



Town of Carlisle

MASSACHUSETTS 01741

Office of
PLANNING BOARD

MINUTES

Meeting of December 14, 1987

Present: Leask, Sillers, Sherr, Chaput, Davis, Tobin and Raftery

The meeting was called to order at 8:15 P.M. Bills were approved as presented. An ANR entitled "Plan of Land in Carlisle, Mass." prepared for Baldwin dated November 23, 1987, by the BSC Group -- Bedford Inc. was tabled because it reflected non-compliance with the zoning bylaw. On motion of Steve Davis seconded by Steve Tobin the minutes of the November 23, 1987 meeting were approved as presented.

The memorandum from the Finance Committee concerning the FY88 budget was noted.

Boiteau Definitive Plan

The Boiteau definitive plan was reviewed for compliance with submission requirements. The members agreed on a list of deficiencies and instructed Elaine Olden to notify the Applicant. The public hearing was scheduled for January 11, 1988.

Report on Affordable Housing/Growth Management Course

The members asked Elaine Olden to put her report on the Affordable Housing/Growth Management course she attended in writing and distribute it to the members.

J. Leask Pending Resignation

Jack Leask reported that he definitely wishes to relinquish Planning Board responsibilities. He agreed with the other members that the Board will continue to seek a volunteer to replace him and he will continue to defer his resignation.

V. Chaput - Scheduling Conflict

Vivian Chaput reported that she will have a scheduling conflict for the months of January, February, March and April. After discussing several ways of responding to this problem, on motion by T. Raftery seconded by V. Chaput, the members voted unanimously to hold the second meeting of each month on the last Thursday of the month and noted that all public hearings must be scheduled for that meeting in order to V. Chaput to vote on the application.

Consideration of Highland School for Town Offices

Elaine Olden reported that Austin Newman of the Building Committee said that no more than momentary consideration was ever given to the use of the Highland School for town offices and that the Building Committee has no material on the structure of the building. After discussion, on T. Raftery's recommendation,

the members agreed not to pursue the possibility of using the Highland School for temporary town offices.

Documents Re Lot Releases in Williams' Rodgers Road Subdivision

After noting that the promised documents associated with the release of lots in the Williams subdivision have not been received from the Covenantor's attorney, on motion by T. Raftery seconded by V. Chaput, the members voted unanimously that P. Sherr is to transfer the funds in the bank account offered for performance security into an account in the name of the Planning Board in order to assure that they are protected.

Clark Farm Road

On motion by J. Leask seconded by S. Sillers, J. Leask, P. Sherr, S. Sillers, V. Chaput, S. Davis and S. Tobin voted to accept Clark Farm Road as the name for the Common Drive which is the subject of a Special Permit dated September 22, 1986, amended October 13, 1986, on the land situated in Carlisle between Concord Street and School Street commonly known as Clark Farm. T. Raftery abstained.

The meeting adjourned at 9:47 P.M.

Respectfully submitted,

Elaine Olden
Administrative Planning Assistant