The regularly scheduled meeting of the Millbury Planning Board was held on Monday, August 24, 2020 at 7:10 p.m. via remote participation via ZOOM video conferencing pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L.c. 30A, section 18, and the Governor's March 23, 2020 Order, as amended, imposing strict limitation on the number of people that may gather in one place. The meeting was recorded and streamed by Millbury Public Access Cable Television. This meeting was also available through Zoom.us/download. Chairman Richard Gosselin presided.

Present: Rich Gosselin, Terry Burke Dotson, Paul Piktelis, Bruce DeVault, Mat Ashmankas

7:15 p.m. Public Hearing Con't – Site Plan Review
333A Southwest Cutoff
United Material Management

Laurie Connors stated that she received an email from the Building Inspector approving the occupancy permit for the canopy that was previously approved by the Planning Board. She has prepared a decision for the new addition with conditions of approval for Planning Board review and approval.

Scott Lemay, representing United Material Management, stated that all outstanding issues have been addressed. He spoke with the Planning Director, Building Inspector and Board of Health regarding this matter prior to this meeting.

Paul Piktelis made a motion to close the public hearing, Mat Ashmankas seconded, and on a roll call vote with Mat Ashmankas, Paul Piktelis, Terry Burke Dotson and Bruce DeVault in favor, the vote was approved unanimously.

Mat Ashmankas made a motion to accept the Notice of Decision for Site Plan Approval with regards to the plan entitled "United Material Management of Millbury, LLC, 333A Southwest Cutoff, Millbury, MA 01527 Site Plan Review" prepared by Green Seal Environmental, Inc., dated June 11, 2020 subject to Conditions A-J, Paul Piktelis seconded, and on a roll call vote with Mat Ashmankas, Paul Piktelis, Terry Burke Dotson and Bruce DeVault in favor, the vote was approved unanimously.

7:22 p.m. Public Hearing Con't – Definitive Subdivision
Colton Road Extension
Next Grid Colton LLC

Patrick Johnson, representing Atlantic Design, stated that they addressed the Board's prior concerns regarding the roadway grades.

Mr. Piktelis and Mr. DeVault concurred that the outstanding issues have been addressed.

Daniel Serber stated that they are proposing several improvements to Colton Road over existing conditions.

Chairman Gosselin recommended that the steepest portions of Colton Road should be paved.

Several of the abutters attending the hearing requested that the roadway not be paved.

Ms. Connors brought to the Board's attention the Stantec comment regarding an additional waiver due the lack of test pits performed.

Mr. Johnson stated that they have improved the stormwater management plan and that four stormwater structures are to be installed. They will provide an addendum regarding the updates. He also stated that they are following the MassDEP standards for the roadway improvements.

Chairman Gosselin requested and Ms. Connors agreed to add a Condition of Approval will be added to state that the calculations will be received for the roadway.

Mr. DeVault inquired and Ms. Connors confirmed that, based on the information currently available, Colton Road is a private roadway.

Chairman Gosselin requested written receipt of a two year guarantee regarding the roadway improvements should the millings fail to hold up.Ms. Connors inquired and Chairman Gosselin confirmed that the two year guarantee should be included as a Condition of Approval and in the performance guarantee if the project was completed prior to expiration of the guarantee period.

Ms. Connors requested and Chairman Gosselin confirmed that the new section of roadway will have four inch compacted depth of millings.

Paul Piktelis made a motion to continue the public hearing to 7:15 p.m. on Monday, September 14, 2020, Mat Ashmankas seconded, and on a roll call vote with Mat Ashmankas, Paul Piktelis, Terry Burke Dotson and Bruce DeVault in favor, the vote was approved unanimously.

8:00 p.m. Acceptance Plan Mylar Endorsement – Skyview Drive

Bruce DeVault made a motion to endorse the entitled plan "Skyview Drive" Casa Verde Villages, prepared by GLM Engineering, dated August 20, 2019 and last updated October 10, 2019, Paul Piktelis seconded, and on a roll call vote with Mat Ashmankas, Paul Piktelis, Terry Burke Dotson and Bruce DeVault in favor, the vote was approved unanimously.

