



**Halifax Planning Board
Meeting Minutes
September 20, 2018**

OFFICIAL

A meeting of the Halifax Planning Board was held on Thursday September 20, 2018, at 6:30 p.m. at the Halifax Town Hall, Meeting Room #1, 499 Plymouth Street, Halifax, Massachusetts.

Members Present: Karlis Skulte, Mark Millias, Gordon Andrews, Jonathan Soroko **Absent:** Larry Belcher

The meeting was called to order at 6:30 p.m. and the agenda was read into the minutes by Gordon Andrews
Motion to accept the agenda as read

MOTION: Mark Millias

SECOND: Karlis Skulte

AIF

Discussion:

HOPS playground. Have not heard from anyone. It was informal to see what the board would want, for parking, ADA parking, how many spaces you want or are required. There has not been any submission of plans. Mrs. Roy (Selectman) requested the meeting. Not sure if she is on the board or if she is just looking to see what the Planning board wants. Mr. Soroko asked if they plan on changing the parking schedule? Secretary advised it is unclear as we have no plans or information. Mr. Millias believed that what is already there is probably larger than required. Members briefly discussed the setback for play equipment to parking area, if there are any. As for ADA compliance, that is up to the developer/designer to make sure it is. Handicap spots are only up near the library, nothing by the playground. Unless the Board receives a plan of some sort, they cannot act on or comment to anything at this point.

Discussion:

Pasture Lane, schedule of completion

Secretary could not contact Mr. Comeau to confirm his attendance.

Email:

Welby Builders.

Secretary read into minutes. Request of bond release (balance of \$20k) Members discussed that the As-Built has been received. Only issue is if the board releases the bond in full the developer may not get the road before town meeting for acceptance, and it takes longer. Members discussed amount to release, 5K or 10K. Members want enough money for any repairs until road is accepted. They would like to keep enough money in account to ensure the developer continues to move forward for acceptance thru the Board of Selectman to get on warrant for next Town Meeting. Release 10k and keep 10k.

Motion to release \$10,000 of the bond for Sherwood Dr., to Welby Builders

MOTION: K. Skulte

SECOND: J. Soroko

AIF

Bills:

Motion to pay WB Mason Invoice # I585022594 office supplies. \$40.74

MOTION: Mark Millias

SECOND: Karlis Skulte AIF

Meeting Minutes:

Motion to approve meeting minutes for August 16, 2018

MOTION: Mark Millias

SECOND: Jonathan Soroko AIF

Discussion:

Mr. Skulte asked about the Highland Estates, if any bond was being held. No bond and no lots. Mr. Skulte advised that there are some back fill up against backside of curbs that needs to be completed in a number of locations. Requested secretary to send letter to developer for status update on remaining items, when road As-Built will be received for road acceptance.

Discussion:

Hemp Cultivation: Secretary advised that the meeting with the Building Inspector was cancelled. Members discussed that it really was just an exploratory thing, just grow 2 crops and shut down, just use of land for short time. Not the same as a big facility. The person that wanted to open store in town did not, as the zoning change did not go thru at Town Meeting, so he has no further interest.

Mail:

Capital Planning Conference in Stow Mass. If any is interested.

Motion to adjourn by Karlis Skulte, seconded by Mark Millias.

It was unanimously voted to adjourn the meeting at 6:50 p.m.

Do

Respectfully submitted,

Date Approved: _____

Terri Renaud
Planning Board Secretary
