Holliston Planning Board Meeting Minutes of January 31, 2019

In Attendance: Chairman David Thorn, Warren Chamberlain, Josh Santoro 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 Selectmenøs Meeting Room #105 of the Town Hall, 703 Washington Street.

General Business:

Approval of Minutes

On a motion by Mr. Chamberlain seconded by Mr. Santoro, the minutes of January 10, 2019 were approved as drafted (Mr. Santos abstained as he was not present.).

Liberty Estates, 289 Hollis Street ó Field Change

Based on a comment letter from David Faist, P.E., of McClure Engineering, Inc., dated January 23, 2019 regarding the plan revisions of December 21, 2018, members voted to approve the requested field change for changes to the road profile grade to the minimum grade allowed 6 1% - between Sta. 1+17 to 3+00 on Liberty Lane. Mr. Chamberlain made the motion, seconded by Mr. Santoro, with all in favor.

Constitution Village ó Construction Deadline Updates

Present with Atty. Paul Beattie of Constitution Village, LLC and FRE Building were Mike Harrington, FRE Site Supt. and Dale McKinnon, PE of Guerriere & Halnon. Mr. Beattie noted his correspondence January 11, 2019 (revised January 29, 2019) regarding completion of Phase II of the Subdivision Modification. Inspection logs from Ali Parand, PE dated January 30, 2019 were noted. On a motion by Mr. Santoro, seconded by Mr. Chamberlain, members extended the Phase II item deadline to March 31, 2019.

Rules and Regulations Relating to the Subdivision of Land Public Hearing RE: Appendix E Subdivision Application Forms

The Chairman opened the public hearing at 7:30 p.m. and waived reading the public hearing notice. Members discussed preparation of the draft utilizing 2017/18 MassDOT Weighted Bid Prices that McClure Engineering put into the formulas previously developed by AP Associates. A comparison of unit prices followed. On a motion by Mr. Santoro, seconded by Mr. Chamberlain, members voted to close the public hearing and approve the Form E changes as proposed.

Continued Site Plan Review/Special Permit Public Hearing Bennett Trucking – 126 Summer Street

The Chairman re-opened the hearing at 7:50 p.m. The Chairman acknowledged that Joyce Hastings, PLS of GLM Engineering Consultants, Inc., has asked for a continuance until the next available meeting, per letter dated January 25, 2019. On a motion by Mr. Santoro, seconded by Mr. Santos, the public hearing was continued until February 28th at 7:15 p.m.

<u>Adjournment</u> - The meeting was adjourned at 8:05 p.m. on a motion made and duly seconded. The next meeting was scheduled for February 28, 2019 at 7:00 p.m.

Respectfully submitted,

Karen L. Sherman, Town Planner