

January 8, 2019



RECORD

Town of Middleborough Planning Board

20 Center Street, 2nd Floor
Middleborough, MA 02346

508-946-2425
Fax 508-946-1991

On January 8, 2019, the Planning Board held a meeting at 7:00 PM at Middleborough Town Hall, 10 Nickerson Avenue, Middleborough, MA. The meeting was called to order by Chairman Adam Bond at 7:00 PM. Planning Board Members present were: Adam Bond, John Healey, William Garceau, Edward Medeiros and Cara Mia Diegoli. Also present was Leeann Bradley, Town Planner. MCCAM was recording the meeting for local community broadcast.

ADMINISTRATION:

Unanticipated

Chairman Bond noted the government shutdown which has one good side to it; the FCC can't do anything to stop government access television. Maybe the Board of Selectmen, Town Manager or Peirce Trustees need to discuss how to continue funding MCCAM regardless of whether or not we have the money coming in from the government.

Chairman Bond would like to add to the next agenda the Board discuss field changes versus modification to an approved plan. He would like to establish a definition which would be adhered to. We need to make sure this is in our new Rules and Regulations.

Payment of Bills

<u>Vendor</u>	<u>Invoice Number</u>	<u>Project</u>	<u>Amount</u>
Briggs Engineering	211742	Charlotte Court	\$320.00
PMP	2018-0267	Charlotte Court	\$1,750.00
Atlantic	18-4815	Harvestwood Estates	\$540.00

Upon a motion by Mr. Medeiros and seconded by Mr. Healey, it was:

VOTED: To pay the invoices as read.
Unanimous in favor.

Approval of Draft Minutes

None

January 8, 2019

Approval of Form A Lots

None

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Other:

4. Christina Estates

Discussion ensued regarding Christina Estates. Mr. James Shalek was present for Christina Estates. Mr. Shalek would like to eliminate the dry water line because there isn't any water going to the subdivision from Sachem Street. Wells have been designed as well as a water main because of the possibility of having town water. Chairman Bond read into the record an email from Mr. Bumpus. Chairman Bond asked if the dry water main was part of the approved plan. Ms. Bradley said yes the dry water main is on the approved plan. Mr. Bond asked how this gets resolved between the Water Department and yourselves. If it can't be resolved, the only thing we would be doing is overrule what the Water Department would prefer and what is on the plans. We would have to modify the plans.

Mr. Garceau stated the Water Department was talking about extending the waterline from Thomas Street to Wareham St. That is why we wanted them to put a dry system. Mr. Garceau would like to see a letter from the Water Department stating that before we take it off. Mr. Bond would like to place this on hold until they get something from the Water Department; some kind of commitment that they are in fact going to put in a water main and what the time frame is. Ms. Bradley has asked him for a statement. Mr. Bond would like Ms. Bradley to send a letter to Mike Bumpus asking him to confirm if they are or are not planning to install a waterline from Thomas. And, if so, what is the timeframe.

Mr. Healey would like to know the value of the water main and does the town have a plan to improve the quality of water. Mr. Medeiros stated it is not only the Water Department it is also the Fire Department. Mr. Shalek has been meeting with the Water Department for years. Mr. Bond said for Ms. Bradley to include in her letter that if we do not hear back from Mr. Bumpus, if you do not get back to us we will assume it is not happening in any near future then we will possibly grant the proposal to not put in a dry system.

Discussion was continued with the guardrails going from steel backed timber guardrails to steel guardrails. Mr. Garceau stated that we have never in the past put in steel guardrails it has always been wooden with steel backs for the aesthetics. Mr. Garceau said before the guardrails were shiny silver maybe paint the guardrails. Mr. Bond told Mr. Shalek to think about what he would like.

Upon a motion made by Mr. Medeiros and seconded by Mr. Healey, it was:

VOTED: To continue the meeting to January 22, 2019
Unanimous in favor.

