



MASSACHUSETTS

PLANNING BOARD

MEETING MINUTES
OCTOBER 20, 1980
8:00 PM, DPW FACILITY

PRESENT: Mr. Phillips (Acting chairman); members, Mr. Weare, Ms. McCarthy; Planning Administrator, Mr. Dufresne; Ms. McCurdy, Ms. Lopez.

ABSENT: Mr. Becklean, Mrs. Bayne (until 9:15 PM).

Ms. McCurdy, assistant to the Acton Conservation Commission, addressed the responsibilities of this agency, and its relationship to the Planning Board. Among the topics addressed was the enforcement of the Wetlands Protection Act (Chapter 131, section 40) as it relates to subdivisions and site plans. Also discussed was the role of DEQE and other state, local, and federal agencies in Wetlands Protection.

MINUTES: The minutes of September 29, 1980 were approved as written.
MOVED by Mr. Weare, second by Mr. Phillips, all members in favor.

The minutes of October 2, 1980 were approved as written.
MOVED by Mr. Weare, second by Mr. Phillips, all members in favor.

The minutes of October 6, 1980 were approved as amended.
MOVED by Mr. Phillips, second by Mrs. Bayne, all members in favor.

The minutes of October 6, 1980, public hearing were approved as amended.
MOVED by Mr. Weare, second by Mrs. Bayne, all members in favor.

VOUCHERS: The following vouchers were approved for payment:

O'Brien Stationers	\$2.56
O'Brien Stationers	\$3.60
Minuteman Publications	\$14.00
Beacon Publishing	\$28.80

MOVED by Mr. Weare, second by Mrs. Bayne, all members in favor.

SITE PLAN: 10/8/80-199 for Setra Systems was assigned to Mrs. Bayne, who will report on it at the next meeting to be held on October 27, 1980.

SUBDIVISIONS: The Board voted to approve a red line plan for Wildwood Hills Subdivision involving the use of spiral aluminum pipe instead of the reinforced concrete pipe originally specified.

MOVED by Mrs. Bayne, second by Mr. Weare, all members in favor.

BUDGET 1982: The Planning Board reviewed the proposed budget for fiscal year 1982. The Board voted to accept the proposal as amended.

MOVED by Mr. Phillips, second by Mrs. Bayne, all members in favor.

JOB DESCRIPTION/TITLE CHANGE:

Mr. Dufresne reported that Mr. Farrell found no problem with the job description and pay scale changes proposed by the Planning Board, but Mr. Farrell did suggest that the job title be "Town Planner" rather than "Planning Director."

FEE SCHEDULE PROPOSAL:

The Board reviewed the proposal and voted to accept the fee schedule to become part of the Subdivision Rules and Regulations.

MOVED by Mrs. Bayne, second by Mr. Phillips, all members in favor.

Mr. Dufresne suggested to the Board that a similar fee schedule proposal be implemented by the Selectmen for site plan review. The Board felt that such a proposal might be beneficial. Mr. Dufresne will begin addressing this matter.

MEETING ADJOURNED 11:45 PM

Respectfully submitted,



William R. Becklean
Clerk

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