

# OFFICE OF THE PLANNING BOARD

TOWN HALL, 511 MAIN STREET DUNSTABLE, MA 01827-1313 (978) 649-4514 FAX (978) 649-8893 planning@dunstable-ma.gov

### Planning Board Minutes Monday, June 6, 2011

Meeting was called to order by Vice Chairman, George Basbanes at 7:30pm.

Members present: John Goldthwaite, Joan Simmons and Joe Vlcek

Member absent: Brett Rock

Meeting held: At the Dunstable Town Hall, 511 Main Street, lower level

#### **New Member**

George welcomed our newest member, Joe Vlcek, to the Planning Board. Joe won the Planning Board seat at the election on May 16<sup>th</sup> replacing Joyce Cail who chose not to run for another term.

#### **Election of Officers**

John made a motion that the following Planning Board members hold positions for the following year:

George Basbanes – Chairman Brett Rock – Vice Chairman Willard (John) Goldthwaite – Clerk/Secretary Joan Simmons – Member at Large Joe Vlcek – Member at Large

Joe 2<sup>nd</sup> the motion – Motion passed unanimously.

#### <u>Building Permit – 148 Adam Street – Paula Ayer</u>

Ms. Ayer attended the meeting to request a signature on her building permit for 148 Adam Street. The parcel is an existing lot with 2 acres and over 200 feet of frontage. There aren't any stone walls that would need to be modified in order to gain access to the lot. John made a motion to sign the building permit. Joe 2<sup>nd</sup> the motion. – Motion passed unanimously.

#### Meeting Minutes – June 6, 2011

This will be put on the agenda for the June 20<sup>th</sup> meeting.

#### Review and Sign Bills/Payroll

John made a motion to sign the Cuoco & Cormier invoices for engineering review of the Charles Rich and AT&T special permits. Joan 2<sup>nd</sup> the motion. – Motion passed with Joe abstaining from the vote.



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The payroll slips were signed.

### <u>Charles Rich – 53G Account – Return of Funds</u>

The Secretary told the Board that Cuoco & Cormier had submitted all of the invoices for the Special Permit on Main Street. She would like to return the remaining funds to Charles Rich. John made a motion to return the remaining money in the Main Street 53G account. Joan 2<sup>nd</sup> the motion. – Motion passed with Joe abstaining from the vote.

John made a motion to close the meeting at 8:00pm. Joe 2<sup>nd</sup> the motion. – Motion passed unanimously.

Respectfully submitted,

Cheryl A. Mann Secretary Dunstable Planning Board