January 8, 2019

Public Hearings, Meetings, etc.:

MEETING:

Allie's Way - Form B off Rocky Gutter Street

(Continued from 12/4/18)

Owner: JIRI Realty LLP
Engineer: Outback Engineering
Expires: 1/9/19

See attached for hearing minutes

Cobblestone Estates – Form C Off Wareham Street

Expires: 4/19/19

Owner: Goodwin, S. Applicant: Southbrook Development
Engineering: Zenith Consulting Engineers
Expires: 4/19/19

See attached for hearing minutes

Harvestwood Estates Form C Modification, Old Center Street

Expires: 1/9/19

Owner/Applicant Greg Maroney
Engineer: MBL Land Development & Permitting Corp.
Expires: 1/9/19

See attached for hearing minutes

Change to the Subdivision Rules & Regulations

(Continued from November 27, 2018)

- Design Standards, Natural Features, Planted Trees
- Design Standards, Storm water Management, Construction

Completed

- Design Standards, Streets & Roadways Roadway Construction
- Design Standards, Street and Roadways, Dead-End Streets
- Design Standards, Sidewalks, Bikeways and Walkways
- Schedule B Typical Cross Section
- Schedule C Dimensional Key to Schedule B & D
- Schedule D Typical Detail
- Schedule E Cape Cod Berm
- Schedule K Typical Drain Manhole & Typical Catch Basin

See attached for hearing minutes.

OTHER:

1. Holton Estates – Discussion of Form J Lot Release.

Michael Malloch of Malloch Construction from Berkley was present to discuss what is required for lot releases. Earlier today he submitted a construction estimate to Ms. Bradley which has been forwarded to PMP for review and comment. They are unclear on the “no parking” signs that are required to be installed. Mr. Medeiros stated the theory is that if there is a party and people are parking on both sides then you can’t get through. Mr. Medeiros prefers that they are installed later but that is a decision of the Board.

Mr. Malloch asked the Board what they prefer for surety. Mr. Medeiros explained the purpose of surety, and that is it the developer’s choice. Mr. Medeiros explained that he prefers lots. Chairman Healey mentioned at the Selectmen’s meeting the E911 coordinator was requesting Holton Way be accepted as a street, is this the subdivision road or the original driveway. Mr. Malloch explained that this was so they could get house numbers and be able to perc lots. Chairman Healey would like the Town Planner to send a letter to the Town Manager stating that the Board does not have any objection to naming the road Holton Way.

The Board would like to continue this to January 22, 2019, meeting for further discussion on estimate for surety. Mr. Malloch submitted the drainage as-built and will email it to Ms. Bradley and PMP.

2. Willow Point Estates – Discussion of Form J Lot Release

Matthew Falconeiri owner of Willow Point Estates was present for the meeting. Mr. Falconeiri has a buyer for lot #20. There is a choice of three (3) lots which could be swapped out; Lot #8 which has loam, Lot #12 which is presently cleared and Lot #14 which is wooded.

Mr. Medeiros would like to commend Mr. Falconeiri for doing a nice job on the roadway. It has been kept clean, hasn’t broken up and has gone faster than any other subdivision I have seen in the last 10 years.

Upon a motion made by Mr. Medeiros and seconded by Mr. Garceau, it was:

VOTED: To change Lot #20 for Lot #14 in the Willow Point Estates for surety purposes.
Unanimous in favor.

Discussion continued that within 12 to 14 months the lots should be all sold. Mr. Medeiros doesn’t care about the 75% rule; he would like them to finish the top coat as soon as possible. When you come in for the last 6 lots, I would like the scheduling of the finishing coat down. The binder starts to degrade after 3 years.

January 8, 2019

Respectfully Submitted by,

John F. Healey, Clerk

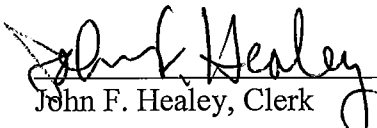
Update on Active Projects
No Discussion

Adjournment

Upon a motion made by Mr. Medeiros and seconded by Ms. Diegoli, it was:

VOTED: To adjourn the meeting at 9:30 PM.
Unanimous in favor.

