

PLANNING BOARD MEETING
Tuesday, January 11, 2005
Stow Town Building

1.	7:00 PM	Call to Order
2.	7:01	Review Correspondence and Minutes (12/14/04)
3.	7:05	Public Input
4.	7:10	Planning Board Member Updates (News and Views, Committee Reports and Work Plan Updates)
5.	7:20	Coordinator's Report
Appointments		
6.	7:30	PUBLIC HEARING CONTINUED – Micky's Way Subdivision (Harvard Road)
7.	8:15	PUBLIC HEARING – Blue Bird Lane Subdivision
Discussion/Action Items		
8.	8:35	Memo from Zoning Board of Appeals – Non-Conforming Structures <ul style="list-style-type: none"> • 12/14/04 Memo from Jon Witten • 12/13/04 Memo from Daley and Witten to Board of Appeals • 11/15/04 Letter from Board of Appeals to Daley and Witten • 10/13/04 Letter from Building Dept. to Zoning Board of Appeals
9.		Massachusetts Firefighting Academy Letter – Review input from Boards and Committees
10.		Decision – Taylor Road PCD Special Permit
11.		Derby Woods Conservation Restriction – Review and Comment to Conservation Commission
12.		Lower Village Traffic Planning Study
13.		Planning Summit – Schedule next event?
14.		Zoning Bylaw Review – Prioritize List
15.		Amendments to Rules and Regulations
16.		Policy and Procedure– Snow and Ice Removal (Private Ways)
17.		Recommendations to General Bylaw Review Committee
18.		Recommendations to Charter Review Committee
19.		EXECUTIVE SESSION: Potential/Pending Litigation
Upcoming Meetings		
20.		01/25/05 – Planning Board 02/08/05– Planning Board <ul style="list-style-type: none"> ▪ Public Hearing - Butternut Farm Country Club? 02/22/05 – Planning Board
21.	9:30	Adjournment

CORRESPONDENCE

12/22/04 December 2004 Street Number Additions
12/16/04 Memo from Board of Selectmen re: software inventory
12/27/04 Memo from Board of Selectmen re: FY-06 Budget reminder
12/27/04 Memo from Board of Selectmen re: snowplowing Asa Whitcomb Way
12/30/04 Memo from Borad of Selectmen re: Annual Reports (1st draft by 1/28/05)

TOWN BOARDS

Public Hearings:

Decisions:

AREA TOWNS

01/12/05 Bolton Planning Board Public Hearing re: backland lots for Harvard Road
01/12/05 Bolton Planning Board Public Hearing re: common driveway for Harvard Road
01/12/05 Bolton Planning Board Public Hearing re: revise various P.B. fees, subdivision plans, backland lot applications, single, common and shared driveways, A.N.R. plans, road acceptance requests
01/12/05 Bolton Planning Board Public Hearing re: adopt rules and regs. for single/shared driveways
12/08/04 Bolton Zoning Board of Appeals Decision re: variance for 148 Hudson Road
12/21/04 Boxborough Planning Board Decision re: special permit for Phineas Way
01/13/05 Hudson Zoning Board of Appeals Public Hearing re: special permit for 2 Kane Industrial Dr
12/21/04 Hudson Zoning Board of Appeals Decision re: variance for Coolidge Street
01/11/05 Sudbury Board of Appeals Public Hearings re: special permits for 598 Boston Post Rd., 31 DeMarco Road, 9 Allen Place, 80 Union Avenue

GRANTS

02/17/05 MA DHCD "FY 2006 Community Development Action"

PUBLICATIONS

January 2005 C.O.A. Newsletter
2004 Architecture Boston "The year in Review"
January 2005 The Beacon
2004 MassDevelopment Annual Report

LOOKING AHEAD

01/13/05 Board of Health Flu Clinic
01/17/05 Master Plan
01/19/05 Lower Village
01/25/05 Planning Board
01/25/05 Saddle Island Institute "Effectively Resolving Differing Site Condition and Inefficiency Claims"
01/27/05 Boston College Citizens Seminar "What should Metro Boston's future look like?"
02/08/05 Planning Board (Public Hearing - Butternut Farm Country Club)
02/15/05 M.D.H.C.D. "Notice of Intent" due for Grant Alert
02/22/05 Planning Board