

CARLISLE PLANNING BOARD

MINUTES

SEPTEMBER 14, 1992

Present:

Scott T. Evans, Chairman (Historical Commission)
Kenneth Ernstoff, Vice Chairman (ZBA, Conservation
Restriction Advisory Committee)
Phyllis W. Hughes, Clerk (MAGIC)
Richard Colman, Treasurer (Conservation
Commission, Environmental
Monitor)
Vivian Chaput (Housing, Master Plan)
George B. Foote (Capital Requirements Committee;
plan modification review)
Jill A. Natola
Elaine H. Olden,
Planner Assistant

Meeting called to order at 8:10 p.m.

Minutes

On motion by Mr. Foote seconded by Ms. Hughes, the members voted unanimously to accept the minutes of the August 10, 1992, meeting as presented.

Bills

The members authorized payment of bills as presented.

Massachusetts Association of Planning Directors meeting

On motion by Mr. Foote seconded by Ms. Chaput, the members voted unanimously to authorize Mrs. Olden to expend \$12.50 for a luncheon meeting of the MAPD and to encourage her to attend the meeting, at which the recent "Lucas" court decision will be discussed.

Lot Release for Crestview

On motion by Mr. Foote seconded by Ms. Hughes, the members voted unanimously to sign a release of a covenant dated July 14, 1986, for Lot 13 on a plan entitled "Subdivision Plan of Land in Carlisle, B S C - Bedford, Surveyors, August 30, 1985."

Meeting with Housing Options Group

The members met with members of the Housing Options Group to discuss that group's efforts to provide housing for elders in Carlisle.

Meeting adjourned at 9:50 p.m.

Respectfully submitted,

Elaine H. Olden
Planner Assistant