

**Holliston Planning Board  
Meeting Minutes of January 8, 2015**

**In Attendance:** Chairman Geoffrey Zeamer, Warren Chamberlain, Nikki Borman, and David Thorn. Taro Matsuno was absent.

**Call to Order:** The Chairman called the regular meeting to order at 7:30 p.m. in the Selectmen's Meeting Room (#105) of the Town Hall, 703 Washington Street.

**General Business:**

1. Approval of Minutes of December 18, 2014  
On a motion by Mr. Chamberlain, seconded by Mr. Thorn, the draft minutes of December 18, 2014 were approved as written.
2. Approval Not Required Subdivision of Constitution Village Definitive Subdivision  
John Nenart from Guerriere & Halnon, Inc. was present to submit and explain another lot division involving multiple lots on Governor Prentice Way, Hiawatha Trail, Minuteman Circle, and Old Cart Path (Lots 46, 47, 61A, 63A, 64A, and 65A) within the subdivision. On a motion by Mr. Chamberlain, seconded by Mr. Thorn, the members voted to empower the Agent to endorse the plan dated November 25, 2014 as submitted.
3. Summitpointe of Surety and Lot Releases  
George Connors, Esq. was present on behalf of his client, Habitech Homes and Nature Walk Development. Mr. Chamberlain made a motion to endorse a Form H for \$572,081 with Nature Walk Development and their surety company International Fidelity Insurance Company as well as a Lot Release for Lots 1- 14 and 1A and 1B. Mr. Thorn seconded with the vote as follows: 4 of aye, 1 of abstain (Ms. Borman).
4. Constitution Village Subdivision of Extension  
Based on a request from James McLoughlin of Benchmark Engineering dated December 29<sup>th</sup>, the Board voted unanimously to extend the construction deadline for the subdivision until March 30, 2015 on a motion made by Mr. Thorn and seconded by Mr. Chamberlain.

**Continued Public Hearing**

**"Hopping Brook Business Park" Definitive Subdivision Modification**

The Chairman re-opened the public hearing at 7:55 p.m. Given a request for continuance from Jon Delli Priscoli, Tr. of New Hopping Brook Realty Trust dated January 6, 2015, Mr. Thorn made a motion to continue the public hearing until February 12, 2015 at 7:45 p.m. Mr. Chamberlain seconded with all in favor.

**Continued Public Hearing**

**Site Plan Review and Special Permit**

**"Amusement Bark Doggie Daycare" - 55 Whitney Street**

The Chairman re-opened the public hearing at 8:05 p.m. Robert Weidknecht, RLA was present with Owner/Applicant Arnold Johnson to discuss plan revisions dated December 17, 2014 and recent permitting with the Conservation Commission. Conditions specified by the Conservation

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Commission as joint were documented in a memorandum from the Conservation Commission Agent dated December 30, 2014 and integrated into a draft Certificate of Action.

Mr. Chamberlain made a motion to approve the Site Plan Review and Special Permit Applications as conditioned in the draft Certificate. Mr. Thorn seconded with all in favor. Mr. Chamberlain made a motion to close the public hearing. Mr. Thorn seconded with all in favor.

**Adjournment** - The meeting was adjourned at 9:18 p.m. on a motion made and duly seconded. The next meeting was scheduled for January 22, 2015. The Downtown Traffic Study and FY06 budgeting will be on the agenda along with Washington Hills and Form E adjustments. Ms. Sherman will make arrangements for a site visit.

Meetings were also scheduled for 3/5, 3/26, 4/9, 4/30, and 5/14.

Respectfully submitted,

Karen L. Sherman, Town Planner