it does not mean that it is a build able lot but I don't have a problem with asking the engineers to note that on the plan.

#### **Bill Approval**

Kopelman and Paige - \$148.50 costs involving Cedar Pond Tri-party Agreement. The amount should be billed to Ron Turowitz. – Kevin – I make a motion that we approve the same and bill Ron Turowitz. Brian – 2<sup>nd</sup> the motion. All in favor. Vote was unanimous.

Secretarial Services - \$175.75 -- Kevin – I make a motion that we approve the same. Brian – 2<sup>nd</sup> the motion. All in favor.

W. B. Mason - \$32.26—Kevin – I make a motion that we approve the same. Brian – 2<sup>nd</sup> the motion. All in favor. Vote unanimous.

#### **Energy Conservation Committee**

A memo from Rita was read to the Board asking for a member to be represented at the meetings. Rita noted that we had applied for a grant and received it. The committee consists of Rita, Bob I and Derek. They plan on meeting once a month and it will be an evening meeting around 7 p.m. The meeting will be a public meeting to keep the town's people informed as to what the meetings will be covered.

#### **Meeting date**

Pauline -- our next meeting is schedule to be a hearing concerning modifications to Kensington Court – Jonathan White – March 6, 2010.

Greg – I make a motion to adjourn. Brian – 2<sup>nd</sup> the motion. Jim – all in favor. Vote was unanimous. Meeting adjourned at 10:25 p.m.