Respectfully Submitted by,



John F. Healey, Clerk

January 8, 2019

AGENDA/PACKET ITEMS
January 8, 2019

1. **Agenda**
2. **Cobblestone Estates** – Letter from Southbrook Dev. To PB re Wild Flower Lane Options dated: 12/3/18
3. **Cobblestone Estates** – Four Option Plans for Wild Flower Lane
4. **Cobblestone Estates** – Letter from ZCE to PB re: Narrative for Residential Subdivision dated: 12/5/18
5. **Cobblestone Estates** – Residential Subdivision Plans dated: 11/30/18
6. **Harvestwood Estates** – Email from ADE to PB re: Plans & Drainage Analysis dated: 1/2/19
7. **Harvestwood Estates** – Letter from MBL to PB re: Modification dated: 12/19/18
8. **Harvestwood Estates** – Modification Revised Plans dated: 12/19/18
9. **Elk Run** – Email from Bradley to Robishaw re Safety Issues dated: 12/17/18
10. **Elk Run** – Email from PMP to Bradley re Surety Reduction dated: 12/28/18
11. **Holton estates** – Email from C Malloch to Bradley re: Questions of Certificate of Approval dated: 12/13/18
12. **Willow Point Estates** – Email from Falconeiri to PB re: Surety Lot Releases dated: 1/3/19
13. **Willow Point Estates** – Recorded Form J Lot Releases
14. **282 West Grove Street** – Bradley to BOS re: Class II Dealer’s License 12/19/18
15. **282 West Grove Street** – ConCom to PB re: Class II Dealer’s License dated: 12/17/18
16. **10 Commerce Blvd** – Building Department Certificate of Occupancy Issued 12/28/18
17. **Fire Suppression** – Letter from Captain C Reed to Bradley re: Subdivisions Without Town Water 12/20/18
18. **Annual Town Election** – Positions available, Nomination Papers 1/2/19
19. **Christina Estates** - Email from Stahley to Bradley re Guardrail with Picture dated: 1/3/19
20. **Christina Estates** – Email from C Peck to Bradley re: Subdivision Guardrail Alternate dated: 1/4/19

SUPPLEMENTAL

21. **Allie’s Way** – Letter from Fire Department to Bradley re: Proposed Cul De Sac dated: 1/7/19
22. **Harvestwood Estates** – Revised Plans & Drainage dated: 12/19/18
23. **Harvestwood Estates** - Email from MBL to Bradley re: Revised Plans & Drainage Analysis dated: 1/4/19
24. **Harvestwood Estates** – Letter from Atlantic Eng. to PB re Final Engineering Review dated: 1/8/19
25. **Christina Estates** – Email from Bradley to Bumpus re: Water Line dated: 1/7/19
26. **Christina Estates** – Email from Bumpus to Bradley re: Water Line dated: 1/7/19

January 8, 2019



Town of Middleborough
Planning Board

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HEARING
ALLIE'S WAY OFF ROCKY GUTTER STREET

On January 8, 2019, the Planning Board held a hearing regarding Allie's Way off Rocky Gutter Street at 7:15 PM at Middleborough Town Hall, 10 Nickerson Avenue, Middleborough, MA. The hearing was called to order by Chairman Bond at 7:15 P.M. Planning Board Members present were: Adam Bond, Jack Healey, William Garceau, Edward Medeiros and Cara Mia Diegoli. Also present was Leann Bradley, Town Planner. MCAM was recording the meeting for local community broadcast.

