



Office of
THE PLANNING BOARD
272 Main Street
Townsend, Massachusetts 01469
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Lance J. McNally, Chairman Christopher Nocella, Vice Chairman Perry J. Tomasetti, Member
Laura E. Shifrin, Member Jerrilyn T. Bozicas, Associate Member

Planning Board Meeting Agenda
Monday, July 20, 2015 at 7:00 p.m.
Townsend Memorial Hall, in Selectmen's Chambers
272 Main Street, Townsend, MA 01469

I. PRELIMINARIES:

- 1.1 Call the meeting to order
- 1.2 Roll call
- 1.3 Additions or Deletions to Agenda Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting –
 Add: 2.2.2 Response from Ed Kukkula, Highway Supt. RE: Trophy Ave. Inspection
 3.5 FYI: Kinder Morgan to Proceed with Gas Pipeline
 3.6 FYI: 2014 Municipal Separate Storm Sewer System (MS4) Draft Permit Info
- 1.4 Acceptance of Minutes of 06/02/15 at 6:00 p.m., 06/02/15 at 6:30 p.m., & 06/22/15

II. APPOINTMENTS:

- 2.1 7:10 p.m. Karen Chapman, Co-Land Use Coordinator: Housing Production Plan (as amended) Review / Vote to Approve
 - 2.1.1 Sign Letter to DHCD (Department of Housing & Community Development) if Final Housing Production Plan is Approved
- 2.2 7:25 p.m. Peter DeCarolis – Request to Planning Board to Recommend Trophy Ave. Road Acceptance be Placed on Warrant
 - 2.2.1 Outstanding Taxes on Trophy Ave. & Hog Hill Road, Copy of e-mail from Town Counsel Regarding Overdue Taxes & General Zoning Bylaw Ch. 117
 - 2.2.2 Response from Ed Kukkula, Highway Superintendent RE: Trophy Ave. Inspection

III. WORKSESSION:

- 3.1 Schedule Meetings for Sept., Oct., Nov., Dec.
 Suggest: Sept. 14th & 28th; Oct 5th & 19th; Nov. 9th; & Dec. 14th (Extra Meetings may be needed to have draft Zoning Amendments & Public Hearing ready by Fall ATM)
- 3.2 MRPC Memo: Appoint Board Member to Represent Townsend on the Joint Transportation Committee for 07/01/15 – 06/30/16
- 3.3 MRPC Response: DLT Grant Award Letter – Review Zoning Bylaws Related to Housing
- 3.4 Planning Administrator: Vacation Days Notice
- 3.5 FYI: Kinder Morgan to Proceed with Gas Pipeline
- 3.6 FYI: 2014 Municipal Separate Storm Sewer System (MS4) Draft Permit Fact Sheet

IV. CORRESPONDENCE:

- 4.1 News Release: Gas Pipeline Expansion Study from Beacon Hill Institute-Suffolk University
- 4.2 Federal Energy Regulatory Commission Notice of Intent to Prepare Environmental Impact Statement for “Northeast Energy Direct Project”
- 4.3 Letter from BOS Appointing J. Bozicas to Planning Board as Associate for 7/1/15-6/30/16 Term
- 4.4 Notices from Townsend / Other Towns

V. ADJOURNMENT:

- 5.1

Next Regular Meeting Date: Monday August 24, 2015, at 7:00 p.m.