8:03 p.m. Release of Performance Guarantee & Acceptance Plan Mylar Endorsement –
Autumn Gate Estates

Ms. Connors stated that she and Town Counsel have reviewed all paperwork and have signed off on the release of the performance guarantee.

Bruce DeVault made a motion to release in the amount of \$102,510.67 plus interest as of June 30, 2020, Paul Piktelis seconded, and on a roll call vote with Mat Ashmankas, Paul Piktelis, Terry Burke Dotson and Bruce DeVault in favor, the vote was approved unanimously.

8:05 p.m. Other Business

Mat Ashmankas made a motion to approve meeting minutes from March 9, 2020, Paul Piktelis seconded and on a roll call vote with Mat Ashmankas, Paul Piktelis, Terry Burke Dotson and Bruce DeVault in favor, the vote was approved unanimously.

Mat Ashmankas made a motion to approve meeting minutes from April 13, 2020, Paul Piktelis seconded and on a roll call vote with Mat Ashmankas, Paul Piktelis, Terry Burke Dotson and Bruce DeVault in favor, the vote was approved unanimously.

Mat Ashmankas made a motion to approve meeting minutes from May 11, 2020, Paul Piktelis seconded and on a roll call vote with Mat Ashmankas, Paul Piktelis, Terry Burke Dotson and Bruce DeVault in favor, the vote was approved unanimously.

Mat Ashmankas made a motion to approve meeting minutes from June 8, 2020, Paul Piktelis seconded and on a roll call vote with Mat Ashmankas, Paul Piktelis, Terry Burke Dotson and Bruce DeVault in favor, the vote was approved unanimously.

8:07 p.m. Reorganization

Ms. Connors stated that there are five positions available on the Planning Board.

Paul Piktelis made a motion to nominate Richard Gosselin for Chairman, Mat Ashmankas seconded and on a roll call vote with Mat Ashmankas, Paul Piktelis, Terry Burke Dotson and Bruce DeVault in favor, the vote was approved unanimously.

Mat Ashmankas made a motion to close the nomination, Paul Piktelis seconded and on a roll call vote with Mat Ashmankas, Paul Piktelis, Terry Burke Dotson and Bruce DeVault in favor, the vote was approved unanimously.

Chairman Gosselin made a motion to nominate Paul Piktelis for Vice Chairman, Bruce DeVault seconded and on a roll call vote with Mat Ashmankas, Terry Burke Dotson and Bruce DeVault in favor, the vote was approved unanimously.

Mat Ashmankas made a motion to close the nomination, Bruce DeVault seconded and on a roll call vote with Mat Ashmankas, Terry Burke Dotson and Bruce DeVault in favor, the vote was approved unanimously.

Paul Piktelis made a motion to nominate Mat Ashmankas for Clerk, Teri Burke Dotson seconded and on a roll call vote with Paul Piktelis, Terry Burke Dotson and Bruce DeVault in favor, the vote was approved unanimously.

Paul Piktelis made a motion to close the nomination, Terry Burke Dotson seconded and on a roll call vote with Paul Piktelis, Terry Burke Dotson and Bruce DeVault in favor, the vote was approved unanimously.

Paul Piktelis nominated Terry Burke Dotson for the CMRPC representative, seconded and on a roll call vote with Mat Ashmankas, Paul Piktelis, and Bruce DeVault in favor, the vote was approved unanimously.

Paul Piktelis nominated Bruce DeVault for the Earth Removal Board representative, Mat Ashmankas seconded and on a roll call vote with Mat Ashmankas, Paul Piktelis, and Terry Burke Dotson in favor, the vote was approved unanimously.

Discussion ensued regarding the installation of the bump outs at the intersection of Main and Elm Street. Ms. Connors stated that the project was designed to be ADA compliant. The DPW, traffic engineers and the WRTA were involved in the discussions during the design stage.

Mat Ashmankas made a motion to adjourn, seconded by Bruce DeVault and on a roll call vote with Mat Ashmankas, Paul Piktelis, Terry Burke Dotson and Bruce DeVault in favor, the vote was approved unanimously. Meeting adjourned at 8:31 p.m.

Respectfully submitted,

Stephanie Collins

ATTEST: