



PLANNING BOARD MINUTES

Millville Senior Center

November 28, 2016

The meeting was opened at 7:10 p.m. Members present: John R. Hadley, Richard R. Hurteau, Claudette Barrett and Michele DuMond. Members Absent: Steven B. Furno.

Hurteau made a motion to accept and sign the minutes of 11/14/16, DuMond seconded and the vote was unanimous. Hurteau made a motion to sign five (5) semi-annual Board member vouchers, Barrett seconded and the vote was unanimous. Hurteau made a motion to approve and sign two (2) secretarial vouchers, DuMond seconded and the vote was unanimous. Hurteau made a motion to approve and sign the B&T Engineering (Afonso Estates) voucher, DuMond seconded and the vote was unanimous. Hurteau made a motion to approve and sign one planner payroll, two (2) planner membership and one (1) conference vouchers, DuMond seconded and the vote was unanimous. There was a brief discussion about planner hours, etc. Board members wanted to get a schedule of workshops/conferences ahead of time to plan for and approve ahead of time, those that should be attended and paid for. New budget needs to accommodate this for next fiscal year. It was suggested that a list of remaining workshops/conferences be provided so Board can review prior to attendance. Board would like to prioritize attendance at these events, so it can determine how much to spend on these; additional workshops/conferences can certainly be attended on own time/expense. Being available to public, etc. is priority. Hadley added that up to this point, planner hours have only been used for the Planning Board, not any other department. Hurteau made a motion to have a list provided, at least a month or two ahead of time, of workshops/conferences, and a list of potential annual workshops/conferences so they can be prioritized and planned for. Barrett seconded the motion and the vote was unanimous.

Correspondence – The following correspondence was received and read aloud:

1. Public Hearing notice from Uxbridge re: Special Permit and Special Permit Determination, Hazel & Main Streets.

Master Plan – The Board is waiting for the second, revised estimate from CMRPC. Hurteau questioned whether it should be the Planning Board's or Town's burden and budget; Hadley felt that it was usually the Planning Board's responsibility and budget in most towns. Either way, the Board needs to make sure it is in the budget and that the town, hopefully, applies for grants to cover the cost. Hadley stated that approximately \$15K was probably needed to finish this project. The Board requested that this item be kept on the agenda for the next meeting.

Central Street grant – DuMond thought that this grant would incorporate sewers; other board members felt that it would not, but may perhaps include installation of the pipes for future sewer connection. Hadley stated that regardless, this grant, etc., did not pertain to the Planning Board.

Bikeway – Hurteau stated that the prediction was to have the bikeway completed this fall and asked about updates. Hadley responded that it would not be completed this fall, but would probably be done by next spring.

December Meeting - Hurteau made a motion to cancel the second meeting in December, 12/26/16, due to the Christmas holiday. DuMond seconded the motion and the vote was unanimous.

Marijuana bylaws – DuMond noted that since recreational marijuana has been approved, various towns are passing provisions to allow them time to make bylaw decisions and plan for this new development.

Planning Board Document Revisions – The Board will pick one document per meeting, starting in January, to review the drafts the planner has provided.

Planning for 2017 – Hurteau requested that the Board come up with a "game plan" for 2017 at its next meeting.

Hurteau made a motion to close the meeting, DuMond seconded and the meeting was unanimously adjourned at 8:39 p.m.

John R. Hadley

Richard R. Hurteau

Claudette A. Barrett

Michelle DuMond

Steven B. Furno

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