

Planning Board Meeting Minutes
April 17, 2013

Present: Chairman John P. McGrath, Vice-Chair Patricia Rydlak

Member: Peter D. Starkus

Staff: Planning Director Alan Gordon and Administrative Assistant Jayne Garney

Not Present: Jean Vincent and Trish Gill

Chairman McGrath opened the meeting at 7:00 p.m.

Mr. Mc Grath reviewed bills

Member Patricia Rydlak made a motion to approve payments for bills. Member seconded the motion. All members were in favor.

Planning Board Mail and Correspondences

The Board reviewed other communities' correspondences.

7:05 p.m. Danforth Lane As-Built Plan

Member Patricia Rydlak made a motion to recommend the Danforth Lane lay-out subject to the Graves Engineering, Inc. peer review report dated April 5, 2013. Member Pete Starkus seconded the motion. All members were in favor.

Hannah's Way Street As-Built Plan

Member Patricia Rydlak made a motion to recommend the Hannah's Way Street lay-out subject to the Graves Engineering, Inc. peer review report dated April 10, 2013.

Member Pete Starkus seconded the motion. All members were in favor.

Bay Path Regional Vocational Technical High School Wind Generation Extension Request

Member Patricia Rydlak made a motion to approve the Bay Path Regional Vocational Technical High School Wind Turbine one year site plan approval extension request to May 4, 2014. Member Pete Starkus seconded the motion. All members were in favor.

**7:15 p.m. Bay Path Regional Vocational Technical High School Site Plan
Application-Public Hearing**

Mr. Dave McKinley from Kaestle Boos, and Michael Erickson, PE from Diversified Technology Consultants were present.

There was no one present for comments at the public hearing.

The Board reviewed the final Graves Engineering, Inc. peer review report for the application.

Member Patricia Rydlak made a motion to close the public hearing. Member Pete Starkus seconded the motion. All members were in favor.

Member Pete Starkus made a motion to approve the Bay Path Regional Vocational Technical High School Site Plan with conditions discussed at the public hearing. Member Patricia Rydlak seconded the motion. All members were in favor.

Gunter Estates Subdivision Third-Street Name Request

The Board reviewed the proposed street name for the third subdivision roadway in the Gunter Estates Definitive Subdivision. Member Patricia Rydlak made a motion to approve the street name as Sunny Hill Lane. Member Pete Starkus seconded the motion. All members were in favor.

7:40 p.m. Rob Lemansky-Annual Water-Sewer Commission Update

Mr. Rob Lemansky, Chairman of the Water Sewer Commission was present to discuss the annual update of his commission's efforts. Mr. Lemansky stated the Town is currently using 20,000 gallons of water a day per the 100,000 agreement with Southbridge.

Discussion ensued regarding current water issues with Southbridge and Charlton.

Mr. Lemansky also updated the Board on usage levels for the Town's Sewerage Treatment System.

Mr. McGrath thanked Mr. Lemansky for presenting the Board with the annual water/sewer update to the Board.

Housing Authority Project Update

Town Planner Alan Gordon updated the Board on the Housing Authority expansion project. The Housing Authority is currently working to finalize its contract with the housing consultant required by Mass. DHCD to assist on finalizing the project funding details with DHCD.

Minutes**March 20, 2013**

Member Patricia Rydlak made a motion to approve the March 20, 2013 minutes as amended. Member Pete Starkus seconded the motion. All members were in favor.

Member Patricia Rydlak made a motion to adjourn. Member Pete Starkus seconded the motion. All members were in favor.

Motion to adjourn at 8:42 p.m.