Allie's Way - Form B off Rocky Gutter Street

(Continued from 12/4/18)

Owner: JIRI Realty LLP

Engineer: Outback Engineering

Expires: 1/9/19

Mr. Jeffrey Youngquist was present as the representative for Allie's Way. Mr. Youngquist stated that the perc test in the cul-de-sac was done and witnessed by the Board of Health. Ms. Bradley said she has the results if anyone would like to see them. Mr. Youngquist stated that he has the Form H Covenant which has been recorded. Mr. Medeiros would like the Planning Department to have their consulting engineer witness perc tests and not other town departments. Mr. Youngquist paid the Health Department to witness the perc test because no one was available. Mr. Youngquist read the original Form H Covenant, Page 11, waivers regarding the detention basin to the Board regarding existing drainage system on Rocky Gutter Street. Mr. Youngquist contacted the Fire Department to review the plans and they wrote a letter and have no concerns.

Mr. Medeiros made a motion to close and approve the hearing for Allie's Way, Form B, off Rocky Gutter Street. Mr. Healey seconded the motion for discussion. The deadline for this application is tomorrow, January 9, 2019. This does not give adequate time to draft a decision for Planning Board signatures and file with Town Clerk. Motion not voted.

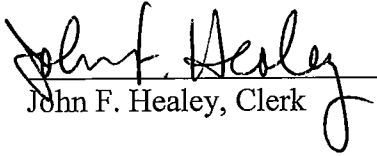
Upon a motion made by Mr. Medeiros and seconded by Mr. Garceau, it was:

VOTED: To extend the Allie's Way a Form B off of Rocky Gutter Street to February 22, 2019.

Unanimous in favor.

January 8, 2019

Respectfully Submitted by,


John F. Healey, Clerk

January 8, 2019



Town of Middleborough
Planning Board

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HEARING
COBBLESTONE ESTATES FORM C OFF WAREHAM STREET

On January 8, 2019, the Planning Board continued a hearing regarding Cobblestone Estates at 7:20 PM at Middleborough Town Hall, 10 Nickerson Avenue, Middleborough, MA. The hearing was called to order by Chairman Adam Bond at 7:20 PM. Planning Board Members present were: Adam Bond, Jack Healey, Edward Medeiros, William Garceau, and Cara Mia Diegoli. Also present was Leeann Bradley, Town Planner. MCAM was recording the meeting for local community broadcast.

Cobblestone Estates – Form C - 104 Wareham Street

Expires: 4/19/19

Owner: Goodwin, S. Applicant: Southbrook Development
Engineer: Zenith Consulting Engineers
Expires: 4/19/19

Chairman Bond read the legal ad in to the record. Bob Forbes engineer for Zenith Consulting Engineers was present for the hearing. This is 10.3 acre parcel with remaining land for 12 lots. There is an existing house on the site. The address is 104 Wareham Street. Existing soils are classified as sandy soils, all the required percs were done by Mr. Zager who is present; most percs were less than 2 minutes/inch. The proposed project includes demolishing the existing house and constructing a 900' cul-de-sac for 12 lots. There will be three (3) acres of remaining land. The road has a 50' right of way with 22' of pavement and a paved sidewalk on one side. There is town water on Wareham Street. The width of Wareham Street is 24 – 26' width. A traffic study has been done and Mr. Zager is here to discuss that with the Board if needed. There is a hydrant on Wareham Street and we are proposing two hydrants within the site.

The engineers have had discussions with Mr. Christopher Peck and the Water Department and they have asked the developer to loop the water main into Wildflower Lane. The developer has agreed to explore the possibilities tying into Wildflower Lane

Driveway lanterns are being proposed as well as underground electric utilities. There are four (4) catch basins being proposed. There is 350' of road going to the first retention basin at the entrance, the remaining will go to the back of the property. They will be utilizing an existing depression to the rear of the property as a basin. They have met with Chris Peck and he asked us to provide the separator. An existing subdivision, Greystone Estates off Plymouth Street, has the same type of basin which took advantage of an existing, natural depression.

January 8, 2019

Two street trees per lot are being proposed. They would like to propose one street tree per lot and additional trees to be planted at the entrance to screen the subdivision entrance and detention pond.

