

CARLISLE PLANNING BOARD

MINUTES

MARCH 13, 1989

Present: Mr. Foote; Ms. Chaput; Mr. Davis; Mr. Tobin; Ms. Hughes; Mrs. Olden,
Administrative Planning Assistant

In Chairman Siller's absence, Vice Chairman Foote called the meeting to order at 8:06 p.m.

The members authorized payment of bills as presented.

After consideration of the discrepancies in the documents submitted by Mr. Moschini, applicant for approval of a definitive plan entitled "Cranberry Hill Lane, Carlisle, MA," for: Moschini, dated Sept. 23, 1988, by Stamski and McNary, Inc., Sheets 1-8, the members agreed that the Board will file a corrected Approval with the Town Clerk which includes all the plan revision dates and Mr. Moschini will submit a Covenant which includes all the plan revision dates. The members then endorsed the original Plan and gave it to Mr. Moschini.

After discussion of the request of H. Raymond Goodman, developer of the Crestview subdivision, for approval of a change in the road name from Lanes End to Ivy Road, the Board instructed the Administrative Planning Assistant to send the paragraph concerning choice of road name from the current subdivision regulations along with the example of "Cutters Ridge Road" for this road to Mr. Goodman and ask him to choose a more appropriate name.

On motion by Ms. Hughes seconded by Ms. Chaput, the Board voted unanimously to endorse a plan entitled "Final Subdivision Plan Baldwin Road, Carlisle, Massachusetts," prepared for Kenneth & Jane Evans, 493 Baldwin Road, Carlisle, Massachusetts 01741, dated January 25, 1989, by Cuoco & Cormier, Inc., Civil Engineers, "Approval of the Subdivision Law Not Required."

At 8:45 p.m., Vice Chairman Foote called to order a public hearing on a proposal that the Selectmen lay out and the Town accept Elizabeth Ridge Road. No member of the public was present for this hearing. At 8:50 p.m., after brief discussion of the consulting engineer's report of unfinished items, Vice Chairman Foote continued the public hearing to March 27, 1989, at 8:15 p.m.

At 8:50 p.m., Vice Chairman Foote called to order a public hearing on a proposal that the Selectmen layout and the Town accept Rodgers Road. Mr. Williams, owner of the subdivision, explained that the conduits which protrude from the ground, according to the consulting engineer's March 9, 1989, letter, is cable for cable television which remains available until the homeowner decides to use it. The Board decided that neat packaging of the protruding end will be acceptable. Mr. Williams said that the Conservation Restriction will be submitted before the continuation of the hearing. At 9:00 p.m., Vice Chairman Foote continued the public hearing to March 27, 1989, at 8:20 p.m.

At 9:00 p.m., Vice Chairman Foote called to order a public hearing on a proposal that the Selectmen lay out and the Town accept Patch Meadow Road. Representatives of the owner of the subdivision were present for the hearing. At 9:05 p.m., after brief discussion of the consulting engineer's report of unfinished items, Vice Chairman Foote continued the public hearing to March 27, 1989, at 8:25 p.m.

At 9:30 p.m., Vice Chairman Foote called to order a public hearing on a proposal

that the Selectmen lay out and the Town accept Lanes End, a/k/a Ivy Road. No member of the public was present for this hearing. After brief discussion of the consulting engineer's report of unfinished items and Mrs. Olden's report that the Fire Chief is not satisfied with the fire protection facility, the members

instructed Mrs. Olden to write to H. Raymond Goodman, the subdivision owner, as follows: that the fire protection facility was discussed at the public hearing, that the Fire Chief's concerns were noted, and that the Board encourages Mr. Goodman to follow through on this matter in order to have the Board recommend acceptance of the road to the Selectmen. At 9:35 p.m., Chairman Foote continued the public hearing to March 27, 1989, at 8:27 p.m.

After consideration of memoranda from the Selectmen and the Executive Secretary concerning the purchase of a computer, Mr. Foote proposed that the Board purchase a Samsung XT Clone with 640K RAM, a 30 mb hard disk, a flat screen 12" monitor (amber), for \$1,080 plus shipping, from MicroSolutions, Inc. Mr. Foote said that he would donate a 9 1/2", 9-pin dot matrix Panasonic 1091 printer. The members agreed that the proposal was acceptable and instructed Mrs. Olden to inquire if the Conservation Commission would be willing to share the cost.

After discussion of budgetary considerations, the members instructed Mrs. Olden to write to the Conservation Commission to inquire if they would be willing to assume half the cost of the computer. The members agreed that, if necessary, the Planning Board would make the entire purchase from its budget in the expectation, on the basis of the Selectmen's memorandum, that the Finance Committee will make a reserve fund transfer if the Board overspends its budget before the end of the year.

After discussion of a copier for the Planning Board office, Ms. Hughes said she would investigate the cost of leasing one for copying 8 1/2 x 11 sheets.

Mr. Tobin reported on his meeting earlier in the evening with the Finance Committee.

Regarding a request from Mr. Tocio, developer of the Hayes Farm subdivision, to meet with the Board to explain the proposal he had made to the Selectmen on Monday, March 6, 1989, Mr. Foote said he would call Mr. Tocio, talk with him about the purpose of his request, and let Mrs. Olden know if an appointment was still needed.

On motion by Ms. Chaput seconded by Mr. Davis, the Board voted unanimously to endorse a plan entitled "Plan of Land in Carlisle, Mass. (Middlesex County)" For: King, dated Feb. 16, 1989, by Stamski and McNary, Inc., "Approval Under the Subdivision Control Law Not Required."

After Mr. Davis reported on his salary survey for the Planner position, on motion by Mr. Davis seconded by Ms. Chaput, the Board voted unanimously to change the title of the position from Administrative Planning Assistant to Planner Assistant to acknowledge the professional qualifications in the job description.

Meeting adjourned at 10:53 p.m.

Respectfully submitted,

Elaine H. Olden, Administrative Planning Assistant