PLANNING BOARD MEETING of June 24, 2014: Town Hall Banquet Room

I. ADMINISTRATIVE BUSINESS:

Vice Chairperson, Rene Fleurent, Jr. - Opened the meeting at 6:30pm. Mr. Fleurent indicated to the Board and Public that the meeting was being recorded.

Quorum/Attendance

Members Present – Vice Chairperson, Rene Fleurent, Jr., Francis Budryk, Kaisa Cripps., John Farrell, Jr, Peter Nopper, and Gary Staffon.

Absent: Wayne Hayward and Jeffrey Lucas

Planning Director William Roth was also in attendance.

Rene Fleurent, Jr. had one change on the June 10, 2014 minutes that at the end it should read "June", not July for the next meeting. With that one correction, Gary Staffon made a motion to approve the minutes and was seconded by Francis Budryk. The motion passed unanimously.

Planning Board Bills:

1. Rene Fleurent Jr. – Mileage SRPEDD - \$144.64

Gary Staffon made a motion to pay Rene Fleurent the Mileage SPREDD of \$144.64 and was seconded by Peter Nopper. The motion passed unanimously.

II. CURRENT PLANNING:

<u>Receipt of Plans:</u> None

Approval of Plans:

1. Form A - Robert & Alyssa Chase - 12 Nicholas St. & 479 Main St. - Map 22, Lots 2 & 5

William Roth reviewed the Form A. He advised there was no frontage being altered; therefore, he was recommending they sign the Form A.

Francis Budryk asked if there was a building on the second lot.

Mr. Roth advised there were houses on both lots.

Gary Staffon made a motion to approve the Form A and was seconded by Francis Budryk. The motion passed unanimously.

III. PUBLIC HEARING:

None

IV. LONG RANGE PLANNING:

None.

Rene Fleurent, Jr. asked Mr. Roth if he had any correspondence back from Town Departments that he forwarded information to. Mr. Roth said he had not received anything back as of yet, but would send out reminders.

V. <u>CORRESPONDENCE:</u>

Stone Street Property – CH. 61A – Notice of Sale (Without Conversion) – Right of First Refusal Map 30, Lot 36A

Francis Budryk asked for more information.

William Roth reviewed the Stone Street Property. He said it was a 3 acre property and the Town was not purchasing or putting money toward it. Mr. Roth went on to explain what a CH. 61A means.

Francis Budryk made a motion to recommend to the Selectman that the Planning Board does not want to exercise their right for first refusal and it was seconded by Gary Staffon. The motion passed unanimously.

VI. OTHER BUSINESS:

1. SouthCoast Rail TA Grant

William Roth informed the Board he was applying for this grant to study zoning for a mix use district. He asked the Board to review the grant application in their packet and explained it would be used for the Benoit Square corridor in North Fairhaven.

There was a brief discussion on the mixed use properties in North Fairhaven, including Oxford School, Sacred Heart Church and The Good Shepard Church all three in the Benoit Square corridor.

John Farrell, Jr. asked Mr. Roth if he had heard there was a potential lease on the Oxford School.

Mr. Roth replied that he too had read it in the Standard Times there was a charter school looking into leasing it, but that's all he knew.

Mr. Budryk asked how much money was available and Mr. Roth said he did not know.

Gary Staffon asked if this grant would only be used for Fairhaven, as sometimes Mr. Roth would apply for a grant with another community.

Mr. Roth advised it was only a grant to be used within Fairhaven.

2. Wireless Tel Com - State House Bill #4181

William Roth reviewed the State House Bill #4181 to the Board.

John Farrell, Jr. asked if Mr. Roth would be willing to write a letter to the state representatives advising that the Planning Board was in opposition of this bill.

Mr. Roth agreed.

John Farrell, Jr. made a motion to have Mr. Roth write a letter on behalf of the Planning Board to the State Representatives in opposition of this State House Bill #4181 and was seconded by Francis Budryk. The motion passed unanimously.

In other business, William Roth briefly explained the Legislative Action Alert information that was in the Board's packet.

Francis Budryk made a motion to adjourn and was seconded by Gary Staffon. The motion passed unanimously. The meeting adjourned at 7:00 p.m.

The next meeting is scheduled for Tuesday, July 8, 2014.

Respectively submitted,

Patricia A. Pacella Recording Secretary