

Planning Board Meeting Minutes
January 18, 2017

Members: Patricia Rydlak, Jean Vincent, Ross Lemansky, Pete Boria

Staff: Planning Director Alan Gordon

Not Present: Chairman Pete Starkus, Member Alycia Dzik, and Adm. Asst. Jayne Garney

Vice-Chair Patricia Rydlak opened the meeting at 7:00 PM.

Ms. Rydlak reviewed bills and payroll.

Member Jean Vincent made a motion to approve payment for bills. Member Patricia Ross Lemansky seconded the motion. All members were in favor.

Member Jean Vincent made a motion to approve payment for payroll. Member Pete Boria seconded the motion. All members were in favor.

Vice-Chair Patricia Rydlak reviewed mail and correspondences.

7:15 PM Pucci Properties MA, Inc. Special Permit Application (Route 20)
Public Hearing

Member Pete Boria made a motion to continue the Pucci Properties Special Permit Application to February 15, 2017.

Member Jean Vincent seconded the motion. All members were in favor. Member Ross Lemansky abstained.

7:20 pm. Chapter 61A Release Request :Estate of G. Kendall Nylin-133 N. Sturbridge Road

Member Ross Lemansky made a motion to inform the Select Board that the Planning Board has no objection to the Town of Charlton choosing not to exercise the right of first refusal for the property located at 133 North Sturbridge Road from the Estate of G. Kendall Nylin. Member Pete Boria seconded the motion. All members were in favor.

Planning Board Permit Administration:**Yankee Crossing-Site Plan Approval Annual Extension Request**

Member Jean Vincent made a motion to approve the Forever Hopeful, LLC for the Yankee Crossing site plan approval extension period to January 20, 2018. Member Pete Boria seconded the motion. All members were in favor.

National Grid-29 Oxford Road Solar Array Bond Revision

Planning Director Alan Gordon stated National Grid has purchased the Borrego Solar System solar array at 29 Oxford Road. National Grid is requesting approval to replace the disassembly bond previously owned by Borrego Solar Systems, Inc.

Member Ross Lemansky made a motion to approve the 29 Oxford Road solar array bond revision. Member Pete Boria seconded the motion. All members were in favor.

7:30 pm. Approval-Not-Required:**Brookfield Road-Jennings Custom Homes, Inc.**

Member Jean Vincent made a motion to approve the Brookfield Road ANR to create 1-lot. Member Ross Lemansky seconded the motion. All members were in favor.

N. Sturbridge Road-Thomas

Member Pete Boria made a motion to approve the N. Sturbridge Road ANR to create 1-lot. Member Ross Lemansky seconded the motion. All members were in favor.

Member Jean Vincent made a motion to adjourn. Member Pete Boria seconded the motion. All members were in favor.

Motion to adjourn at 8:20 PM.