

**Holliston Planning Board
Meeting Minutes of December 21, 2023**

CALL TO ORDER:

The Vice Chair called the regular meeting to order at 7:03 p.m. and read the following statement into the record: Pursuant to the Governor's action on March 29, 2023 relative to extending certain COVID-19 measures adopted during the state of emergency suspending certain provisions of the Open Meeting Law G.L. c 30A paragraph 20, the Planning Board will be using remote participation for this meeting. The audio of this meeting is being recorded and will be posted to the Town's webpage within 24 hours in accordance with keeping the public informed of actions during this meeting. I would ask that all participants remotely attending this meeting please state your name for identification purposes each time you speak throughout the meeting.

At this time, a roll call attendance vote will be taken:

Chair Karen Apuzzo-Langton - absent
Vice Chair David Thorn – present
Scott Ferkler – present
Jason Santos – present
Barbara Peatie – present

Also present and sitting with the Board was Atty. Brian Winner of Mead, Talerman & Costa (town Counsel).

GENERAL BUSINESS:

1. Approval of Minutes

On a motion by Mr. Ferkler, seconded by Mr. Santos, members approved the minutes of December 7, 2023 as drafted on a roll call vote.

2. Deliberations: Bartzak Solar – 103 Bartzak Drive

Tabled to January 11th on a motion by Mr. Ferkler, seconded by Ms. Peatie. The roll call vote in favor was unanimous.

3. Project Completion/Bond Reduction and Road Acceptance – Triangle Farm

Tabled to January 11th

4. FY 2025 Budget Review

Tabled to January 11th

CONTINUED PUBLIC HEARING:

Special Permit and Site Plan Review

Any Fence

1485 Washington Street

The Vice Chair reopened the hearing. Present for the Applicant Brian Donahue was Atty. Peter Barbieri of Fletcher Tilton. Atty. Barbieri stated that he was amenable to a continuance given that there were only 4 members present.

**Holliston Planning Board
Meeting Minutes of December 21, 2023**

On a motion made by Mr. Ferkler, seconded by Mr. Santos with all in favor on a roll call vote, the public hearing was continued to January 11, 2024 at 6:35 p.m.

**CONTINUED PUBLIC HEARING:
Special Permit and Site Plan Review
Bluewave Energy Storage Project
600 Central Street**

The Chair reopened the hearing. Josh Laricy of Bluewave was present for the Applicant and stated that he was amenable to a continuance given that there were only 4 members present.

Ms. Peatie made a motion to continue the public hearing until February 8, 2024 at 7:05 p.m. Mr. Santos seconded with all in favor on a roll call vote.

ADJOURNMENT - The meeting was adjourned at 7:13 p.m. on a motion made by Mr. Ferkler and duly seconded by Mr. Santos on a unanimous roll call vote. The next meetings were scheduled for January 11th at 6:30 p.m. and January 25th, February 8th and 29th at 7 p.m.

Respectfully submitted,

Karen L. Sherman, Town Planner