

# Town of Carlisle

MASSACHUSETTS 01741

FRANK E. HANNAFORD, Clerk  
201 Prospect St.  
CARLISLE, MASS. 01741

Office of  
PLANNING BOARD

MINUTES - June 10, 1974

MEMBERS PRESENT: Santomenna, Bridges, Hannaford, Kulmala, Pugmire, Sauer and Zielinski

The Board signed an "approval not required plot plan" for Frank and Jean Berry for Parcels A and B on Concord Road for the purpose of having the plan recorded.

Mrs. Kulmala reported on the last S.I.L.C. meeting. Chet Atkins had written a letter to the Governor and sent a copy to the Board of Selectmen of Lincoln regarding the establishing a Governor's Committee to study the Hanscom Field problem. As a result, some S.I.L.C. representatives and other interested people were trying to get on this committee. Mrs. Kulmala feels that the major thrust of S.I.L.C. in the near future would be studying the Hanscom Field problem.

Discussion was held regarding various Planning Board related appointments to be made by the Board of Selectmen. It was felt that if there is to be a Master Plan, it will be adopted by the Planning Board and thus the Planning Board should use its influence to strengthen the Committee. Since the Master Plan Committee may go out of existence at the end of this year, a logical progression might be to continue as a Planning Board sub-committee. Bob Zielinski and Kent Pugmire will serve as Planning Board representatives to this committee. Other recommended appointments were:

Historic District Commission - S. Willard Bridges

S.I.L.C. - Harold Sauer

M.A.P.C. - Charles Evans

Solid Waste Regional Study Group - Mr. Santomenna will discuss this with the Selectmen - the names of William Melia or Alex Parker were suggested

The following volunteered to handle responsibilities for the Board:

Long Term Capital Requirements Committee - Kay Kulmala

Wetland Zoning - Bob Santomenna and Kay Kulmala

Subdivision Problems - Frank Hannaford

The current Board reaffirmed the present officers of the Planning Board. Action was deferred on an Assistant Clerk of the Board.

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The Selectmen would like a member of the Planning Board to attend their meeting on June 19 when they will "scope the Conant Land". Mr. Zielinski was asked to attend the meeting.

The Board allotted \$100.00 for the printing of the Rules and Regulations. There will be a charge of \$2.00 per copy for those copies distributed by the Town Clerk to developers, etc.

Mr. Hannaford had inspected the Cal-Mor subdivision in rain and everything looked all right - loam had been added and grass was growing. He will check with Terry Herndon and George Cogswell and if all loose ends have been taken care of, Planning Board approval will be given and the bond returned.

Mr. Fred Abrahamsen, Chairman of the Bicentennial Commission, was asked to bring the Board up to date on the Commission's progress. The Commission has now completed most of the permanent type activities (marking houses, reprinting of Bull's History, etc.) and they are now ready to start planning the activities that will take place during the year and a half celebration. They are also going to make a Milestone Chart to show what has been accomplished and what is left to be done. On June 24th Chief Hersey will attend their meeting to report on meetings he has attended in Concord and with State Officials. Mr. Abrahamsen is trying to get the State Bicentennial Commission to handle coordination between towns rather than having all communities acting independently. Mr. Santomena is concerned about facilities, traffic and emergency situations. Mr. Abrahamsen encouraged the Planning Board to send a representative to their meetings which are generally scheduled for the first and third Mondays of each month and he put the Planning Board on the mailing list for their newsletter which sums up their work and lists future meetings and their agenda.

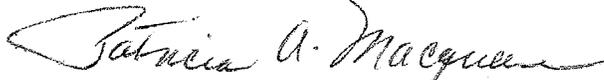
Mr. Pugmire reported that the purchase and sale agreement has been signed for the State Park. Mr. Smith has a five year tenancy of the active farm and camp in addition to still owning 22 acres around his house. A total environmental impact study will be done and they really have five years in which to complete this and make necessary changes. Concern was expressed that much of the land off North Road may now be uncontrolled land - the farm would have been the control area. The State has said that there will be a semi-advisory committee for this Park and representatives will be invited from Carlisle, Chelmsford and Billerica. Mr. Pugmire feels that Carlisle should lead the way and establish such a committee to make recommendations.

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The next Planning Board meeting will be held on Tuesday, July 9. Representatives from Conservation, Recreation and the Selectmen will be invited to discuss the State Park.

The meeting was adjourned at 10:55 P.M.

Respectively submitted,



Patricia A. Macqueene  
Secretary