



PLANNING BOARD
TOWN OF NORWELL

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TOWN OF NORWELL
TOWN CLERK

2014 MAY 15 AM 10:06

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**Norwell Planning Board Meeting Minutes
January 22, 2014**

The meeting was called to order at approximately 7:00 p.m. Present were Board Members Sally Turner, Darryl Mayers and Margaret Etzel. Brad Washburn and Ken Cadman were absent. The meeting was held in the Planning Office.

Draft Agenda

Member Mayers moved that the Board approve the draft agenda with the elimination of the Executive Session as only three members were going to be present. The motion was approved by a vote of 3-0.

Bills

Chessia Consulting: Henrys Lane Invoice 1197 \$467.50
Barrel Lane Invoice 1196 \$497.50

WB Mason: Invoice L15681865 \$53.43

Member Etzel moved that the Board pay the bills. The motion was approved by a vote of 3-0.

Horsley Witten Group Invoice 33800 \$14,424.28

Member Mayers moved that the Board pay the bill. The motion was approved by a vote of 3-0.

Henry's Lane Surety Reduction

John Chessia revised the bond estimate at the request of Don Shute in December 2013. The estimate to complete dated 12/13/13 totals \$44,000. The Board currently holds a lenders agreement in the amount of \$145,000 for completion of the subdivision. Don is requesting a reduction in the surety from the Board for work completed in 2013 in the amount of \$101,000.

Member Mayers moved to reduce the surety by \$101,000 upon receipt of a new lenders agreement for \$44,000. The motion was approved by a vote of 3-0.

Public Hearing: Barrel Lane Subdivision Modification

Member Mayers read the public hearing notice at 7:30.

McKenzie Engineering (MEG) made modifications to the plans and drainage calculations as was discussed at the public hearing on January 8, 2014. Chessia Consulting's report identifies three remaining issues: (1) Proposed grading will cause storm-water to flow onto Circuit Street, (2) The pipe that connects the catch basins to the storm-water basin was not constructed in the center of the established easement and the new plan shows a building foot print directly adjacent to the easement and within a few feet of the pipe. (3) The proposal still includes clear cutting of the site.

The applicant will continue the meeting to 2/26/14 to address the outstanding issues.

Member Etzel moved to continue the public hearing to February 26, 2014 at 7:30. The motion was approved 3-0.

ANR 101 Stetson Road

Member Etzel moved to accept the ANR plan. The motion was approved 3-0.

ANR George Road

Member Mayers moved to accept the ANR plan. The motion was approved 3-0.

ANR Homestead Farm Drive / 593 Main Street

Member Etzel moved to accept the ANR plan. The motion was approved 3-0.

ADJOURNMENT

At 9:30 p.m., Member Mayers moved that the Board adjourn. The motion was approved by a vote of 3-0.

I certify that the above minutes were reviewed and approved by the majority vote by the Planning Board on May 14, 2014.



Darryl Mayers, Alternate Clerk

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