STURBRIDGE PLANNING BOARD MINUTES OF TUESDAY, SEPTEMBER 11, 2012

Ms. Gibson-Quigley called the regular meeting of the Planning Board to order at 6:30 PM. On a roll call by Ms. Dumas the following members were present:

Present: Charlie Blanchard

Russell Chamberland

James Cunniff Penny Dumas Heather Hart

Sandra Gibson-Quigley, Chair

Also Present: Jean M. Bubon, Town Planner

Diane Trapasso, Administrative Assistant

Ms. Gibson-Quigley opened the meeting and read the agenda.

WHITTEMORE WOODS SUBDIVISION – RELEASE OF THE TRIPARTITE LENDER'S AGREEMENT

Ms. Bubon stated that the BOS voted unanimously at their meeting on September 10, 2012, to release the funds for the use to complete work at Whittemore Woods.

Ms. Bubon also, stated that three originals of the Agreement will then be overnighted to Mr. Swiacki for signature. After he signs, Ms. Bubon will notify the Board to stop by the office and sign the agreement and then send it to the bank for signature and a check.

Motion: Made by Mr. Chamberland in consideration of its receipt of \$31,756.75 from the Tripartite Agreement between Swiacki & Company, L.P., Hometown Savings Bank, and the Town of Sturbridge, the Planning Board releases the Bank from any and all of its obligations to the Town under the Tripartite Agreement.

2nd: Mr. Cunniff

Discussion: None **Vote:** 6-0

Motion: Made by Mr. Blanchard for the Board to sign the Agreement once returned

by Mr. Swiacki with his signature.

2nd: Mr. Chamberland

Discussion: None **Vote:** 6-0

OLD BUSINESS/NEW BUSINESS

None

NEXT MEETING

Next meeting date is September 25, 2012

On a motion made by Mr. Cunniff and seconded by Mr. Blanchard and voted 6–0, the meeting adjourned at 6:35 PM.

The Planning Board attended the Public Meeting with CMRPC – Contribute to the Vision for the "Central Thirteen" Region in Worcester County.