## SCITUATE PLANNING BOARD MINUTES March 26, 2020

Members Present: Ann Burbine, Chairman; Stephen Pritchard, Vice Chairman; Patricia Lambert, Clerk; Benjamin Bornstein and alternate member Rebecca Lewis.

Others Present: Karen Joseph, Town Planner; Shari Young, Planning Administrative Assistant.

Members absent: William Limbacher absent due to technical difficulties

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

Location of meeting: Selectmen's Hearing Room, Town Hall, 600 C J Cushing Highway, Scituate.

Chairman Burbine called the meeting to order at 7:00 P.M. The meeting was conducted in compliance with the Governor's executive order modifying the Open Meeting Law regulations for remote participation during the COVID-19 health pandemic. The meeting was being recorded for airing on local cable television.

## **Documents**

3/26/20 Planning Board Agenda

ACCEPTANCE OF AGENDA: Chairman Burbine indicated there was a posted agenda. Ms. Lambert seconded the motion for the posted agenda and the vote was unanimously in favor.

## Roll Call to call the meeting to order:

A roll call vote was taken to open the meeting.

Ms. Burbine - yes

Mr. Pritchard - yes

Ms. Lambert – yes

Mr. Bornstein - yes

Ms. Lewis - yes

Continued - Public Hearing - Stormwater and Site Plan Administrative Review Common Driveway - 16, 18-20 Mann Hill Road

Assessor's Map/Block/Lot 27-7-9

**Applicant/Owner: Estate of Patsy Jo Terrell** 

#### **Documents**

Doc DRAFT Motion

#### Motion:

Ms. Burbine moved to accept the applicant's request to continue the public hearing for the Stormwater Special Permit and Common Driveway Site Plan Review for 16, 18 and 20 Mann Hill Road until April 23, 2020 at 7:00 pm and to continue the time for action for filing with the Town Clerk until June 1, 2020.

Mr. Pritchard seconded the motion; a roll call vote was taken and was unanimously in favor.

# Planning Board Meeting Minutes 3-26-20 - Page 2 of 3

Ms. Burbine - yes

Mr. Pritchard - yes

Ms. Lambert – yes

Mr. Bornstein – yes

Ms. Lewis – yes

### **Minutes**

### **Documents**

- Meeting minutes 3.12.20
- Executive Session Meeting minutes 3.12.20

Ms. Lambert moved to approve the meeting minutes for March 12, 2020 and the meeting minutes from the Executive Session held on March 12, 2020.

Mr. Pritchard seconded the motion; a roll call vote was taken and was unanimously in favor.

Ms. Burbine - yes

Mr. Pritchard – yes

Ms. Lambert did not vote; she was absent from the meeting on 3.12.20

Mr. Bornstein did not vote; he was absent from the meeting on 3.12.20

Ms. Lewis - yes

# Accounting

# Documents

PO #2008362(\$500.00), PO #2008361(\$700.00), PO #20082819\$1,500.00), PO #2008241(\$19.25), PO #20082199(\$1,032.00), PO #2008218(\$1,216.20), PO #2008217(\$3,959.60), PO #2008216(\$1,437.50), PO #2005430(\$1,030.00), PO #200510(\$2,945.21), PO #2008422 (\$675.00)

Ms. Lambert moved to approve the requisition of \$500.00 to Horsley Witten Inc. for peer review services for 14-16 Old Country Way Definitive Subdivision Plan, for \$700.00 to Horsley Witten for peer review services for One Buckeye Lane and Stockbridge Definitive Subdivision Plan, for \$1,500.00 to Merrill Corp for peer review of 115 Grove Street, for \$19.25 to WB Mason for office supplies, for \$1,032.00 to P & W Enterprises LLC,(aka Image Resolutions) for printing of zoning books, for \$1,216.20 to Horsley Witten Inc. for peer review services Phase 1 at Seaside at Scituate, for \$3,959.60 to Horsley Witten Inc. for peer review services Phase 2 at Seaside at Scituate, for \$1,437.50 to Chessia Consulting Services LLC for peer review of 0 Country Way Residential Compound, for \$1,030.00 to Barrett Planning Group LLC for consulting services for the Sign Bylaw, for \$2,945.21 to Harriman Associates for consulting services on the master plan, for \$675.00 to Merrill Corp for peer review of Benjamin Studley Farm.

Ms. Lewis seconded the motion; a roll call vote was taken and was unanimously in favor.

Ms. Burbine - yes

Mr. Pritchard – yes

Ms. Lambert – yes

Mr. Bornstein – yes

Ms. Lewis - yes

## Liaison Reports:

# Planning and Development – reported by Ms. Joseph:

- Master plan survey on line
- Still getting projects in
- Working on continuances for next hearings on 4.9.20

#### **Documents**

- Email to the Board from Shari Young dated 3.20.20 with agenda for 3.26.20
- Email to the Board from Shari Young date 3.24.20 with meeting minutes from 3.12.20 and Executive session meeting minutes from 3.12.20

These items were distributed to the Board electronically.

Ms. Burbine moved to adjourn the meeting at 7:10 p.m. Ms. Lambert seconded the motion; the vote was unanimously in favor.

Ms. Burbine - yes

Mr. Pritchard – yes

Ms. Lambert – yes

Mr. Bornstein - yes

Ms. Lewis – yes

Respectfully submitted,

Shari Young

Planning Board Administrative Assistant

Ann Burbine, Chair

Date Approved: April 9, 2020