

November 21, 2016 Meeting Minutes

Chairman Anthony Padula called the above-captioned meeting to order this date at 7:00 PM. Members in attendance: Joseph Halligan, John Carroll, William David, Gregory Rondeau, Alternate Rick Power. Members absent: None. Also present: Michael Maglio, Town Engineer; Amy Love, Planner.

7:00 PM <u>Commencement/General Business (items taken out of order from agenda)</u>
Chairman Padula announced the meeting would be video and audio recorded for the public's information.

A. Appointment of Officers

Motion to Elect Anthony Padula for Chairman by Halligan. Second: Rondeau. Vote: 5-0-0 (5-Yes; 0-No).

Motion to Elect Joseph Halligan for Vice Chairman by David. Second: Carroll. Vote: 5-0-0 (5-Yes; 0-No).

Motion to Elect John Carroll for Clerk by Rondeau. Second: David. Vote: 5-0-0 (5-Yes; 0-No).

B. Bond Reduction - Winter Gardens, Jenna Way

Ms. Love stated they were before the Planning Board in September with a list of items and the bond was reduced. Since then they have paved the road and did some landscaping and curbing. BETA inspected and recommended the bond be reduced to \$24,179.

Mr. Maglio stated they recently paved the top coat; the binder coat was done last year. Driveway aprons, which are concrete, are in except one on other side of street where house has not been built yet. There is no sidewalk on that side.

Motion to Reduce the bond to \$24,179 for Winter Gardens, Jenna Way. Halligan. Second: Rondeau. Vote: 5-0-0 (5-Yes; 0-No.)

C. Approval of 81-P Signing Authority

Motion to Authorize the Chair, Anthony Padula, for 81-P signing authority. Halligan. Second: Carroll. Vote: 5-0-0 (5-Yes; 0-No).

D. Acceptance of 2017 Planning Board Meeting Dates

Motion to Accept the 2017 Planning Board Meeting Dates. Halligan. Second: David. Vote: 5-0-0 (5-Yes; 0-No).

Web Site: www.franklin.ma.us

DRAFT FOR REVIEW

7:05 PM

PUBLIC HEARING - Continued

0 Pond Street (former wastewater sewer beds land)

(1) Special Permit & Site Plan

Documents presented to the Planning Board:

- 1. Memorandum dated November 16, 2016 from Mark Cerel, Town Attorney, to Franklin Planning Board
- 2. Letter dated November 17, 2016 from Richard Cornetta, Attorney, to Franklin Planning Board
- 3. Memorandum dated November 11, 2016 from G.B. McCarraher, Fire Chief, to DPCD
- 4. Memorandum dated November 15, 2016 from George Russell, Conservation Agent, to Franklin Planning Board
- 5. Letter dated November 15, 2016 from John Kucich, Bohler Engineering, to Franklin Planning Board
- 6. Updated Site Plan for Proposed Brookview, Plan Sheets with Received by Planning date November 16, 2016

Chairman Padula stated they asked for an extension to December 5, 2016.

Motion to Continue the public hearing for 0 Pond Street to December 5, 2016. Carroll. Second: Dayid. Vote: 5-0-0 (5-Yes; 0-No).

Motion to Adjourn. Halligan. Second: David. Vote: 5-0-0 (5-Yes; 0-No). Meeting adjourned at 7:06 PM.

Respectfully submitted,

Judith Lizardi

Recording Secretary

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