A traffic study was completed by McMann & Associates with a conclusion of minimal impact. A crash analysis was done and revealed no safety concerns. They took a look at sight distances more than what is required, in the peak periods there would be less than one new vehicle trip every four minutes. Mr. Nyles Zager read a portion of the traffic study report from MADOT.gov most recent three year period 2013, 2014 and 2015. There was one reported single car crash on Wareham Street in the vicinity of the site access road. This crash resulted in property damage only and it was dark and rainy.

The remaining land – the developer has meet with Leeann Bradley to discuss this. The developer has looked at the adjoining property, owned by John Scanlon and Wildflower Trust. This is a small piece to access for the water main and two Form A lots and one retreat lot. This is not part of this filing. The Wildflower Lane residents do not want a cut through road from Wareham to their road.

Mr. Medeiros stated the front basin towards Wareham Street shows the bottom of the basin at elevation 122 and the top at 125. It doesn't look like it connects in the back. Mr. Forbes said it is coming downhill where 125 is cut into the slope. You have el. 124 in front so this has to be built up a half a foot to get there, so there is a small dike a half a foot higher there. Mr. Medeiros feels there needs to be an overflow or depression of rock or riprap to prevent any water from flowing onto a neighboring property. Mr. Forbes said once we get the comments from Atlantic this will be corrected.

Mr. Medeiros stated that where you are proposing the drainage on the rear next to Lot #4 and behind Lot #5 you have a dotted line. Is that part of the subdivision? Mr. Forbes said that is the drainage easement on remaining land. Mr. Medeiros said the problem is that you have a piece of remaining land that may not be held by the developer but is an easement, seems though it should be part of the subdivision lot. You would think that the basin would be part of the subdivision and not on remaining land and an easement that may be able to be controlled by someone else. Zenith will get an opinion on this for the board. Mr. Garceau stated that he believes that if the developer owns that remaining land where drainage system is proposed, it has to be part of the subdivision. Mr. Forbes stated they will get an opinion on that as well. Mr. Garceau believes that the Subidvision Rules and Regulations do not allow that.

Mr. Medeiros asked if the cul-de-sac will be completely paved. Mr. Forbes stated yes and that Mr. Peck, DPW Superintendent, requested no island within the cul-de-sac.

Mr. Forbes stated the plans were designed as per the 1987 Rules and Regulations. There are waivers requested but not as many as thought. The waivers are on the cover sheet of the plans.

1. Tree spacing, asked for two per lot
2. Reinforced concrete drain pipes - would like to use HDPE
3. Center island within cul-de-sac this was requested by Chris Peck to not put this in
4. Drain manhole covers – because it is in the 1987 Subdivision Rules & Regulations requirements but LeBaron does not existence anymore.

January 8, 2019

Mr. Medeiros recommended to waive requirement #4; that they not be manufactured by LeBaron but an equivalent to. Mr. Forbes stated they have shown what the town has been using in their subdivision detail sheets.

Mr. Medeiros stated on waiver #1 regarding street trees, they are asking for two trees per lot but are actually asking for one per lot. Mr. Forbes stated that what they officially asked for was two per lot, but asking for the consideration to put in the same number and utilize them out front. Mr. Medeiros said that by looking at the plan, he would like the developer to work with the Town Planner on this. I think that some lots could definitely use two trees and others could use one tree. I might even prefer to wait until the subdivision is done. I believe that two per lot meaning there is 24 in the subdivision, but thinking maybe 18 would be better placed on lot 6 in the front or maybe 12 evergreens instead of six regular trees 12 evergreens covering that basin up. Twice as many evergreens might be better than two evergreens for every single tree might be better to do that basin in the front, so if there was 12 evergreens in the front and 18 throughout the subdivision that would be something that I think I would be happy with.

Ms. Bradley asked if they are leaving trees on lots or clear cutting the lots. Mr. Forbes stated that they won't be clear cutting within the WRPD Zone 3.

Mr. Medeiros would like a comment from ADE and Chris Peck as to waiver #2, using HDPE instead of RCP.

