

## Planning Board Minutes

Date: July 12, 2017

Time: 7:30

Present:

	J. Hargraves	X	A. Pease
X	J. Lindquist		W. Stacy
X	A. Leonard		

Also attending: Mark Archambault, Land Use Agent, Tricia Foster, Matt Leonard, Tiffany Call

Documents:

Minutes:

**AP moved** to approve the exemplary minutes of June 24. AL 2<sup>nd</sup>. Unanimously approved.

**Associate PB Member:** Jeanie contacted Eric Pennell to see if he was still interested in the position, but he is not currently available. He would be interested in the future. His contact info: [eric.pennell@comcast.net](mailto:eric.pennell@comcast.net) 781-413-5192. Tricia Foster expressed her interest. As an added bonus, she actually knows about Planning Boards and what we do, having worked with numerous Boards in a professional capacity. **AP moved** to recommend to the Selectmen to appoint Tricia Foster as Associate PB Member. AL 2<sup>nd</sup>. Unanimously approved. Tricia's contact info: [Tricia@fosteredsolutions.com](mailto:Tricia@fosteredsolutions.com) 508-840-9609

**FY18 Scope of Work for LUA:** We looked over the Scope of Work again, finding very few changes from the last time. There was some discussion about how much time Mark should allocate to trails, and the quick-witted new Associate caught the math errors in Mark's hours. AL moved to amend the FY18 Scope of Work for the LUA as discussed in the meeting. AP 2<sup>nd</sup>. Unanimously approved.

**Marijuana Bylaw:** Mark contacted Mike O'Hara (Fitchburg Planner) about the progress on permitting for the medical marijuana facility in Fitchburg. Sadly, the Exec Sec didn't record any of the conversation and currently has no memory of what was discussed. However, Mark is following the machinations of the Commonwealth legislative process in the *Globe*. We decided to push the fact finding portion of the timeline (as described on the marijuana website) out to September 13, as we don't expect to have a quorum on Aug. 23. Alan will post a second survey after the Sept 27 meeting, which will be the first of the public forums on the topic.

**Update on tasks for OSRP and CDC Plans:** Mark gave us an abbreviated version of major sections of the OSRD. The most recent version was submitted in 2009 and needed many revisions before eventually being approved in 2012. This information will hopefully clear up some of the confusion about whether or not we have a current plan...we do. In the meantime, we need to reach out to the various organizations in town that had action items called out in the plan. And we need an updated

inventory of town-owned and/or protected lands. Doug Leab with the Ashby Land Trust has been working with Lois Raymond on collecting this information.

Next meeting, Mark will bring us a similar document summarizing the CDP.

Alan will put together another schedule like the other schedule, this time for the OSRD. We like the poetic nature of this sentence, although it is no longer crystal clear what it means. I suspect it is referring to the Marijuana timeline...

Adjourn: 8:35

Submitted by Jeanie Lindquist, Executive Secretary