



Town of Carlisle

MASSACHUSETTS 01741

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

Office of
PLANNING BOARD

MEETING - JANUARY 26, 1976

MEMBERS PRESENT: Bridges, Hannaford, Kulmala, Pugmire, Santomenna, Sauer, and Zielinski; Member of Long Range Planning Committee - Badger

The minutes of the January 12, 1976, meeting were reviewed. Mrs. Kulmala changed the second paragraph of page 2 to read ". . . the subcommittee began in late 1972." "They spent 1974-75 making maps." "The subcommittee will talk to various town boards and then hold public hearings." Mr. Hannaford asked that on page 1, paragraph 3, the sentence "If the road was approved before 1970, the lot may not meet current frontage requirements." be deleted. Mr. Zielinski asked that the sentence "If it is a private way only the abutters, Mrs. George O. Cutter who attended and Mrs. Paul MacDonald, would own to the middle of the road." of the same paragraph be deleted. The minutes were approved as amended.

Mr. Bridges informed the Board that he has submitted his annual report.

The election of officers was held. Mr. Sauer was nominated for chairman-elect. Both Mrs. Kulmala and Mr. Zielinski indicated they would not be interested in being nominated. The nominations for chairman-elect were closed and the Clerk cast one vote. Mr. Sauer was elected chairman-elect. Mr. Pugmire was nominated for chairman, and Mr. Hannaford was nominated for Clerk. Both were elected.

Mr. Bridges informed the chairman that the budget should be filed by February 1. The budget was discussed. Even though there most likely will be some money to be returned to the Town at the end of this fiscal year, members felt they would like to ask for the same amount on the next budget in case there may be any subdivisions. It was also felt that an additional \$3,000 would be needed by the Master Planning Subcommittee. Whether this should be as a line item increasing the budget and to be used within the fiscal year or returned to the Town, or a fund to be used from

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year to year was discussed. A motion was made.

Motion: The budget for next year should consist of four items: \$1,500 in the General Account; \$1,000 for Consultant Fees; \$2,000 for Engineering Expenses (when spent on engineering of a subdivision is recoverable by Town); and \$3,000 for Master Planning Subcommittee expenses; totalling \$7,500.

The motion was voted unanimously.

Mr. Santomenna noted that the Zoning Enabling Act is now called the Zoning Act. He said that it is a very complicated act. He will be attending a class for lawyers on it and will have recommendations for the Planning Board soon.

Mrs. Kulmala attended a meeting on the formation of the Local Growth Policy Committee. The committee should be formed by January 22, 1976, and should consist of the Chairman of the Board of Selectmen, Chairman of the Planning Board, Conservation Commission Chairman, City or Town Planner, or their designee, and five residents. Board members were asked to consider nominees for citizens. The Planning Board Chairman (or his designee) is responsible for calling the first meeting which should be held by March 22, 1976.

A draft of the letter of recommendation to the Selectmen was reviewed. The draft consists of several pages covering the historic district and aesthetics, Town pressures, location criteria, future needs, an estimate of starting construction, and other topics. One noted difference in the draft is that the location of the Post Office doesn't agree with the architects suggestion. It was wondered if the architects should review their proposal so that it will conform. Members would like something in the Forward saying that the Planning Board recommends as a first step the DPW being moved to the Transfer Station.

Mr. Bridges stated that on December 8, 1976, the intent of the letter of recommendation was to agree with the architects report.

Members wondered what the present data base on the Transfer Station is. A

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motion was made.

Motion: The chairman will ask CVP to provide an estimate of the cost of tests to place the DPW and necessary sewerage disposal works on the Transfer Station land. The motion was voted.

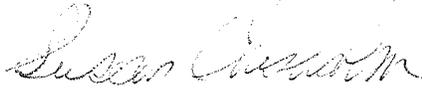
Members were asked to review the draft for further comments.

Mrs. Kulmala will try to get Long Term Capital Requirements Committee's thoughts on the dates of facility requirements.

Mrs. Kulmala wondered if the April 26, 1976, meeting would be a good time for a public hearing on the wetlands, which was agreed to.

The meeting adjourned at 10:15 p.m.

Respectfully submitted,


Susan Chisholm