David Golden of 9 Acorn Street, abutter – Had a concern with traffic sight distance and speed. Mr. Golden stated the propose site is 7' to 10' higher than his property which is behind lot #8. He is concerned with flooding, as it is now, when it rains his backyard is wet. Mr. Forbes stated they have taken all the drainage from this proposed subdivision and propose to have it flow it in the exact opposite direction of your house. Mr. Golden had a concern that his barn is 30' from the property. What happens if the new owners are sitting on their deck and don't like what I have behind my barn. Mr. Forbes said that would have to be a discussion with that homeowner. Mr. Golden asked if they could you put up a privacy fence. Mr. Garceau said the plans propose to leave a buffer there but he has the right to clear to his property line. Mr. Golden said he has an electric fence for his dog, I don't exactly know where one corner is. Mr. Garceau stated that there are bounds on the back of your lot. Chairman Bond stated those are questions beyond this process.

Cindy Strong of 18 Heidi Lane, abutter – she stated that her lot backs up to Lots 2, 3 & 4 and is concerned is with the drainage and the detention basin. Mr. Forbes explained that the small depression on back of Lot 2 and the bottom of this is on our property and she won't be impacted on her property. Ms. Strong said you did say you were going to offer a buffer. Do you know how much of a buffer. Mr. Forbes said there will be a tree line and they will be going to the Board of Selectmen for that as a portion of the property is within WRPD Zone 3.

Eric Strong of 18 Heidi Lane, abutter – asked if the septic will it be constructed in the back of the proposed house or in the front. Mr. Forbes said right now they are proposing septic systems in the front yard.

Donald Buckley of 13 Acorn Street - abutter – asked who will maintain the catch basins. Mr. Forbes said the developer is responsible for them until the completion of the subdivision. The developer will petition the town to accept the roadway and drainage. Once accepted at town meeting it will be the town's responsibility to maintain. One of the lots is 16' from my line and

January 8, 2019

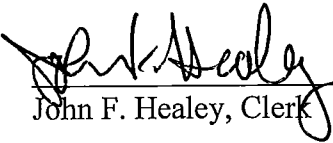
another is 20'. I would like to see a fence or a buffer from them to me. Mr. Forbes stated that the abutter is in WRPD Z4 and there are no protections in that zone. Mr. Forbes will look at the buffer concern.

Upon a motion made by Mr. Medeiros and seconded by Mr. Healey, it was:

VOTED: To continue the hearing of Cobblestone Estates a Form C off of Wareham Street to February 5, 2019.

Unanimous in favor.

Respectfully Submitted by,



John F. Healey, Clerk

January 8, 2019



Town of Middleborough
Planning Board

20 Center Street, 2nd Floor
Middleborough, MA 02346

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Fax 508-946-1991

HEARING
HARVESTWOOD ESTATES FORM C OFF OLD CENTER STREET

On January 8, 2019, the Planning Board continued a hearing regarding Harvestwood Estates at 7:30 PM at Middleborough Town Hall, 10 Nickerson Avenue, Middleborough, MA. The hearing was called to order by Chairman Adam Bond at 8:00 PM. Planning Board Members present were: Adam Bond, Jack Healey, Edward Medeiros, William Garceau, and Cara Mia Diegoli. Also present was Leann Bradley, Town Planner. MCAM was recording the meeting for local community broadcast.

Harvestwood Estates Form C Modification, Old Center Street

Expires: 1/9/19

Owner/Applicant Greg Maroney

Engineer: MBL Land Development & Permitting Corp.

Expires: 1/9/19

Tracy Duarte, Civil Engineer from MBL Land Development was present on behalf of the applicant. At the last meeting they had not received a report from ADE. They have since received a report. The main comments were for regarding the test pits in the basin not being witnessed by the planning department. Where that was the case, they have used the most conservative method in designing the basin. Ms. Bradley received a report from ADE today stated all concerns have been satisfactorily addressed with the exception of the detention basin fencing.

