

PLANNING BOARD MEETING OF May 3, 2008

PLACE: Hastings Middle School

Meeting called to order at 8:00 a.m. by Chairman Fleurent

**I. ADMINISTRATIVE BUSINESS**

A. Quorum/Attendance

Members Not Present – None.

William Roth, Planning Director was also present.

B. Town Meeting Articles

1.) Street Acceptance – McKenzie Lane

William Roth – Reviewed the outstanding issues, which were the filtered catch basin inserts, as-built fee owed to BPW and some additional clean up on the road. He discussed the two options of either accepting the street or not accepting it. There is still a covenant on two lots; therefore, the Board has final leverage to get the items addressed even if the street is accepted.

The Board discussed the options and agreed to recommend acceptance; however, they were committed to not releasing any more lots until every item had been addressed.

Albert Silva motioned to recommend acceptance. Albert Borges seconded. The vote was unanimous in favor. The motion passed.

2.) ATM – Article #50

William Roth – Discussed that the date referenced in article #50 should be amended, on the floor, if either of the rezone articles #48 or #49 are approved.

Timothy Cox motioned to recommend said amendment. Albert Silva seconded. The vote was unanimous in favor. The motion passed.

C. Planning Board Bills - None

1.) MAPD Conference - \$85.00

2.) SRPEDD Annual Meeting - \$315.00

3.) Southcoast Media Group - \$312.00

- Pease Subdivision - \$96.00
- CCI Energy, LLC - \$96.00
- Lighthouse Bed & Biscuit - \$120.00

Timothy Cox motioned to pay the bills. Albert Silva seconded. The vote was unanimous in favor. The motion passed.

Timothy Cox motioned to adjourn. Albert Silva seconded. The vote was unanimous in favor. The meeting was adjourned at 8:40 a.m.

Respectfully Submitted,

William D. Roth, Jr., Director  
Planning & Economic Department