Holliston Planning Board Meeting Minutes of October 29, 2020

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 and read the following statement: Pursuant to the Governor's Order suspending certain provisions of the Open Meeting Law M.G.L. c. 30A paragraph 20, as well as the Select Board's Emergency Order dated March 16, 2020, the Planning Board will be using remote participation for this meeting. The audio of this meeting is being recorded and will be posted on the Town's webpage within 24 hours in accordance with the Governor's Emergency Action requirement of 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:

Chairman David Thorn - present Karen Apuzzo-Langton - present Josh Santoro – present Jason Santos - present Scott Ferkler – present

Executive Session

On a unanimous roll call vote, the members voted to enter into Executive Session to discuss ongoing litigation (Superior Court) with CRG Integrated Real Estate Solutions and New Hopping Brook Trust (Reason #3). Also present were Atty. Brian Winner of Talerman, Mead and Costa and Town Planner Karen Sherman.

Mr. Santoro made a motion to return to open session. Mr. Ferkler seconded with all in favor on a roll call vote.

Land Disturbance and Stormwater Permit Discussion CRG Integrated Real Estate Solutions – 555 Hopping Brook Road

Peter Bemis of Engineering Design Consultants, Inc. was present along with Michael Milanoski of New Hopping Brook Trust/First Colony Development and Atty. Richard (Chip) Nylen of Lynch, DeSimone & Nylen to discuss the following submittal in accordance with the Stipulation executed October 15, 2020 (Superior Court C.A. No. 2081CV02145):

- Stormwater Pollution Prevention Plan (SWPPP) for Site Construction Activities at 555 Hopping Brook Road, Holliston, Massachusetts (dated October 22, 2020, revised October 29, 2020), prepared for First Colony Development Co., Inc. and New Hopping Brook Trust. Prepared by Engineering Design Consultants, Inc.
- Erosion Control Plan, 555 Hopping Brook Road, Holliston, Massachusetts dated October 22, 2020, prepared by CRG Integrated Real Estate Solutions.
- Timber Harvest Plan, 555 Hopping Brook Road, Holliston Massachusetts dated October 22, 2020 and Stump Removal Plan, 555 Hopping Brook Road, Holliston Massachusetts dated October 22, 2020 both prepared by Engineering Design Consultants, Inc.

Holliston Planning Board Meeting Minutes of October 29, 2020

• Gantt Chart entitled "555 Hopping Brook Road – Site Construction Schedule" dated October 29, 2020.

The Chairman noted that this evening's meeting is procedural with regard to this permit and filing and is not a public hearing per se. He noted that the members do not anticipate opening the meeting to the audience.

Atty. Brian Winner asked for clarification of stated procedural matters with regard to the applicant (CRG Integrated Real Estate Solutions). Atty. Nylen stated that CRG Acquisition, LLC (newly registered in MA) is successor to CRG Integrated Real Estate Solutions and First Colony has been identified as the site contractor. Atty. Winner asked for written verification of the succession and Atty. Nylen agreed.

Atty. Winner noted that procedurally, the Board is able to exercise the provisions of the permit (condition #5) and Chapter 44, s. 53G regarding peer review and inspections. The Chairman noted that the Board's preference would be to continue to utilize CMG Environmental to complete peer review on the submittal. Atty. Nylen stated that the applicant would like to proceed with the tree cutting activity while peer review continues on the other items. Atty. Nylen stated that he would appreciate expediency in the review. December 17th was discussed as a targeted meeting date. Peter Bemis was designated to review the scope of peer review services. Atty. Nylen stated that the applicant was willing to fund a reasonable scope of review.

Mr. Santoro made a motion to continue the discussion until December 17, 2020. Mr. Santos seconded with all in favor on a roll call vote.

<u>Adjournment</u> - The meeting was adjourned at 8:11 p.m. on a motion made by Mr. Santoro seconded by Mr. Santos with a unanimous roll call vote. The next meeting scheduled for November 12, 2020 at 7:00 p.m.

Respectfully submitted,

Karen L. Sherman, Town Planner