Adam Bond left meeting at 8:45 PM

Upon a motion made by Mr. Medeiros and seconded by Mr. Healey, it was:

VOTED: To close and approve the Harvestwood Estates Form C modification as shown here tonight and as referred to Atlantic Design Engineers January 8, 2019 letter to Leann Bradley from Richard Tabazinski.

Mr. Medeiros stated that the Planning Board's past practice has been to fence basins if the slope is 3:1 holding 2' of water in a 100 year storm and no fence if the slope is 5:1. If they do not want to fence the basin, they can ask for a waiver. Or, they can fence the basin.

Upon a motion made by Mr. Medeiros and seconded by Mr. Garceau, it was:

VOTED: to withdraw the previously voted motion to close the public hearing and approve the project.

January 8, 2019

Unanimous in favor.

Upon a motion made by Mr. Medeiros and seconded by Mr. Garceau, it was:

VOTED: to continue until January 22, 2019

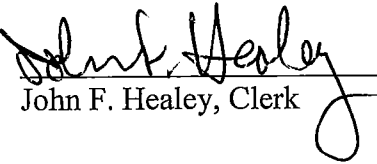
Unanimous in favor.

Upon a motion made by Mr. Medeiros and seconded by Mr. Garceau, it was:

VOTED: to extend Harvestwood Estates Form C Modification, off Old Center Street
to February 22, 2019

Unanimous in favor.

Respectfully Submitted by,



John F. Healey, Clerk

January 8, 2019



Town of Middleborough
Planning Board

20 Center Street, 2nd Floor
Middleborough, MA 02346

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Fax 508-946-1991

HEARING
CHANGE TO THE SUBDIVISION RULES & REGULATIONS

On January 8, 2019, the Planning Board continued a hearing regarding changes to the Subdivision Rules and Regulations at 7:40 PM at Middleborough Town Hall, 10 Nickerson Avenue, Middleborough, MA. The hearing was called to order by acting Chairman Healey at 8:20 PM. Planning Board Members present were: Jack Healey, Edward Medeiros, William Garceau, and Cara Mia Diegoli. Also present was Leeann Bradley, Town Planner. MCAM was recording the meeting for local community broadcast.

Change to the Subdivision Rules & Regulations

(Continued from December 4, 2018)

- Design Standards, Natural Features, Planted Trees**
- Design Standards, Stormwater Management, Construction**

Completed

- Design Standards, Streets & Roadways Roadway Construction*
- Design Standards, Street and Roadways, Dead-End Streets*
- Design Standards, Sidewalks, Bikeways and Walkways*
- Schedule B Typical Cross Section*
- Schedule C Dimensional Key to Schedule B & D*
- Schedule D Typical Detail*
- Schedule E Cape Cod Berm*
- Schedule K Typical Drain Manhole & Typical Catch Basin*

Ms. Bradley updated the board on the proposal of the rewrite status. PMP has received the word document, proposed changes and details. Once PMP has reviewed everything, we will set up meetings with other departments and the Board.

Ms. Bradley stated that this is an open hearing and suggested that the board to close this hearing as we are not taking any action on the items listed. Mr. Medeiros asked if the Board formally voted to have PMP do the rewrite. Ms. Bradley stated yes the Board voted this a few meetings ago. Ms. Bradley followed protocol of sending this out for three (3) bids after receiving conflicting opinions from the town's procurement officer, Andrew Sukeforth. We are covered either way.

Upon a motion made by Mr. Medeiros and seconded by Mr. Garceau, it was:

January 8, 2019

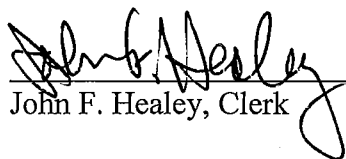
VOTED: To ask town counsel if a rewrite of the subdivision regulations is exempt from the Procurement Act.

Upon a motion made by Mr. Medeiros and seconded by Mr. Garceau, it was:

VOTED: To close the hearing to change the subdivision rules and regulations continued from December 4, 2018

Unanimous in favor.

Respectfully Submitted by,



John F. Healey, Clerk