

February 10, 2005

Special PB Meeting
Medway Senior Center

Present: Eric Alexander, Dan Hooper, Alan DeToma

Also Present: Susan Affleck-Childs, Planning Board Assistant

Absent: Karyl Spiller-Walsh

The meeting was called to order at 8:42 pm

Note to ZBA re: PB thoughts on Fox Run Farm 40B – compilation of notes from Dan’s informal presentation to the ZBA – more formalized response –

Moiton to approve by alan, sec by eric – all yes

OSRD

Matt joins in at 9:07 pm

Motion by alan, eric – all yes . . . approved to revise & submit

Site plan – motion by alan, seconded by eric – for submittal as an article – all in favor – as amended

AUOD –

Moiton by matt – seconded by alan – all yes

Contractor’s yard –

OK – motion by – matt – seconded by eric – all yes

Signs bylaw – tables 5 & 6

Move by eric, alan – all yes

ARCPUD

Motion by alan , eric – all yes

Uplands - motion by matt, seconded by alan – all yes

Special permits for drive thru facilites

Matt, second by alan – all yes

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avelinno – alan, sec byeric – all yes

tree fund –

alna, matt – all yes

sidewalk improvements

motion eric, alan – all yes

street acceptance – normal list –

motion by matt, alan –

warrant article

motion by matt, alan – all yes

Development Review Coordinating Council

Motion by eric, alan – yes

Motion to adjourn – matt, alan – yes

11:40 pm