

SCITUATE PLANNING BOARD MINUTES January 12, 2017

Members Present: Stephen Pritchard, Chairman; William Limbacher, Vice Chairman; Ann Burbine, Clerk and Alternate member, Gerard Wynne.

Others Present: Ms. Laura Harbottle, Town Planner.

Others Absent: Richard Taylor.

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 Pritchard called the meeting to order at 7:30 P.M. The meeting was being recorded for airing on local cable television.

Documents

- 1/12/17 Planning Board Agenda

ACCEPTANCE OF AGENDA: Mr. Limbacher moved to accept the agenda. Ms. Burbine seconded the motion and the vote was unanimous in favor.

Hatherly Cove – 105 Hatherly Road Assessor's Map/Block/Lot 39-6-16, 16A & 17 Applicant/Owner: Diamond Development Realty Trust

Documents

- Sketch for overhead utility pole location requested by National Grid dated 12/9/16
- Except of Utility Plan for project

Steve Bjorklund of Diamond Development was present. He indicated that the conditions for the Residential Compound Special Permit call for all utilities to be underground. He said that National Grid would like to put a new pole in the right of way of Hatherly Road next to the existing pole and come in approximately 50 feet with another pole and then the electric line would go underground from there. He said National Grid would like a letter saying this is acceptable. The Board reviewed the plan and determined that it would be acceptable as the electric line would then be avoiding the drainage line.

Ms. Burbine moved to approve the applicant's request for a minor field change to allow National Grid to install the electric pole of the Hatherly Cove development approximately 50 feet in from Hatherly Road on the west side of the driveway as shown on a plan dated 12/9/16 by nationalgrid. Chairman Pritchard asked that the wording be changed so that the pole is no more than 50 feet in so a revised motion was made as follows "move to approve the applicant's request for a minor field change to allow National Grid to install the electric pole of the Hatherly Cove development no more than 50 feet in from Hatherly Road on the west side of the driveway as shown on a plan dated 12/9/16 by nationalgrid and to write a letter to National Grid stating that this has been authorized by the Planning Board." Mr. Limbacher seconded the motion as modified. Motion was unanimously approved.

Accounting

Documents

- PO # 1706866 (\$40.63), PO # 1706920 (\$4,500.00), PO # 1706972 (\$8.20), PO # 1706997 (\$260.00), PO # 1707212 (\$3,000.00), Bills under the Municipal Modernization Act PO # 1706823 (\$2,800.00)

Ms. Burbine moved to approve the requisitions of \$40.63 to Gatehouse Media NE for a Scituate Mariner subscription, for \$4,500.00 to Blanchard Farm LLC for return of a stormwater bond for 28 Otis Place, for \$8.20 to W B Mason for office supplies, \$260.00 to Merrill Corporation for construction inspections for 105 Hatherly Rd., \$3,000.00 to K & E Construction for partial return of a stormwater bond for 46 Tilden Road and for one invoice signed under the Municipal Modernization Act of PO # 1706823 to Pilgrim Paving for \$2,800.00 for paving of the walkway for Kimberly Estates from the seized surety funds. Chairman Pritchard asked if all the work was done on the lots where the stormwater bonds were being returned. Ms. Harbottle indicated that not all of the work has been done on both lots and the Board is still holding some of the stormwater bonds for cleanup and grass at 46 Tilden and grass growth at 28 Otis Place. Mr. Limbacher seconded the motion. Motion was unanimously approved.

Minutes

Ms. Burbine voted to approve the meeting minutes of 12/22/16. Mr. seconded the motion. Motion was unanimously approved.

Liaison Reports

Ms. Burbine reported that the EDC will cover the cost of the lunch for the Irish delegation that was held in December. She said the EDC will have a booth at the New England Boat Show this winter and at Heritage Days in the summer. She said the EDC budget was reduced this year to hopefully fund a new position of a Director of Planning and Development which would work with the EDC on its initiatives and work with land use departments for a cohesive shared vision for Scituate's future. She indicated that the EDC is going to the Selectmen's meeting on January 24 to discuss the Greenbush visioning that they have been working on. Ms. Burbine indicated that The Drew Company will be developing the MBTA parcel that was recently sold without the landlocked $\frac{3}{4}$ acre of land that the Town owns adjacent to it. She said that the CPC has not met in January yet, but when they meet they will be discussing which projects to recommend to the town meeting such as the dog park, Roach Field improvements and the friendly 40 B by the Housing Trust.

Town Planner Report

Ms. Harbottle said she will be going to the CPC meeting later this month to ask for additional funds of \$2,000.00 for the consultant for a second public hearing on February 8 to develop action items for the Open Space Plan. She said she attended the Commission on Disabilities meeting last night with the Conservation Commission and they discussed ways to open up the conservation land to people with disabilities. She also indicated that she is now the town liaison for the grant application for the dog park and has had several conversations with the funding agency and Adrienne Rowles. She said the funding agency seems to be changing its rules and is not funding all the applications now. She

indicated they want to know per capita income, number of dogs in the community and other information. She said the agency will make a decision by January 26, 2017.

Old Business and New Business

Documents

- Email to Board dated 1/6/17 from Karen Joseph with agenda for 1/12/17 meeting
- Email from Karen Joseph dated 1/11/17 with meeting minutes from 12/22/16

These items were distributed to the Board electronically.

Mr. Limbacher moved to adjourn the meeting at 7:50 p.m. Ms. Burbine seconded the motion. Motion was unanimously approved.

Respectfully submitted,

Karen Joseph
Planning Board Secretary

Ann Burbine, Clerk
1-26-17
Date Approved