

Holliston Planning Board Meeting Minutes of June 8, 2017

In Attendance: Chairman David Thorn, Warren Chamberlain, Karen Apuzzo-Langton, Josh Santoro and Jason Santos.

Call to Order: The Chairman called the regular meeting to order at 7:00 p.m. in the Selectmen's Meeting Room #105 of the Town Hall, 703 Washington Street.

General Business

Reorganization:

Chairman

Mr. Santoro nominated Mr. Thorn. Mr. Chamberlain seconded with no further nominations. The vote in favor was unanimous.

Vice Chairman

Mr. Chamberlain nominated Mrs. Apuzzo-Langton. Mr. Santoro seconded with no further nominations. The vote in favor was unanimous.

Clerk/Agent

Mr. Santos nominated Mr. Santoro. Mr. Chamberlain seconded with no further nominations. The vote in favor was unanimous.

Liaisons

Mr. Chamberlain agreed to continue to serve as the Board's representative to the CPA Committee and Housing Trust. He also agreed to represent the Town at the MAPC Metrowest Collaborative.

Summer Schedule/Work Program:

After some discussion, members agreed to meet with the Board of Selectmen on Monday, June 19th and then again on Thursday, September 7th. Any meetings in between will be scheduled as needed. On the 19th, members would like to address the MAPC DLTA project, 157 Lowland Street operations, Mellen Street improvements, and Andrews School disposition.

Approval of Minutes:

May 18, 2017

On a motion by Mr. Santoro, seconded by Mrs. Langton, the minutes of May 18, 2017 were approved as drafted (Mr. Chamberlain abstained as he was not present.).

May 24, 2017

On a motion by Mr. Santos, seconded Mrs. Langton, the minutes of May 24, 2017 were approved as drafted (Mr. Santoro abstained as he was not present.).

DLTA Funds ó MAPC:

Members reviewed the proposed Phase II product proposed by MAPC staff and approved the approach to spend the remaining available funds by the end of the fiscal year.

Approved: June 19, 2017

**Holliston Planning Board
Meeting Minutes of June 8, 2017**

Adjournment

The meeting was adjourned at 9:25 p.m. on a motion made and duly seconded. The next meeting was scheduled for Monday, June 19, 2017 at 7:00 p.m.

Respectfully submitted,
Karen L. Sherman, Town Planner

Approved: June 19, 2017