



ACTON PLANNING BOARD

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TOWN CLERK, ACTON

Minutes of Meeting July 20, 2010 Acton Town Hall, Faulkner Room (204)

Planning Board members Mr. Ryan Bettez (Chairman), Mr. Jeff Clymer (Vice Chairman), Mr. Ray Yacouby (Clerk), Mr. Roland Bourdon, Ms. Leigh Davis-Honn, Ms. Margaret Woolley-Busse, Ms. Kim Montella and associate member Mr. Derrick Chin attended. Also present were Planning Director, Mr. Roland Bartl and Planning Board Secretary, Mrs. Kim Gorman.

Absent was associate Mr. Greg Niemyski.

Meeting was called to order at 7:35 PM.

I. Citizens Concerns

None raised.

II. Consent Agenda

Consent Item A. Minutes of 07/06/2010, Mr. Bourdon moved to pass the consent agenda item. Mr. Yacouby 2nd; all voted in favor.

III. Reports

CPC: Mr. Bourdon reported he is the new Vice Chair for the committee and the next meeting will be September 9, 2010.

EDC: Ms. Davis-Honn reported the committee is working with the business community. The survey planning and work with the sign enforcement review panel is going well. They are trying to get a completed comprehensive list of businesses in town and will be working on their buy-local campaign.

CCPC: Ms. Woolley-Busse stated the up-coming meeting will be next Wednesday. They have met with the Town's consultant and they will be starting the first piece of work.

IV. Michele Circle Definitive Plan Subdivision – Public Meeting

Board members reviewed the draft decision of approval and modified a few sections (2.4, 3.2.17 and 3.3.3). Mr. Clymer asked for a motion. Mr. Yacouby moved to approve the draft decision as presented by staff with the modifications, Mr. Clymer 2nd; and all in favor.

V. Wireless Communication Facility Special Permit – Continuation of Public Hearing

Mr. Bettez announced: based on a request made by the applicant's representative, the public hearing session for the Wireless Communication Facility Special Permit for 5-7 Craig Road was rescheduled to August 17, 2010 at 8:15 PM in the Acton Town Hall, Room 204. Mr. Bourdon moved to grant the continuation of the public hearing of 5-7 Craig Road to August 17, 2010 at 8:15pm and to extend the decision deadline to 10/31/2010. Mr. Clymer motioned to have all materials submitted to the Planning Department by August 8, 2010, 2nd; all in favor.

VI. Appoint a Planning Board member to serve on MAGIC and MAPC

Mr. Bettez discussed the email from Mrs. Lauren Rosenzweig-Morton regarding the need for a representative from the Planning Board to serve as a representative for Acton on MAPC and MAGIC. Mr. Bettez stated the MAPC meetings are 4 times a year and MAGIC are once a month. Mr. Yacouby has volunteered to attend the meetings.

VII. Discussion of Name for CCPC (Acton T3 or Acton 20/20)

Board members reviewed the suggested names. Mr. Yacouby moved to approved Acton 20/20; Mr. Clymer 2nd; all in favor.

Motion was made to close the meeting, 2nd; all in favor; meeting adjourned at 8:12 PM.

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	00 - 07.20.2010 - PB Agenda	planning	07/16/10	50 KB	▾
	020A. - IIA. - 07.06.2010 - PB Minutes - DRAFT	planning	07/15/10	62 KB	▾
	040 - IV. - Michele Circle Definitive Subdivision - Draft Decision	planning	07/14/10	380 KB	▾
	050 - V. - REQUEST FOR CONTINUATION to 08.17.2010 Meeting re: Craig Road Cell Tower	planning	08/13/10	42 KB	▾
	050A. - V. - Continuation and extension agreement 7.6.10	planning	07/19/10	20 KB	▾
	051A - V. - PB Memo to Selectmen re: Cell Tower at 8 Forest Road	kalexander	06/25/10	4 MB	▾
	051B. - V. - Steve Ledoux's Response Letter - 8 Forest Road	kalexander	06/25/10	54 KB	▾
	052A. - V. - Michael Maglothin comments and map - Adesa Request	kalexander	06/25/10	176 KB	▾
	052B. - V. - Adessa - Response Letter	kalexander	06/25/10	14 KB	▾
	053A - V. - Status of Future and Proposed Sites (staff email)	kalexander	07/01/10	167 KB	▾
	053B. - V. - Tower Height Tension (staff email)	planning	07/01/10	262 KB	▾
	054 - V. - Acton - Clearwire CA attorney letter describing Clearwire	kalexander	06/30/10	707 KB	▾
	055A.1. - V. - Fred Tipton's email - Tower Alternative - Femtocells	kalexander	07/01/10	28 KB	▾
	055A.2. - V. - Femtocells - Natural Solution for Offload	kalexander	07/01/10	635 KB	▾
	055B - V. - Fred Tipton's email -	kalexander	07/01/10	57	

Cisco/At&T Device				KB	  ▼
	056 - V. - Planning Dept Comments - SBA Towers PWF - 5 Craig Road	planning	07/01/10	53 KB	  ▼
	FYI - 100 - 05.18.2010 PB Minutes - TC Stamped	planning	07/09/10	1 MB	  ▼
	FYI - 110 - 06.08.2010 PB Minutes - TC Stamped	planning	07/09/10	2 MB	  ▼
	FYI - 120 - BOS Minutes - 05.10.2010	planning	07/16/10	107 KB	  ▼

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