

**Holliston Planning Board
Meeting Minutes of April 4, 2019**

In Attendance: Chairman David Thorn, Warren Chamberlain, Josh Santoro, Karen Apuzzo-Langton 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. Santoro, the minutes of March 21, 2019 were approved as drafted.

Constitution Village Phase II's Extension Request

Correspondence was received from Paul Beattie (dated March 14, 2019) requesting an extension until April 30, 2019 and Ali Parand, AP Associates, (dated April 2, 2019). Dale McKinnon, PE was present to discuss the request and progress at the site. After considerable discussion, Mrs. Langton made a motion to extend the deadline to April 30th with Mr. McKinnon forwarding his inspection notes and sign-offs to AP Associates and an appearance at the May 16th Planning Board meeting. Mr. Chamberlain seconded with all in favor.

Hopping Brook Road's Bond Reduction Request

Correspondence was received from Peter Bemis (dated March 26, 2019) requesting a bond reduction from \$945,291.95 to \$377,444.95 and Ali Parand, AP Associates, (dated April 2, 2019). The Board approved the amount of \$433,459.15, based on Mr. Parand's recommendation to reduce the amount from \$945,292.95 to \$433,459.15.

Pharmacann, 465 Hopping Brook Road's Plan Modification

Craig Tripp, RLA from Greenman-Pedersen, Inc., was present along with Michael deBlauw, Senior Project Manager with MBRE to discuss the Site Modifications Project Narrative dated March 28, 2019. Correspondence from David Faist, McClure Engineering, Inc., (dated April 2, 2019) was also noted. Proposed modifications include truck dock and loading area re-design through orientation to the headhouse, as well as the addition of a one-story block room for compressors to be located on the northwest side of the concrete headhouse building. The plan entitled "Pharmacann Holliston Grow Facility" dated March 2019 was entered into the record.

On a motion by Mr. Santoro, seconded by Mr. Chamberlain the plan changes were accepted pending further detailed review by McClure Engineering and field implementation.

Public Hearing

Zoning By-Law Amendments

The Chairman opened the hearing at 8:10 p.m. and waived the reading of the hearing notice as no one was present in the room other than Special Counsel Mark Bobrowski. Amendments were discussed as drafted with suggested changes to Section V-N Noise and Section I-E Definition "Building Height" (Add reference to non-residential chimneys in last sentence.).

On a motion by Mrs. Langton, seconded by Mr. Chamberlain, the public hearing was closed and written reports will be issued to the Town Moderator.

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**Continued Modification to Definitive Subdivision Public Hearing
Constitution Village**

The Chairman re-opened the hearing. Correspondence was received from Steven Bouley, P.E. of TetraTech (dated March 29, 2019) and entered into the record. Dale McKinnon, PE was present to discuss the request for continuance and extension for Board action. After some discussion about the status of Conservation Commission permitting as well as the stormwater review and the need for a response from Guerriere & Halnon and further feedback from TetraTech, Mr. McKinnon offered a written extension request.

On a motion by Mr. Santos, seconded by Mr. Santoro, the public hearing was continued until May 16, 2019 at 7:15. On a motion by Mr. Santoro, seconded by Mr. Chamberlain the Board accepted the granted of extension to May 28th to file a decision with the Town Clerk.

Adjournment - The meeting was adjourned at 8:45 p.m. on a motion made and duly seconded. The next meeting was scheduled for May 2, 2019 at 7:00 p.m.

Respectfully submitted,

Karen L. Sherman, Town Planner