

# Office of THE PLANNING BOARD

272 Main Street Townsend, Massachusetts 01469 978-597-1700 x 1722

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Lance J. McNally, Chairman

Edwin H. Howard, II, Vice Chairman

Laura E. Shifrin, Clerk

Kathy Araujo, Member

Christopher Nocella, Member

Jerrilyn T. Bozicas, Associate Member

## **Planning Board Meeting**

September 11, 2017, at 6:30PM Townsend Memorial Hall, in Selectmen's Chambers 272 Main Street, Townsend, MA 01469

### 1 PRELIMINARIES:

- 1.1 Call the meeting to order: Lance McNally opened the meeting at 6:36PM.
- 1.2 Roll call: Laurie Shifrin, Chris Nocella, Kathy Araujo, Lance McNally were present. Ed. Howard was absent. Michele Decoteau, Planning Administrator, took minutes.
- 1.3 Additions or Deletions to Agenda Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting: None.
- 1.4 Approval of Minutes from July 24, August 14, & August 28, 2017 Minutes from July 24 and Aug 28 were tabled pending clarification.
- K. Araujo moved to accept the minutes of August 14, 2017. C. Nocella seconded. All in Favor.

## 2 APPOINTMENTS:

None

## 3 WORKSESSION:

3.1 Master Plan

K. Araujo and L. McNally shared their elevator speeches. Consensus was to put L. McNally's speech on line and on cable access. Reuse/recycle parts of the 2001 plan that can be reused and leverage the chapters that are more up to date. Board wanted to make sure there is an \*implementation\* portion of the Master Plan so it is used.

## Action items:

- Speak with Sue Lisio about connecting to the high school
- Engage with Dr. Mullen
- Contact second provider (LM)
- Check with surrounding towns for service provider
- Add to next meeting Agenda

# 3.2 Marijuana Bylaw

### Action items:

• Follow up with Town Counsel to find out the process for putting a Moratorium in place while a new bylaw is written

# 3.3 Burgess Road

Memo was discussed, but Board wanted to make sure that nothing had been missed. Requested review of previous meetings.

Action items;

- K. Araujo will send wording to MBD to include in memo about safety and Chapter 90 funds.
- 3.4 Mandatory Referrals: None
- 3.5 Administrator's Report
  - Dog Park: K. Araujo offered to assist with the Dog Park
  - Communication: Use BOTH dropbox and send emails to everyone with meeting materials by Friday before meeting. Look in to a secure page on the Town webpage
  - Confirm J. Rider as Peer Review engineer.
- 3.6 Decide on next meeting
  - Sept 25 use meeting to clear as much business as possible
  - Oct 2 Confirm attendees

### 4 CORRESPONDENCE:

4.1 Notices from Townsend / Other Towns: L. Shifrin read.

## 5 ADJOURNMENT

K. Araujo moved to adjourn the meeting at 8:45. C. Nocella seconded. AiF.

Respectfully submitted by Michele Decoteau.