HARVARD PLANNING BOARD **MINUTES OF MEETING** AUGUST, 2009

APPROVED: August 10, 2009

Chairman Joe Sudol called the meeting to order at 7:38pm in the Town Hall Meeting Room

Members Present: Joe Sudol, Kara Minar McGuire, Craig Bardenheuer, Lisa Fox and Wayne McFarland (Associate Member)

Others Present: Liz Allard (LUB Admin) and Edward Pare (AT&T)

Planning Board Decision Templates

Sudol handed out two templates he has created: one for special permit for a hammerhead lot. driveway site plan and scenic road consent decisions and one for scenic road consent only. Board members were asked to review in preparation for discussion at the next meeting.

August Meetings

Several members are unable to attend the August 17th meeting, so the Board decided to have a meeting on August 10th.

Economic Development Analysis Team (EDAT)

Sudol has spoken with the Board of Selectmen (BOS) in regards to the development of EDAT. which has not been created as of yet. Sudol was informed that no member of the Planning Board (PB) would be on that committee as the BOS wants this committee to be a citizen based committee which doesn't contain elected officials. Bardenheuer thinks EDAT is a good thing and could be maximally effective if guided by the PB. It has been stated that both BOS and PB would be kept in the loop of their activities. Board members agreed that it would be beneficial for a member of the PB to be on this committee. Sudol will invite the BOS Chairman to the next meeting to discuss the subject.

Renewal of Special Permit - AT&T Mobility, 47 Poor Farm Road. Opened at 8:00pm

Renewal of Special Permit - AT&T Mobility, 60 Old Shirley Road. Opened at 8:30pm

Status of Response for Volunteers – Wind Turbine Bylaw

Bruce Gallagher has contacted Sudol and would like to get together with him to discuss the topic. Sudol stated he should be meeting with Gallagher in the next week or two.

Traffic Study Montachusett Regional Planning Committee (MRPC)

The study for Ayer Road was recently conducted MRPC. The Board had specifically requested that the study be done during the school year and not the summer. The population during the summer is lower than during the school year and traffic patterns are different. Sudol stated that truck traffic would not change. McGuire Minar believes the Board should have data that is useful. McGuire Minar stated she would contact MRPC to determine why the study was done later than requested.

Adjournment

McGuire Minar made a motion to adjourn the meeting at 8:52pm. Craig Bardenheuer seconded the motion. The vote was unanimously in favor of the motion.

Signed:		
_	Lisa Fox Clerk	

Harvard Planning Board

Renewal of Special Permit Hearing Meeting Minutes

AT&T Mobility, 47 Poor Farm Road

August 3, 2009

Chairman Joe Sudol opened the meeting at 8:00pm under M.G.L. Chapter 40A and the Code of the Town of Harvard, Chapter 125-27 in the Town Hall meeting room

Members Present: Joe Sudol, Kara McGuire Minar, Craig Bardenheuer, Lisa Fox and Wayne McFarland

Others Present: Liz Allard (LUB Admin) and Edward Pare (AT&T)

This hearing is for the Renewal of a Special Permit filed on behalf of AT&T Mobility as a colocator on an existing wireless communications tower at 47 Poor Farm Road, Harvard.

Sudol enacted McFarland as a voting member for this Special Permit application. Edward Pare, legal representation for AT&T Mobility stated that the last Special Permit was issued July 13, 2004. A building permit to change out existing antennas and cabinets prompted the review of the decision and alerted the client that the permit needed to be reviewed. Sudol has read the previous Special Permit and can not understand why language was included in regards to the construction of the tower itself, since AT&T is a co-locater and not the owner of the tower. The Building Commissioner saw the change in the antennas as a deminimus change. McGuire Minar thinks something like that should be referred to us so that the Board knows the work has been completed. Sudol explained that if it was not for the renewal they would not be here and we would not know about it. Sudol stated memos were received from both the Conservation Commission and the Board of Health that had no comments. There was no one from the public present.

Bardenheuer made a motion to close the hearing. Fox seconded the motion. The vote was unanimously in favor of the motion.

Bardenheuer asked if there are any issues with the current tower. Pare confirmed that neither the Building Commission nor the Planning Board office has received any complaints about this tower. McGuire Minar asked if the Board had any reason to believe that changes to the tower have created unnecessary noise. None have been reported. The change out of the antennas should be noted on the decision.

McGuire	Minar will draft the decision.	
Signed:		
-	Lisa Fox Clerk	

Harvard Planning Board

Renewal of Special Permit Hearing Meeting Minutes

AT&T Mobility, 60 Old Shirley Road

August 3, 2009

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McGuire Minar will draft the decision.	
Signed:Lisa Fox, Clerk	-