

FEB 26 2010

TOWN CLERK
PATRICIA M. ANDERSON

**Norwell Planning Board Meeting Minutes
February 10, 2010**

The meeting was called to order at approximately 7:00 P.M. Present were Board Members Margaret Etzel, Kevin P. Jones, Karen A. Joseph, Michael J. Tobin, and Town Planner Todd Thomas. Member Sally I. Turner was not present for the meeting.

DISCUSSION: Draft Agenda

Town Planner Todd Thomas asked to add subdivision updates to the agenda for Forest Ridge, Laurelwood and Wildcat. Member Jones moved to accept the amended agenda as presented. The motion was affirmed by a vote of 4-0.

DISCUSSION: January 27, 2010 Minutes

Member Tobin moved to accept the January 27, 2010 amended meeting minutes as presented. The motion was affirmed by a vote of 4-0.

DISCUSSION: Bills

Todd Thomas (Expenses/Mileage Reimbursement) -	\$ 31.43
Chessia Consulting, Inv. #616 (Wildcat OSRD) -	185.00
<u>Chessia Consulting, Inv. #617 (Laurelwood) -</u>	<u>610.00</u>
TOTAL:	\$ 826.43

Member Tobin moved that the bills be paid and that the payment vouchers be signed. The motion was approved by a vote of 4-0.

DISCUSSION: Planning Board Update for 2010 Town Report (due 2/19)

Members reviewed the Town Planner's draft 2010 "Report of the Planning Board" for the Annual Town Report. The Board made certain changes to the draft report. Member Jones moved to approve the draft report as revised, to be sent on February 19th. The Town Planner agreed to get all final report changes approved by Member Joseph before the report is finalized.

DISCUSSION: Historical Commission Scenic Road Marker Support Letter

The Town Planner said that the Historical Commission requested a letter of support from the Planning Board for historic street sign acquisition via a letter dated January 25, 2010. The Board reviewed a draft letter of support for the Historical Commission's historic street sign CPC application. The Town Planner noted that installing street signs with scenic road designation thereon is something that the Planning Board has expressed support for in the past. Member Joseph moved that the Town Planner be directed to send the draft letter as revised. A vote of 4-0 affirmed the motion.

DISCUSSION: Pathway Committee CPC Request

With Pathway Committee Members David Vose and Kevin Cafferty present, the Board discussed that committee's pending CPC funding request for \$400,000 for bike path construction. David Vose, Chair of the Pathway Committee, said the current economic climate provided an excellent opportunity to fund construction at reasonable levels.

release. Members agreed to consent to the release at their February 24th meeting, provided that the agreed upon surety was in place.

Wildcat – Member Joseph informed the Board that the first public hearing is scheduled for March 24th. She also said that she does not want any new project related material submitted before the first public hearing, unless that material is supplementing and not changing the original submittal. She added that she thought the existing submittal should be supplemented with a full list of waivers, including waivers granted via the Special Permit, and that the executive summary for drainage should include Operation and Maintenance plans and pre and post watershed plans. The Board agreed with Member Joseph, and the Town Planner said that he would make the respective requests from McKenzie Engineering immediately.

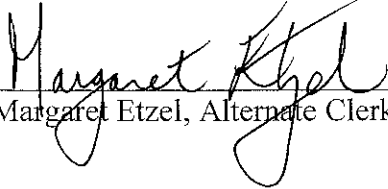
DISCUSSION: Board Member Committee Representation Report

This agenda item was tabled for discussion at a future meeting.

ADJOURNMENT:

At 8:20 P.M., Member Jones moved that the Board adjourn. The motion was approved by a vote of 4-0.

I certify that the above minutes were reviewed and approved by majority vote by the Planning Board on February 24, 2010.


Margaret Etzel, Alternate Clerk

