

**Holliston Planning Board
Meeting Minutes of May 17, 2018**

In Attendance: Chairman David Thorn, Karen Apuzzo-Langton, Josh Santoro, Warren Chamberlain, 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:

Approval of Minutes

On a motion by Mr. Chamberlain, seconded by Mr. Santos, the minutes of May 3, 2018 were approved as drafted.

Approval Not Required Subdivision of 1077 Washington Street

On a motion by Mr. Santos, seconded by Mr. Chamberlain, the Board approved and endorsed a plan prepared by GLM Engineering Consultants, Inc. for Theodore Valpey III of the Washington Realty Trust dated May 16, 2018.

Brooksmont Meadow (Laurel Glen) of Surety

Mrs. Langton made a motion to approve a Form E reflecting recent pavement installation and completion of other required improvements for a total of \$44,089.85 and endorse a performance agreement for cash surety. Mr. Chamberlain seconded with all in favor.

Highlands at Holliston of Status Update & Field Change Requests

Dale McKinnon, PE was present along with Atty. Paul Beattie to discuss the status of the subdivision, noting that many punchlist items were awaiting final inspection by Highway Supt. Tom Smith. He noted that the open space mitigation is underway and should be completed shortly and Open Space J swale stabilization/reconstruction is under review by the Conservation Commission. The armored slopes and open eroding cliff face issues remain outstanding. Several geotechnical engineers will be out to the site to propose solutions. Landscaping on Lot 29 Governor Prence (a prior field change) will be addressed.

Adjournment - The meeting was adjourned at 8:09 p.m. on a motion made and duly seconded. The next meeting was scheduled for June 14, 2018 at 7:00 p.m.

Respectfully submitted,

Karen L. Sherman, Town Planner