PLANNING BOARD MEETING OF April 27, 2010

Place: Town Hall Banquet Room

I. ADMINISTRATIVE BUSINESS

Chairman Hayward – Opened the meeting at 6:30 PM

A. Quorum/Attendance

Members Present: Chairman Wayne Hayward, Albert Borges, Joseph Morra, Albert Silva, Peter Nopper, and Raymond Fleurent (6:55 pm)

Members Not Present – Marinus Vander Pol and Gary Staffon

Planning Director William Roth was also in attendance.

B. Acceptance of Minutes –

Albert Silvia motioned to accept the minutes for the April 7, 2010 meeting. Joseph Morra seconded. The vote was unanimous. The motion passed as amended.

- C. Planning Board Bills
- 1. Staples Supplies \$43.98

Joseph Morra motioned to pay the bill. Peter Nopper seconded. The vote was unanimous in favor. The motion passed.

II. CURRENT PLANNING

- A. Receipt of Plans: None
- B. Approval of Plans None

III. LONG RANGE PLANNING – NONE

There were not 6 members present to proceed with the Special Permit, Mr. Fleurent was called and he was on his way.

Chairman Hayward – While we are waiting for Mr. Fleurent I wish to let the Board and audience know that Town Meeting will be this Saturday, May 1st. Precinct Meetings for all precincts will be held on Wednesday, May 28th at 6:30 pm at Hastings Middle School. The Planning Board has two articles #31 – Fence Bylaw and #32 - Rezone. Mr. Hayward reviewed the two articles.

Albert Silva – Questioned if there was a grandfathering provision on existing fences.

William Roth – No there was not a grandfathering provision. The bylaw change was a clarification and the height and location requirements had not changed. Therefore, there was nothing to grandfather.

Chairman Hayward – Read the existing fence bylaw and the proposed changes and then discussed changes.

Chairman Hayward – We only have 5 members and need 6 to act on a Special Permit. A recess was called at 6:45 pm. Meeting was called back to order at 6:55pm.

IV. PUBLIC HEARING - .

Chairman Hayward – Opened the continued Public Hearing and Introduced the Planning Board

2) Special Permit – Integrated Machine Co. – John Medeiros – 129 Alden Road

William Roth – Reviewed his report and recommended conditions of approval.

Carmelo Nicolosi (applicant's Engineer) – Reviewed the plans, revisions, and addressed the items from the previous hearing.

Chairman Hayward - Are there any other issues or concerns with the stormwater or landscaping?

William Roth – No, the revised plans addressed all of them and I am recommending approval.

Chairman Hayward – Are there any other issues or concerns the Board may have? Please remember that to approve a Special Permit it takes 6 positive votes and there are only 6 members present tonight.

Raymond Fleurent motioned to approve the Special Permit subject to the conditions in the Town Planner's report. Albert Borges seconded. The vote was unanimous in favor. The motion passed.

V. OTHER BUSINESS -.

1) Planning Board Secretary

Chairman Hayward – There are 7 applicants for the position and we should schedule interviews soon so we can get someone on board as soon as possible.

Raymond Fleurent – I think we should leave that decision up to the Chairman and Town Planner to chose the new secretary. The Board was in agreement.

2) SRPEDD Annual Meeting

William Roth – Request that the Board members who wanted to go to the dinner and annual meeting contact him very soon, so he could get a final count.

Albert Silva motioned to adjourn. Raymond Fleurent seconded. The vote was unanimous in favor. The motion passed. The meeting was adjourned at 7:15 p.m.

Respectfully submitted,

William D. Roth, Jr. Planning Director