Holliston Planning Board Meeting Minutes of January 4, 2017

In Attendance: Chairman David Thorn, Geoffrey Zeamer, Karen Apuzzo-Langton and Nikki Borman. Warren Chamberlain and Josh Santoro were absent.

<u>Call to Order</u>: The Chairman called the regular meeting to order at 7:00 p.m. in Room 014, Lower Level conference room of the Town Hall, 703 Washington Street.

General Business:

1. <u>Approval of Minutes</u>

On a motion by Mr. Zeamer, seconded by Mrs. Langton, the minutes of December 22, 2016 were approved as drafted.

2. Downtown Corridor Plan Discussion

A January 12th discussion with Cynthia Wall from MAPC was scheduled. The draft flyer/mailing for February was discussed and changes will be circulated including rationale for the proposed changes and goals for the project. The Chairman noted that he had spoken with several individuals whose main concern with zoning adjustments seemed to be potential tax impacts. Some suggestions on addressing potential concerns up front were made. Ms. Sherman noted the Selectmen had appointed an 8-Arch Bridge Committee. Mrs. Langton noted that marking access to open space at Woodland Street might be a good suggestion to the Conservation Commission.

3. Constitution Village - Construction Extension

Liz Mainini, PE of Guerriere and Halnon, Inc. and Paul Beattie, Esq. of FRE Development were present to provide updates on the subdivision¢ status. Receipt of the bond increase was noted for the file. Ms. Mainini gave an overview of a document dated January 4th entitled õConstitution Village Deliverablesö. Detailed discussion was delayed until Mr. Parand is able to provide comments.

Motion by Mrs. Langton to extend the construction deadline to 1/12. Seconded by Mr. Zeamer with all in favor.

Continued Public Hearing Site Plan Review/Special Permit Michael Brumber – 194 Lowland Street

The Chairman re-opened the hearing at 7:00 p.m. and noted there was no quorum of voting members for the petition. He reported that the applicant Attorney and Board Special Counsel had conferred regarding supplemental materials to be submitted for the Board consideration. On a motion by Mr. Zeamer, seconded by Mrs. Langton, members voted to continue the public hearing to January 26, 2017 at 7:00 p.m.

<u>Adjournment</u> - The meeting was adjourned at 8:10 p.m. on a motion made and duly seconded. The next meeting was scheduled for January 12, 2017 at 7:00 p.m. FY18 Budgets, Articles for Town Meeting and Constitution Village will be the only General Business Items in additional to the ongoing Corridor Plan work.

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Respectfully submitted,

Karen L. Sherman, Town Planner