

BELLINGHAM PLANNING BOARD

P.O. BOX 43

BELLINGHAM, MASSACHUSETTS 02019

**WILLIAM M. WOZNIAK, CHAIRMAN
ROLAND R. LAPRADE, VICE CHAIRMAN
PAUL CHUPA
EDWARD T. MOORE
ANNE M. MORSE**

MINUTES OF SPECIAL MEETING

JULY 2, 1997

Meeting commenced at 11:00 a.m. All members except PC were present. Minutes were dictated by Chairman Wozniak per telephone after the meeting since Clerk was unable to attend.

**DISCUSSION RE: REVISION TO CHARLES RIVER CENTER
DEVELOPMENT PLAN REVIEW**

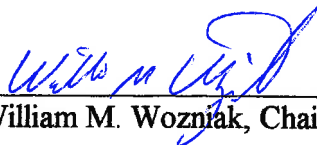
According to Chairman Wozniak, a revision to the Charles River Center Development Plan, last dated July 1, 1997 was presented by Robert Frazier, W/S Development. After discussion, the revision was approved per Planning Board Consultant Philip B. Herr's, two page memo, dated July 2, 1997 which included 4 clauses which are to be incorporated into the approval to the Building Inspector. The four contingencies include: a. A corrected drawing is to be prepared and submitted by the applicant. b. Prior to issuance of building (not foundation) permits, that drawing is to be found by some designated Town representative as being consistent with earlier approvals, except for the relocation. P. Herr can be that representative if the Board wants. c. By the time of the Board's August meeting, full sets of drawings are to be submitted for the Board, the Town Inspector, and P. Herr consistent with the above plan. d. This revision has entailed a substantial effort by Planning Board members scheduling and attending a special meeting, and by staff and consultant efforts having a cost of at least \$1,000 if charged based on hours spent. The Board may wish to make a condition that some extra fee must be paid for this effort.

EM moved to approve the revision based on the contingencies in P. Herr's July 2, 1997 memo including payment of the \$1,000 fee to the Town of Bellingham. AM seconds. Vote of 4 (WW, RL, AM and EM). PC not present. Developer can receive the foundation permit but no building


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permits are to be issued until P. Herr has received the official plans in his office.



William M. Wozniak, Chairman

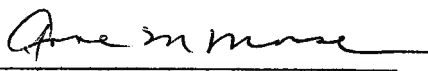


Roland R. LaPrade, Vice Chairman

Paul Chupa



Edward T. Moore



Anne M. Morse