

**Holliston Planning Board
Meeting Minutes of February 17, 2011**

In Attendance: Vice Chairman Jack Donovan, Parashar Patel and Geoffrey Zeamer. Absent were Chairman Warren Chamberlain and Len Engel.

Call to Order: Mr. Donovan called the meeting to order at 7:20 p.m. in Room 019 of Town Hall, 703 Washington Street.

General Business

Approval of Minutes – 1/27/11

On a motion by Mr. Patel, seconded by Mr. Zeamer the minutes were approved as written.

Administrative Site Plan Review – Well No. 2 Pump House Replacement, Maple Street

Water Superintendent Ron Sharpin was present to discuss the department's proposed replacement pump house on Maple Street. The plans dated January 27, 2011 were designed by SEA Kleinfelder Consultants, Inc. The Water Department attended a Conservation Commission hearing on February 15, 2011 and they expect to receive an Order of Conditions shortly after resolution of several issues, including removal of dumpster pad and final location of perimeter fence. Mr. Zeamer raised a concern about deliveries and the adequacy of Maple Street to handle large trucks. Members discussed the issues briefly. Mr. Patel made a motion to conditionally approve the site plan application. Mr. Zeamer seconded with all in favor.

Continued Discussion – Land Disturbance Permit, Highlands at Holliston (Mohawk Path)

Scott Miccile, PE was present from Benchmark Engineering Corp. to discuss revisions to plans entitled "Erosion Control Plan for Lots 92 through 105 'Highlands at Holliston'" dated January 24, 2011 (revised through February 10, 2011) and "Construction Sequencing for Lot Preparation and Slope Construction" dated February 11, 2011. Mr. Miccile reviewed the revisions in detail, noting that he had met with Ms. Sherman and Conservation Agent Chuck Katuska during the week of the 7th to discuss concerns. Clarification was offered on the existing tailings and loam piles, the dimension and long-term plan for the "armoring" of the slope (approx. 70,000 s.f. of rock wall face) with fence atop, as well as some soil erosion and sediment control inspection and construction practices under the SWMPP. Members requested additional revisions, including: specification for armored slope to include filter fabric, haul road detail (cross-section and plan section), dimensions of trap rock apron, operation and management plan/practices for the infiltration basin (including an analysis of its capacity). Members suggested a practice of no work during snow or intense rain events as well as a practice of compacting materials in 12" lifts. The matter was continued until March 3rd.

Approval Not Required Subdivision – Lots 114A and 115A Mohawk Path

On a motion by Mr. Patel, seconded by Mr. Zeamer with all in favor, the Board voted to endorse a plan prepared by Guerriere and Halnon, Inc. dated February 14, 2011 denoting a land swap between two existing lots on Mohawk Path.

Adjournment - The meeting was adjourned at 8:10 p.m. on a motion made and duly seconded.

Respectfully submitted,

Karen L. Sherman, Town Planner

Approved: March 3, 2011