PLANNING BOARD MINUTES

Wednesday, October 21, 2020 at 7:00 p.m. Remote Public Meeting

Members Present: James Barr (Associate), Peter Driscoll, Danielle Spicer (Chair), and Mark

Sprague

Absent: Erik Neyland, Michael Gorr

Also, Present: Erica Uriarte (Town Planner)

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, this public meeting of the Town of Bolton Planning Board was conducted via remote participation. No in-person attendance of members of the public were permitted, but the public can access this meeting while in progress using **Zoom Video Communications, Inc. (Zoom)**. Members of the public attending this meeting virtually were allowed to make comments if they wish to do so, during the portion of the hearing designated for public comment, by telephone, cell phone or personal computer using Zoom.

Directions to connect to the public meeting were provided on the agenda.

A roll call was conducted of all Planning Board members present: Peter Driscoll – yes, Danielle Spicer (Chair) – yes, and Mark Sprague – yes.

James Barr entered the meeting after roll call.

BUSINESS

Century Mill Estates – Andrew Bendetson (Old Stone Estates, LLC)

- Mr. Bendetson sought a bond reduction for work completed in Phases 2 and 4. Funds released to be paid to Aggregate Industries and Gorca Construction as part of Joint Check Agreements.
- Mr. Bendetson was in attendance.
- The Board and Mr. Bendetson reviewed the invoices and breakdown of work completed from Aggregate Industries and Gorca Construction. It was determined that the following amounts would be released from bond:
 - o \$183,964.18 to Aggregate Industries & Old Stone Estates, LLC
 - o \$500 to Century Mill Estates Homeowners Association & Old Stone Estates, LLC
 - \$12,384 to Gorca Construction & Old Stone Estates, LLC
 - \$27,140 to Gorca Construction & Old Stone Estates, LLC

- \$39,524 (invoice amount from Gorca) \$12,384 equals \$27,140 since some of the work performed by Gorca was contracted/covered under Aggregate Industries
- The Board reviewed the email from Nathan Cullinan from Aggregate Industries with this breakdown sent October 20, 2020.
- All paving work was completed according to the most recent field report from Nitsch Engineering dated October 6, 2020.
- Total amount to be released is \$223,988.18 which is less than the amount agreed upon in the Joint Check Agreements of \$205,000 to Aggregate Industries and \$21,940 to Gorca Construction equaling \$226,940.
- Mark Sprague motioned to approve the release of bond for the issuance of four (4) checks as agreed upon under the Joint Check Agreements in amounts as follows:
 - o \$183,964.18 to Aggregate Industries & Old Stone Estates, LLC
 - \$500 to Century Mill Estates Homeowners Association & Old Stone Estates, LLC
 - \$12,384 to Gorca Construction & Old Stone Estates, LLC
 - o \$27,140 to Gorca Construction & Old Stone Estates, LLC

2nd by Peter Driscoll. All in favor by roll call: James Barr (Associate) – yes, Danielle Spicer (Chair) – yes, and Mark Sprague – yes.

Mark Sprague motioned to adjourn the meeting at 7:27 pm. 2nd by Peter Driscoll. All in favor 3/0/0.