

**Holliston Planning Board
Meeting Minutes of January 10, 2019**

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

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. Santoro, the minutes of December 6, 2018 were approved as drafted.

Evergreen Square's Acceptance Plan Endorsement

On a motion by Mr. Santoro, seconded by Mr. Chamberlain, members endorsed plans prepared by GLM Engineering Consultants Inc. for Johnson Drive (portion), Kingsbury Drive (entirety) and Metcalf Drive (entirety). These streets were accepted as public by the Special Town Meeting of October 2018.

Constitution Village's Construction Deadline

Present with Atty. Paul Beattie were Mike Harrington, Project Manager from FRE Building and Dale MacKinnon, PE of Guerriere & Halnon to provide an update on the Phase II work associated with the Modification approved in October 2018. Atty. Mark Bobrowski was present for the board. Comments from AP Associates (dated January 4) and Conservation Agent Ryan Clapp (dated January 4) were reviewed as well.

January 31st was established for continued discussion of outstanding items in Phase II that are not completed and a written request for extension will be made. Mr. Santoro made a motion made a motion to extend the Phase II construction items until January 10, 2019. Mr. Chamberlain seconded with all in favor.

Concord Street Common Drive's Bond Release

Based on a recommendation from AP Associates, Mr. Santoro made a motion to release UC&S Bond Nos. 7920 and 8135 for the two common drives formerly known as Indian Trails. Mr. Chamberlain seconded with all in favor.

Liberty Estates, 289 Hollis Street's Form E

On Ms. Sherman's recommendation, this matter was tabled until after Form E adjustments in unit prices can be made at the next available meeting.

Brighton Health Advocates, Inc., 465 Hopping Brook Road's Request to Modify Site Plan Condition

On a motion by Mr. Santoro, seconded by Mr. Chamberlain, members approved an extension of time to complete construction of the main building and continue the temporary trailer operation until September, 2019 as requested in correspondence from Matthew Levine dated January 3, 2019. Also present to discuss the matter was Construction Project Manager, Ben Cordos.

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FY 2020 Budget

On a motion by Mr. Santoro, seconded by Mr. Chamberlain, the FY20 budget request was approved as prepared. It was noted that the Finance Committee will review on January 22nd.

White Pine Estates II ó Modification of Definitive Subdivision Condition

On a motion by Mr. Santoro, seconded by Mr. Chamberlain, members approved an extension of an additional 6 months from closing on lot 3 (20 Katie Way), scheduled for February 1, 2019 for implementation of Special Condition #20.

Continued Site Plan Review/Special Permit Public Hearing

Bennett Trucking – 126 Summer Street

The Chairman re-opened the hearing at 7:55 p.m. Joyce Hastings, GLM Engineering Consultants, Inc., has asked for a continuance to January and on a motion by Mr. Santoro, seconded by Mr. Chamberlain, the public hearing was continued to January 31st at 7:15 p.m.

Adjournment - The meeting was adjourned at 8:47 p.m. on a motion made and duly seconded. The next meeting was scheduled for January 31, 2019 at 7:00 p.m.

Respectfully submitted,

Karen L. Sherman, Town Planner