

## **Holliston Planning Board Meeting Minutes of September 13, 2017**

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

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

**Executive Session:** On a motion by Mr. Santos, seconded by Mr. Santoro, members entered into executive session on a roll call vote. The Board entered into discussion with Atty. Bobrowski with regard to ongoing litigation with Michael Brumber et al regarding 194 Lowland Street compost and mixed fill processing and removal. The vote was as follows: Mr. Thorn ó aye, Mr. Santoro ó aye, Mr. Chamberlain ó aye, and Mr. Santos.

On a motion by Mr. Chamberlain, seconded by Mr. Santoro, the Board returned to open session. The roll call vote was as follows: Mr. Thorn ó aye, Mr. Santoro ó aye, Mr. Chamberlain ó aye, and Mr. Santos.

Members were in agreement that Atty. Bobrowski should move forward to engage the services of MDM Transportation Consultants, Inc. and HMMH as witnesses. Funding will be pursued as interrogatories need to be filed prior to the Special Town Meeting.

### **General Business:**

Constitution Village Subdivision ó Construction Deadline, Lot Releases, and Project Update  
Present for Constitution Village, LLC and FRE Building were Atty. Paul Beattie and Elizabeth Mainini, PE of Guerriere & Halnon.

1. Memorandum of Agreement: Atty. Bobrowski and Atty. Beattie worked to complete the document after consultation with Weston & Sampson with regard to their role in the process of completing the subdivision. Issues raised regarding Lots 39-42 (i.e. erosion control plan peer review by AP Associates prior to issuance of any lot release) were resolved. The Chairman and Mr. Parand executed the document.
2. Lot Releases (16): On a motion by Mr. Santoro, seconded by Mr. Chamberlain, members agreed to release Lots 2, 3B, 6B, 30, 31, 32, 33, 34, 35, 36, 44, 45, & 46 (Plan 85 of 2015), Lot 6B (Plan 813 of 2015), and Lots 38A and 43A (Plan 496 of 2017) from the provisions of the recorded covenant.
3. Project Updates: Elizabeth Mainini provided an update on items in the project schedule remaining for the 2017 construction season, including additional testing scheduled for 9/15 on Old Cart Path, additional catch basin adjustments, as well as curbing and sidewalk installation. Atty. Bobrowski noted that there will still be an 81W filing to resolve issues going forward, including the interim construction deadline of November 15<sup>th</sup>.

### Approval of Minutes ó August 9, 2017

On a motion by Mr. Chamberlain, seconded by Mr. Thorn, the minutes of August 9, 2017 were approved as drafted. Mr. Santos and Mr. Santoro abstained.

**Approved: October 5, 2017**

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Evergreen Square 6 Construction Deadline and Field Change Request

A construction deadline extension to 11/15/17 was granted on a motion by Mr. Santoro and seconded by Mr. Chamberlain. On a motion by Mr. Santoro, seconded by Mr. Santos, members agreed to the field change request to eliminate approximately 40ø of guardrail at the end of Johnson Drive to be replaced with MUTCD 8object markerö signage (to be confirmed with Police Department).

Highlands at Holliston 6 Construction Deadline and Field Change Request

Elizabeth Mainini, PE of Guerriere & Halnon was present to discuss a request for lighting modification for Mayflower Landing. Mr. Santos made a motion to approve the request as a field change (See plan dated September 5, 2017 entitled 8Proposed Lighting Exhibit Plan of Mayflower Landingö and correspondence dated September 6, 2017). Mr. Chamberlain seconded with all in favor.

On a motion by Mr. Santoro, seconded by Mr. Santos, the members extended the construction deadline for the subdivision until November 9, 2017.

**Adjournment:**

The meeting was adjourned at 9:15 p.m. on a motion made and duly seconded. Meetings were scheduled for October 5 and 19.

Respectfully submitted,

Karen L. Sherman, Town Planner

**Approved: October 5, 2017**