PLANNING BOARD MINUTES

Wednesday, June 12, 2019 at 8:00 p.m. Town Hall – Board of Selectmen's Room 663 Main Street

Members Present: Erik Neyland (Chair), Mark Sprague and James Barr (Associate)

Members Absent: Danielle Spicer, Michael Gorr and Peter Driscoll

Also Present: Erica Uriarte (Town Planner)

PUBLIC HEARINGS

None.

BUSINESS

Jonathan Mechlin, 339 Long Hill Road Common Driveway.

- The applicant sought a reduction in bond for the construction of the common driveway at 339 Long Hill Road. Fred Hamwey reviewed and approved the bond reduction.
- Mark Sprague moved to approve the bond reduction for 339 Long Hill Road Common Driveway. 2nd by James Barr. 3/0/0.

Andrew Bendetson, Century Mill Estates

- Andrew Bendetson will research the light fixture recommended by the Design Review Board Chairman and provide specification for the street light to be located at the intersection of Mill Pond Road and Spectacle Hill Road.
- The Planning Board reviewed the draft easement language required from 71 Mill Pond Road in order for the Town to accept the existing terminus on Mill Pond as part of partial road acceptance (Phases 2 and 4). Andrew Bendetson seeks to revise the language to take out Phase 1 reference and to add the word "reasonable" in front of the word "satisfaction" for work to be completed and approved by the Planning Board and the homeowner. Town Counsel to approved edits.
- The Planning Board will hold \$7,040.54 (\$4,693.69 x 1.5) from the existing cash bond to secure the work associated with removing the terminus at Mill Pond Road when the street is extended into Phase 3.
- Fred Hamwey reviewed the bond estimate for Phases 2 and 4. The amount required is \$277,860 to cover all remaining work in these phases. Andrew Bendetson submitted a bond estimate of \$230,165. Town Counsel recommended requiring the standard 1.5 multiplier making the total amount \$416,090. Andrew will contact subcontractors to find out if they will complete all work prior to being paid.

Walter Eriksen, 147 Long Hill Road Common Driveway

• The Planning Board lacked a quorum to discuss this project since Mark Sprague is a direct abutter to the project. This business item was passed over.

ADMINISTRATION

Organization of the Board.

• Mark Sprague motioned to nominate Erik Neyland as Chairman of the Planning Board for an additional two weeks until the next meeting when additional members may be present. 2nd by James Barr. All in favor 3/0/0.

Approval of Meeting Minutes.

 Mark Sprague moved to accept meeting minutes for April 24, 2019 and May 8, 2019. 2nd by James Barr. 3/0/0.

Mark Sprague motioned to adjourn the meeting at 9:00 pm. 2nd by James Barr. All in favor 3/0/0.

