MINUTES

The regularly scheduled meeting of the Millbury Planning Board was held on Monday, May 12, 2008, at 7:15 p.m., in the Municipal Office Building, 127 Elm Street, Millbury, MA. Town Planner Connors opened the meeting for the purpose of reorganization.

Present: Rusty Valery, Brian Stowell, Anna Lewandowski, Richard Gosselin, Jeff Markarian, Peter Caruso, Jr., Associate Member

7:15 p.m. Reorganization

Town Planner Connors accepted nominations for Chair.

Motion to nominate Rusty Valery as Chair by Anna Lewandowski, seconded by Richard Gosselin. Mr. Valery declined.

Motion to nominate Richard Gosselin as Chair by Brian Stowell, seconded by Rusty Valery, motion carried unanimously.

Motion to nominate Brian Stowell as Vice-Chair by Richard Gosselin, seconded by Rusty Valery, motion carried unanimously.

Motion to nominate Rusty Valery as Clerk by Brian Stowell, seconded by Richard Gosselin, motion carried unanimously.

Motion by Brian Stowell, seconded by Richard Gosselin, to nominate Jeffery Markarian as delegate to CMRPC, motion carried unanimously.

7:20 p.m. Brierly Pond I Estates, Bond Reduction Request

The Board reviewed the cost estimate prepared by Graves Engineering.

Motion by Brian Stowell, seconded by Rusty Valery, to release the sum of \$27,081.60, to be held until such time as erosion controls are put in place, motion carried unanimously.

The sum of \$143,904.00 is to be held by the Board.

7:30 p.m. 130 Westborough Street, Performance Guarantee & Mylar Signing

Attorney Don Keavany was present. Discussion took place regarding the acceptance of a bond in the amount of \$100,000, with the balance of Five Thousand One Hundred Eight-Six and 00/100 Dollars (\$5,186.00) as surety to be in the form of a passbook savings account.

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Motion to approve surety in the total amount of \$!05,186.00, with \$100,000.00 to be in the form of a bond, and the remaining \$5,186.00 to be in the form of a passbook savings account, by Brian Stowell, seconded by Rusty Valery, motion carried unanimously.

Motion by Brian Stowell, seconded by Rusty Valery, to approve the site plan prepared by Lenard Engineering, Inc., prepared for Treeline Construction, Inc., 130 Westborough Street, Millbury, MA, dated December 7, 2007, revised on January 16, 2008, January 31, 2008, and March 14, 2008, motion carried unanimously.

Other Business:

The Planning Board agreed to require one signature of the Board to sign ANR plans, and completed the Registry of Deeds paperwork. Either Brian Stowell or Rusty Valery are eligible to sign.

7:45 p.m. Cronin Brook Heights Update

Town Planner Connors advised that only four of the items on the original punch list have been completed. Mrs. Lewandowski handed out pertinent sections of the Town's Subdivision Rules & Regulations for the Board's review. The developer originally indicated that it would take approximately 6 weeks to complete the items (June 15th). The Board agreed to forward a memorandum to the developer regarding the anticipated completion date, no further exceptions will be made and any delays will result in the Board's decision not to grant further extensions of time for completion, and/or all other actions under its control.

The Board also requested a letter be sent regarding the placement of fencing on top of the gabion wall. The Board also considered asking Mr. McKie to attend its meeting on June 16, 2008 for a progress update.

Summer Schedule

Motion by Brian Stowell, seconded by Rusty Valery to approve the following summer schedule:

Monday, June 16, 2008 Monday, July 14, 2008 Monday, August 18, 2008

Motion carried unanimously.

Adjournment

Motion to adjourn by Rusty Valery, seconded by Brian Stowell, motion carried unanimously. Meeting adjourned at 8:30 p.m.

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Respectfully submitted,

Susan M. Dean

ATTEST: