TOWN OF LAKEVILLE

Project Review Committee for 43D Meeting Minutes November 18, 2020 – 7:00 PM REMOTE LOCATION

On November 18, 2020, the Project Review Committee for 43D held a meeting at 7:00 PM remotely from various locations. The meeting was called to order at 7:00 PM by Chairman Knox. Members present were: Mark Knox; Christopher Spratt; Nathan Darling; Richard LaCamera; Elizabeth Nash; Robert Bouchard; Michael O'Brien, Matthew Perkins and John Olivieri, Jr. Also present was Michelle MacEachern – 43D Permit Coordinator. LakeCAM was recording the meeting for broadcast.

In accordance with the Governor's Order Suspending Certain Provisions of the Open Meeting Law, G.L. c.30A, §20, relating to the 2020 novel Coronavirus outbreak emergency, the November 18, 2020 public meeting of the **Project Review Committee for 43D** shall be physically closed to the public to avoid group congregation. **However, to view this meeting in progress, please go to facebook.com/lakecam (you do not need a Facebook account to view the meeting). This meeting will be recorded and available to be viewed at a later date at http://www.lakecam.tv/**

Discuss and Vote on Completeness of Application Submitted by Rhino Capital

Present for the discussion were Tyler Murphy – Rhino Capital LLC, Brittany Gesner - VHB for the Applicant and Scott Turner – Environmental Partners Peer Review for the Town. Chairman Knox referenced the letter dated November 10, 2020 from Scott Turner of Environmental Partners regarding the completeness of the materials submitted for review.

Mr. Turner spoke to the Committee about his assessment, explained that it is complete with the exception of the building plans which are premature at this point but they will be provided through the process by VHB and Rhino as they are further developed. Chairman Knox agrees that the building documents will be updated as the process progresses.

Chairman Knox spoke on behalf of the Planning Board and stated that they have deemed the application complete for Planning Board purposes. Robert Bouchard spoke on behalf of the Conservation Commission and stated that they have reviewed the materials and they are satisfied that they are complete. Christopher Spratt spoke about getting the application to the other members through the Health Agent and that there were no comments.

Member Darling referenced his discussion with Mr. Murphy in regard to the Water Allocation Permit. He does not want this item to fall off the radar. He asks if Rhino Capital or VHB has come to any resolution or possible agreement with the City of Taunton for the site or how they are going to address it. Mr. Murphy spoke on how he is retracting his request for waiver and that they did file for a Water Allocation Permit and will investigate what has already been filed. Mr. Murphy confirms that Rhino Capital and VHB are committed to getting their Water Allocation Permit as required. Member Darling asks that this requirement be made part of the motion. There is clarification on the fact that each individual permitting and approving authority has the right to request additional information if it is needed and it is a reasonable.

Upon a motion made by Mr. Knox and seconded by Mr. Darling, it was:

VOTED:

for the Project Review Committee for 43D to deem the application submitted by Rhino Capital dated October 28, 2020 complete subject to the Water Allocation Permit petition through the Board of Selectmen and the City of Taunton and that the Town of Lakeville reserves the right to additional documents that may be required as part of the permitting process.

Roll call vote: Mark Knox - Aye; Christopher Spratt - Aye; Nathan Darling - Aye; Richard LaCamera - Aye; Elizabeth Nash - Abstains; Robert Bouchard - Aye; Michael O'Brien - Aye, Matthew Perkins - Aye and John Olivieri, Jr. -

Aye

Chairman Knox thanks Mr. Murphy and Ms. Gesner for starting the process and he states that he looks forward to the public hearing process as the next step.

It is noted that there will be no further Project Review Committee for 43D meetings at this point, other than a brief meeting just prior to the official start of the hearings to approve these minutes.

Review and Vote to Approve Meeting Minutes of October 14, 2020 and October 28, 2020

Chairman Knox referenced the October 14, 2020 draft Project Review Committee for 43 D minutes. He asked if there are any comments or changes. Nothing is noted.

Upon a motion made by Mr. Darling and seconded by Mr. Olivieri, it was:

VOTED: To approved the October 14, 2020 minutes as drafted.

Roll call vote: Mark Knox - Aye; Christopher Spratt - Abstain; Nathan Darling - Aye; Richard LaCamera - Aye; Elizabeth Nash - Abstains; Robert Bouchard

- Aye; Michael O'Brien – Aye, Matthew Perkins - Aye and John Olivieri, Jr.

-Aye

Chairman Knox referenced the October 28, 2020 drafted Project Review Committee for 43D minutes. He asked if there are any comments or changes. Nothing is noted.

Upon a motion made by Mr. Knox and seconded by Mr. Darling, it was:

VOTED: To approved the October 28, 2020 minutes as drafted.

Roll call vote: Mark Knox - Aye; Christopher Spratt - Abstain; Nathan Darling

- Aye; Richard LaCamera - Aye; Elizabeth Nash - Abstains; Robert Bouchard

- Aye; Michael O'Brien - Aye, Matthew Perkins - Aye and John Olivieri, Jr.

-Aye

New Business/Old Business

Member LaCamera explained that as the Chairman of the Board of Selectmen he will open the first hearing and read a narrative on the process. Member LaCamera asked Ms. MacEachern to review how the hearing process will be handled and abutter notification. Ms. MacEachern explained that the Board of Selectmen's Executive Assistant will be updating the Town webpage to include an easy to see banner that will be updated with the progress of the hearing process. Ms. MacEachern confirms that she will make sure that the abutters continue to be notified of the continuation of the hearing date and time so that they can follow through the entire process.

There is a question asked as to whether or not a tenant for the building has been found yet. Mr. Murphy reported that there has been no progress on finding a tenant. He will keep the Town updated.

Adjournment

Upon a motion made by Mr. Darling and seconded by Mr. Spratt, it was:

VOTED: To adjourn the Project Review Committee for 43D meeting at 7:25 PM.

Roll call vote: Mr. Perkins – Aye; Mr. Spratt – Aye; Mr. Bouchard – Aye; Mr. O'Brien – Aye; Mr. LaCamera – Aye; Mr. Darling – Aye; Mr. Knox – Aye,

Mr. Oliveiri - Aye and Ms. Nash – Aye.

<u>List of documents provided at the Project Review Committee for 43D Meeting of November 18, 2020</u>

1. Environmental Partners Letter of Completeness dated November 10, 2020