

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

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

Call to Order: The Chairman called the regular meeting to order at 7:00 p.m. in the Lower Level Conference Room #014 of the Town Hall, 703 Washington Street.

General Business:

Approval of Minutes

On a motion by Mr. Chamberlain, seconded by Mr. Santos, the minutes of August 22, 2019 were approved as drafted. Mrs. Langton abstained as she was not present.

Liberty Estates, 289 Hollis Street ó Lot Release/Form E/Surety Agreement

Correspondence from David Faist, PE and Robert Lussier PE of McClure Engineering, Inc. dated August 30, 2019 was reviewed. It included a recommendation with regard to the overall surety amount and credited amount as prepared by the project engineer. On a motion by Mr. Santoro, seconded by Mr. Chamberlain, members voted to accept the McClure recommendation and set the bond amount at \$41,751.31. On a motion by Mrs. Langton, seconded by Mr. Chamberlain, members endorsed the Form H Performance Secured by a Surety Company and Lot Release form for lots 1 and 2. The Lot Release form will be held until the bond is put into place.

**Continued Special Permit and Site Plan Review Public Hearing
Mayflower Medicinals, Inc. - 89 October Hill Road**

The Chairman reopened the hearing at 7:15 p.m. Atty. Phil Silverman of Vicente Sederberg was present along with Mayflower MedicinalsøCEO John Henderson and Director of Operations, Caleb Johnson and Andy Plante, Director of National Security & Risk Management for iAnthus. It was represented that there were no changes in operations or security being proposed. Additionally, supplemental materials were reviewed with regard to recent equipment updates (carbon filtration, air flow, HVAC and odor-related systems), physical plant evaluation and operations & management protocols

No one was present in the audience.

On a motion by Mr. Santoro, seconded by Mr. Chamberlain, the public hearing was closed and the draft Certificate of Action was approved. The vote in favor was unanimous.

Adjournment - The meeting was adjourned at 8 p.m. on a motion made and duly seconded. The next meeting was scheduled for October 10, 2019 at 7:00 p.m.

Respectfully submitted,

Karen L. Sherman, Town Planner