

**PLANNING BOARD MEETING**  
**(WORKING MEETING)**  
**Tuesday, August 12, 2008**  
**Stow Town Building**

1.	7:00 PM	Call to Order
2.		Review Correspondence and Minutes
3.	7:10	Public Input
4.	7:20	Planning Board Members' Updates (News and Views, Committee Reports and Work Plan Update)
5.	7:30	Coordinator's Report and Review Action Items

***Appointments***

6.		
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***Discussion/Action Items***

7.		Planning Board policy <ul style="list-style-type: none"> <li>• Fire Cisterns</li> <li>• Performance Guarantee</li> <li>• 2008 Model Conservation Restriction</li> <li>• Application Submissions</li> </ul>
8.		Subdivision Rules, Sections 4.3.6, 5, 6, 7
9.		Lower Village <ul style="list-style-type: none"> <li>• Village Photos (Members to provide example photos to share)</li> <li>• List of potential uses</li> </ul>
10.		Executive Session
11.	10:00	Adjournment

**CORRESPONDENCE**

July 2008      Mass. Emergency Mgt. Agency "2009 Hazard Mitigation Assistance (HMA) Program Guidance"  
08/01/08      Letter to Conservation from Collings Foundation re: response to Conservation's letter of 7/28/07  
08/05/08      Letter from Pulte Homes re: lighting  
08/06/08      E-mails between Sue Sullivan and Mike Rosati (Arbor Glen) re: follow-up on June site visit  
08/06/08      Letter from Building Inspector to Bob Collings re: advising that Cease & Desist Order still in effect

**TOWN BOARDS**

Hearings:

Decisions:

08/05/08      Conservation Commission Certificate of Compliance re: 156 Hudson Road  
08/05/08      Conservation Commission Certificate of Compliance re: 61 Hiley Brook Road

**AREA BOARDS**

08/25/08      Harvard Planning Board Public Hearings re: Special Permits for Metro PCS Mass. for installation of telecommunications facility  
08/18/08      Sudbury Board of Appeals Public Hearing re: Special Permit for 37 Beechwood Ave.

**PUBLICATIONS**

August 2008      COA Newsletter  
2008-2009      APA "Audio/Web Conference Training Series"  
Aug/Sept 2008      APA "Planning"

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***Posted: August 08, 2008***

## **LOOKING AHEAD**

08/13/08	Lower Village Sub-Committee Meeting
08/19/08	Planning Board Meeting (Laura vacation)
08/26/08	Planning Board Working Meeting (Laura vacation)
08/27/08	Lower Village Sub-Committee Meeting
09/02/08	Planning Board Meeting
09/04/08	Arc of Innovation "495/MetroWest Corridor Partnership's 2008 Forum" – Framingham <b>Registration Deadline 8/28/08</b>
09/09/08	Planning Board Working Meeting (Karen vacation)
09/16/08	Planning Board Meeting (Karen vacation)
09/23/08	Planning Board Working Meeting
09/30/08	Planning Board Working Meeting
10/14/08	Baystate Roads Program "Moving Together 2008"

## **GRANTS**