

## **Scituate Planning Board, June 28, 2012**

TOWN OF SCITUATE MASSACHUSETTS

### SCITUATE PLANNING BOARD

#### MINUTES

June 28, 2012

Members Present: Mr. William Limbacher, Chairman, Mr. Dan Monger, Vice Chairman, Mr. Robert Vogel and Mr. Richard Taylor.

Members Absent: Mr. Eric Mercer.

Others Present: Ms. Laura Harbottle, Town Planner

See Sign-in List for names of others present at this meeting.

Location of meeting: Selectmen's Hearing Room, Town Hall

Mr. Limbacher called the meeting to order at 7:30PM. He announced the meeting was not being audio recorded and asked if there were any other recordings being taken. There were none.

#### Documents

6/28/12 Planning Board Agenda

ACCEPTANCE OF AGENDA: Mr. Monger moved to accept the agenda. Mr. Taylor seconded the motion and the vote was unanimous in favor.

#### Drainage Workshop

The three Planning Board consulting engineering firms provided a Drainage workshop to the members. Pat Brennan from Amory Associates, Gerry Preble from Beals and Thomas and John Chessia from Chessia Consulting were present. They provided a powerpoint presentation and handouts to those present. The presentation and question period was concluded shortly before 9:30 P.M.

#### Minutes

Mr. Taylor moved to approve the June 14, 2012 meeting minutes. Mr. Vogel seconded the motion. Motion was approved unanimously.

#### Accounting

##### Documents

P.R. # 12008494 (\$101.79), P.R. # 12008555(\$61.15), P.R. # 12008581(\$45.00), P.R. # 12008585(\$126.00)

Mr. Taylor moved to approve the requisitions for \$101.79 to WB Mason for office supplies, for \$ 61.15 to WB Mason for printer ink, for \$ 45.00 to Westongraphics for zoning maps for sale to the public and for \$ 126.00 to Westongraphics for a mounted copy of the new Scituate Zoning Map. Mr. Monger seconded the motion. Motion was unanimously approved.

#### Town Planner Report

Town Planner, Laura Harbottle indicated that she has been working on the grant for the Higgins-McAllister property.

Richard Taylor summarized the Selectmen's Public Facilities Masterplan meeting held on June 18 in addition to the South Shore Coalition meeting that he went to on June 21.

Mr. Vogel moved to adjourn the meeting at 10:15 pm. Mr. Monger seconded the motion. Motion was unanimously approved.

Respectfully submitted,

Karen Joseph  
Planning Board Secretary

Richard Taylor, Clerk