

Town of Uxbridge
Planning Board
21 South Main Street, Room 203
Uxbridge, MA 01569
(508) 278-8600, ext 2013

JAN 09 '14 PM 02:56

Posted by
Uxbridge
Town Clerk

**PLANNING BOARD MEETING MINUTES
WEDNESDAY, DECEMBER 11, 2013**

Minutes of the Uxbridge Planning Board regular meeting held on **Wednesday, December 11, 2013**, at 7:00 P.M. in the **Board of Selectmen's Room, Uxbridge Town Hall, 21 South Main Street, Uxbridge, MA:**

Planning Board Members Present: Joseph Leonardo, James Smith, Barry Desruisseaux, Julie Butler and Daniel Antonellis. Also present, Administrative Assistant Amy DiBattista.

It being 7:00 pm, the meeting being properly posted, duly called and a quorum being present, the meeting was called to order and led with the Pledge of Allegiance.

PUBLIC HEARING(S)

None.

OLD/NEW BUSINESS

Deere Run – It was the consensus of the Board and the applicant to continue the public hearing. They are still awaiting additional information from the engineers.

Hecla Village, Bailey Street – Following discussion, **MOTION by Mr. Desruisseaux to approve the Certificate of Approval for Hecla Village, Bailey Street. Seconded by Mr. Smith, the motion carried unanimously.**

Mountainview Estates – Ms. Cheryl Peterson with Heritage Design Group was present and discussed the current status with the bank. Due to the holiday schedule, she requested the Board consider releasing the lots subject to the banks approval. Timing of approval is uncertain. The Board was not amenable to this request. The Board was amenable to posting a special meeting to review the agreement and have further discussion. **MOTION by Mr. Smith to tentatively schedule a special meeting for Wednesday, December 18, 2013. Seconded by Mr. Desruisseaux, the motion carried unanimously.**

OTHER BUSINESS

Subdivision Rules and Regulations – Staff is preparing information for the Board's review.

Chip Shot Lane – Mr. Jim Smith recused himself due to a conflict of interest. The Board had general discussion. All work has been completed. **MOTION by Ms. Butler to approve the lot releases with no conditions for Chip Shot Lane. Seconded by Mr. Antonellis, the motion carried unanimously. MOTION by Ms. Butler to accept the Covenant for Chip Shot Lane. Seconded by Mr. Deruisseaux, the motion carried unanimously. Mr. Smith returned to the Board.**

ANR/Minutes/Mail/Invoices:

INVOICES

MOTION by Mr. Desruisseaux to approve the invoice from the Telegram and Gazette for \$69.00. Seconded by Ms. Butler, the motion carried unanimously.

MINUTES

10/9/13 Executive Session Meeting Minutes – MOTION by Mr. Smith to approve the 10/9/13 Executive Session Meeting Minutes. Seconded by Mr. Antonellis, the motion carried 3-0-2 (Ms. Butler and Mr. Desruisseaux abstained).

10/23/13 Meeting Minutes – MOTION by Ms. Butler to approve the 10/23/13 Meeting Minutes. Seconded by Mr. Antonellis, the motion carried 4-0-1 (Mr. Desruisseaux abstained).

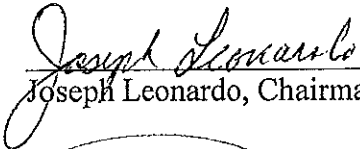
11/13/13 Meeting Minutes – MOTION by Mr. Desruisseaux to approve the 11/13/13 Meeting Minutes. Seconded by Mr. Smith, the motion carried unanimously.

MISC.

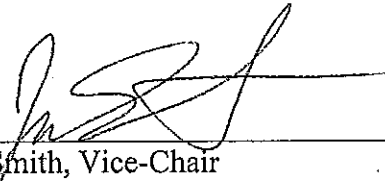
The Board reviewed the 2014 meeting schedule. There was no objection to the dates.

The Chair informed the Board that member Julie Butler is resigning effective immediately to pursue other opportunities. The Board thanked her for her contributions and many years of service.

At 8:15 PM, the Chair adjourned the meeting.



Joseph Leonardo, Chairman



James Smith, Vice-Chair



Barry Desruisseaux, Clerk



Daniel Antonellis, Member

Julie Butler, Member

Date Approved 1/8/14