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MASSACHUSETTS

PLANNING BOARD

MINUTES

MEETING OF JULY 14, 1980
8:00 PM DPW FACILITY

PRESENT: Chairwoman Bayne; members, Mr. Becklean, Mr. Phillips, Mr. Weare; Planning Administrator, Mr. Dufresne; Ms. Lopez.

ABSENT: Ms. McCarthy.

MINUTES: Voted to accept the minutes of June 2, 1980, and June 30, 1980.

Moved by Mr. Becklean, second by Mr. Phillips, 3 members in favor.

VOUCHERS:

O'BRIEN STATIONERS	\$14.67
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Voted to approve the above voucher.

Moved by Mr. Becklean, second by Mr. Phillips, 3 members in favor.

SITE PLAN:

#7/2/80-192, Nagog Knoll Realty Trust, was assigned to Planning Board member Mr. Becklean.

#7/10/80-193, Ziegler, Musliner, and Ratner, was assigned to Mrs. Bayne.

Both site plans will be reported on at the July 28, 1980 meeting.

PETITION FOR A SPECIAL PERMIT:

The Town of Maynard Board of Health, represented by Cullinan Engineering Co., Inc., submitted an application to the Board of Appeals for a Special Permit relative to work within the Floodplain District in the Town of Acton. The Special Permit is prerequisite to implementation of the Assabet River sludge/sediment dredging and containment project. The Planning Board decided they would comment on the application at the next meeting on July 28 after receiving the engineering department report.

PATRIOT'S HILL SUBDIVISION: A red line plan was submitted for Washington Drive involving grade changes.

Voted to approve the red line plan for Washington Drive.

Moved by Mr. Becklean, second by Mr. Phillips, 3 members in favor.

NONSET PATH: The Planning Board received a letter from Mr. Herrick, the Town Engineer, stating that the Engineering Department has approved a red line plan for a retaining wall at Nonset Path. The Planning Board found the plan to be satisfactory.

Voted to approve the red line plan for Nonset Path.
Moved by Mr. Becklean, second by Mr. Phillips,
3 members in favor.

The Planning Board entertained ideas for major goals for the next year. A water protection plan was agreed upon as being of the utmost priority for 1981 fiscal year. The Board recognized that it must define specific project objectives which could be finished by the 1981 Town Meeting.

Other priority topics discussed were the land-use plan for North Acton, revising of Subdivision Rules and Regulations, site plan by-law changes, working with the Board of Appeals on an earth removal by-law, and the development of a Town Master Plan.

The Planning Board is looking forward to discussing specific Aquifer Protection Plan objectives with the Board of Selectmen at the July 24, 1980 meeting.

SOLID WASTE AD-HOC COMMITTEE:

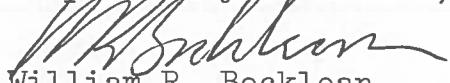
Interested members will attend a meeting of the Solid Waste Ad-Hoc Committee on August 12, 1980 at 7:30 PM at the DPW Facility.

ANR #2740: The Planning Board voted to authorize Mr. Dufresne to sign ANR # 2740.

Moved by Mr. Becklean, second by Mr. Phillips,
3 members in favor.

MEETING ADJOURNED: 10:25 PM.

Respectfully submitted,


William R. Becklean
CLerk

WRB;cf