



MASSACHUSETTS

PLANNING BOARD

MEETING MINUTES
FEBRUARY 9, 1981
8:00 PM; DPW FACILITY

PRESENT Mrs. Bayne (Chairwoman); members, Mr. Phillips, Mr. Becklean, Ms. McCarthy; Planning Administrator, Mr. Dufresne; Mr. Nolan, Mr. Ware, and Mr. Tavilla.

ABSENT Mr. Weare.

MINUTES The minutes of February 2, 1981 were approved as written.
MOVED by Mr. Becklean, second by Mr. Phillips, all in favor.

VOUCHERS The following vouchers were approved for payment by the Board.
Minuteman Vocational School \$7.00
Middlesex Conservation District \$40.00

MOVED by Mr. Phillips, second by Mr. Becklean, all in favor.

CORRESPONDENCE

The Planning Board addressed an IDC from the Board of Selectmen requesting that a member of the Board be appointed to represent the Board on the Merriam school re-use committee. Mr. Phillips expressed his desire to get involved with the project, and volunteered himself to attend meetings of this committee. Mr. Dufresne will send a letter to the Town Manager concerning the appointment of Mr. Phillips as representative.

The Planning Board received a letter from Mr. Hirtle of Silver Hill Road concerning the erosion problems at the Ridgewood Estates Subdivision. Mr. Hirtle offered the Board several suggestions he felt would alleviate this problem. Mr. Dufresne will respond to Mr. Hirtle.

SITE PLAN REVIEW - ACTON PHARMACY, #1/29/81-202

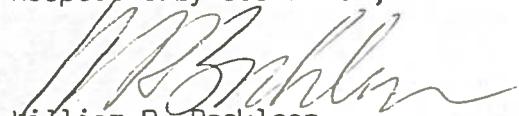
The Board reviewed site plan #1/29/81-202 for a proposed building addition and alteration of the parking lot of Acton Pharmacy. The Board's main concern with the plan was the lack of information on the parking lot lighting system, such as the intensity of the light fixtures, height of the supporting poles for these lights, and what steps are proposed to assure these lights will not be a nuisance to adjoining properties. The Board voted to submit Mr. Dufresne's comments on the site plan to the Board of Selectmen as written.
MOVED by Mr. Becklean, second by Ms. McCarthy, all in favor.

NAGOG PARK ROAD

Mr. Ralph Nolan, Kirk Ware, and Mr. Steve Tavilla were present to ask if the Board would accept a bond covering construction of Nagog Park from Sta 27 + 00 to Sta 36 + 35 and subsequently release lot 101 for sale to Setra Systems, Inc. In addition, Mr. Tavilla, requested that the Board not require a bond to secure the completion of the drainage system to be installed at Little Nagog Pond. Mr. Tavilla said that the system will be finished as quickly as ground conditions permit since the Colonial House of Pancakes cannot open for operation until the drainage system has been installed, because completion of the drainage was a condition of the Special Permit granted by the Board of Selectmen.

The Board agreed not require the additional bond for the drainage system at this time. However, the Board did caution Mr. Tavilla that no other lot(s) will be released unless and until the drainage system has been adequately installed, or a bond is posted to secure its completion. Mr. Tavilla agreed that this condition was acceptable to him.

Respectfully submitted,



William R. Becklean
Clerk