

**Halifax Planning Board
Meeting Minutes
February 4, 2010**

A meeting of the Halifax Planning Board was held on Thursday, February 4, 2010 at 7:30 p.m. in the Halifax Town Hall, Meeting Room 1.

Members Present: Gordon Andrews, Chairman
 Edward Whitney Vice Chairman
 Robert Piccirilli, Member

Absent: V. Richard Greeley; Dean Jafferian

The meeting was called to order at 7:30 p.m. and the agenda read into record.

MOTION: by Mr. Whitney to accept the agenda, as read
SECOND: By Mr. Jafferian
 UNANIMOUSLY VOTED

Appointments:

7:40 p.m. Rick Springer

Mr. Springer was before the Board and advised the Board the he needs a letter from the Planning Board to the Conservation Commission re: the cart path at MacKenzie Estates. The subdivision is completed, except for the issue of the cart path.

The Board noted that there are no legal rights to the cart path.

MOTION: by Mr. Whitney to approve the modification of the subdivision known as MacKenzie Estates not to require the relocation of the cart path as there is no legal evidence indicating right of passage or any easements to said cart path
SECOND: By Mr. Piccirilli
 UNANIMOUSLY VOTED

Mr. Springer advised the Board that there is still a bond being held in escrow for this subdivision as well. He would request to have that money returned.

It was the consensus of the Board that once the Certificate of Compliance has been received from the Conservation Commission and recorded at the Registry of Deeds.

I. Correspondence:

The Board received and reviewed correspondence.

II. Unfinished Business:

It was the consensus of the Board to send a letter to the Building Commissioner re: 650 Industrial Drive re: approval of the full occupancy permit request by WES Construction.

MOTION: by Mr. Whitney to send a letter to Tom Millias, Building Commissioner re: the approval of the full occupancy permit request by WES Construction Inc. of 650 Industrial Drive based on a letter dated January 27, 2010, from Merrill Assoc. confirming that the basin was functioning as designed and they recommend approval of the full occupancy permit

SECOND: by Mr. Piccirilli
UNANIMOUSLY VOTED

III. MINUTES: (January 21, 2010)

MOTION: by Mr. Piccirilli to approve the minutes of January 21, 2010

SECOND: by Mr. Whitney
UNANIMOUSLY VOTED

IV. Other Business:

It was unanimously decided by the Board to cancel its February 18, 2010, meeting.

It was unanimously voted to adjourn the meeting.

Next Meeting: March 4, 2010

Respectfully submitted,
Deborah Carlino
Planning Secretary