

Planning Board  
Minutes  
August 30, 2007

The Planning Board meeting convened at 6:47PM with the following members present: John MacMillan, Chairman; Joseph Kalagher; Bruce Whitney, Tom Ruble and Town Planner Eric Smith. Robert MacLeod was absent.

Agenda read by Chairman MacMillan.

Minutes of the August 16, 2007 Planning Board Meeting were approved on motion by Ruble with a second by Kalagher. Motion carried 4 to 0.

Chairman Comments:

- Chairman reviewed letter to Michael Fleming, Forest Legacy Program Coordinator, in support of the Federal Legacy Grant

Town Planner Comments

- Reviewed format of Town Planner Report.
- Town Planner to do list. Reviewed Interim TA changes. Members to review for next PB meeting.
- Contacted Smart Growth Alliance to get status of report from Charrette held at Cushing.
- GFA status – Eric met with Gregg Rosen who stated they are going for the house. Historical Commission is more pleased with the revised design.
- Eric showed pictures of various fence styles which may be appropriate for the buffer at hardware store.
- Eric reported on status of Nextel Tower.
- Buses are not parking as approved in South Ashburnham.
- Eric updated Board on 40 B status.
- Site visit for Ashburnham Woodlot Trust scheduled for 5:00PM Tuesday September, 4<sup>th</sup>.

7:00 PM – Open Discussion

- No one present for open discussion.

7:15 PM – ANR – Sarasin, Rajnocy Realty Trust – Sled

- John Sarasin appeared before the Board to present ANR. After review, a motion by Whitney, 2<sup>nd</sup> by Kalagher, to endorse plan as presented was voted 3 in favor and 1 abstain.

7:30 PM – BNE Realty Development – Update on construction status and review of proposed detention basin redesign for DB-501

- Jeff Evancic and Kevin Schumacher were present for discussion.
- Discussed detention basin and it was determined it should be better than the original plan. Motion to accept revised detention basin DB-501 dated August 7, 2007 as reviewed and approved by Tetra Tech Rizzo, was made by Ruble and 2<sup>nd</sup> by Kalagher. Voted 4 to 0 in favor.

- Status of subdivision – Kevin Schumacher reviewed the current status and activity that is taking place. Goal is to complete structures of Phase I and black top in approximately 2 weeks. Kevin stated he is happy with the quality of work to date. Chairman MacMillan stated the fire cistern and vehicle turnaround has to be complete. Kevin expects the detention basin to be complete as well. Chairman MacMillan stated before any lots are released, all work has to be complete as voted.
- Performance Guarantee – Kevin spoke with 2 Citizen Bank attorneys. They state nobody in their right mind would sign forms. Encourage PB to look at Letter of Credit. Chairman MacMillan suggested Kevin put together a proposal with concerns and PB will give to Town Council.
- Chairman MacMillan stated we're seeing reports from Waterman with items that don't get done.

#### Correspondence

- Reviewed various notices.
- Reviewed Fall Special Town Meeting notice.
- Eric submitted request to see if PB can meet back at Oakmont.
- Reviewed progress report letter from Tetra Tech Rizzo for Lakeside Village.

Next PB meeting scheduled for September 13, 2007.

Meeting was adjourned at 9:25PM.

Respectively submitted,

Bruce Whitney - Clerk