

**Holliston Planning Board
Meeting Minutes of December 12, 2019**

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

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

General Business:

Approval of Minutes

On a motion by Mr. Chamberlain, seconded by Mr. Thorn, the minutes of November 14, 2019 were approved as amended.

Approval Not Required Subdivisions:

Theodore S. Valpey, III – 1077 Washington Street

On a motion by Mr. Chamberlain, seconded by Mrs. Langton, the Board endorsed a plan prepared by GLM Engineering Consultants, Inc. entitled “Plan of Land Prepared for Theodore S. Valpey III, The Washington Realty Trust”, dated December 10, 2019.

Marcello Trolio – 180 Concord Street

On a motion by Mr. Chamberlain, seconded by Mrs. Langton, the Board endorsed a plan prepared by Douglas Design Group entitled “Comprehensive Boundary Survey & Subdivision prepared for 180 Concord Street, Holliston, Massachusetts” dated December 12, 2019.

White Pine Estates II – Bond Agreement

Members endorsed the Form K Performance Secured by Lender Agreement for the project in the sum of \$239,843 as voted by the Board at their November meeting. The Agreement has also been endorsed by the owner, Stephen O’Leary of O’Leary Builders and the lender, MutualOne Bank.

Hollis Hills Preserve – Bond Release

Based on receipt of As-Built Plans for Phase One of the project Fieldstone Drive Station 0+00 to Station 8+03 and Bridle Path Station 0+00 to Station 1+74 prepared by GLM Engineering Consultants, Inc., for Walsh Brothers Building Co., Inc., dated October 4, 2019, the members agreed to release any remaining surety. Phase Two of the project has begun and McClure Engineering is performing inspections for the Planning Board, Board of Health and Water Department. To date, the water line and sewer lines have been installed and some site work has begun.

Adjournment - The meeting was adjourned at 8:40 p.m. on a motion made and duly seconded. The next meeting was scheduled for January 9, 2020 at 7:00 p.m.

Respectfully submitted,

Karen L. Sherman, Town Planner

Approved: January 9, 2020