



BELLINGHAM PLANNING BOARD

10 MECHANIC STREET
BELLINGHAM, MASSACHUSETTS 02019
(508) 657-2892
PlanningBoard@bellinghamma.org

Meeting Minutes February 13, 2017

MEETING LOCATION: ARCAND MEETING ROOM – MUNICIPAL CENTER

Present at the Meeting

Brian T. Salisbury (BTS), Chairman
William F. O'Connell Jr. (WFO), Vice Chairman
Peter C. Pappas (PCP), Secretary
Dennis J. Trebino (DJT), Member
Bruce W. Lord (BWL), Member
Nikyda Resto (NR), Alternate

Other Officials:

James S. Kupfer (JSK), Town Planner and Zoning Compliance Officer
Jean Keyes (JK), Planning Board Coordinator
Jay Talerma (JT), Town Counsel

BTS opened the meeting at 7:00 p.m.

7:00 p.m.

Executive Session.

The Board held a vote to enter into Executive Session to consider strategy with respect to litigation where an open meeting may have a detrimental effect on the Town's litigation position and the chair so declares, pursuant to General Laws chapter 30A, §21(a)(exception 3)

BTS: Motion to enter Executive Session to discuss litigation strategy.
WFO: Second.

JK polled the Board members to see if they agreed to enter Executive Session. The results of the poll are:

Planning Board Member	Yes	No	Abstain
Brian T. Salisbury	X		
William F. O'Connell Jr.	X		
Peter C. Pappas	X		
Dennis J. Trebino	X		
Bruce W. Lord	X		
Vote	5	0	

The Board voted 5-0 to go into Executive Session. The Executive Session began at 6:45 p.m.

BTS: Motion to close the Executive Session and open the public meeting.

WFO: Second

JK polled the Board members to see if they agreed to close Executive Session and open the public meeting. The results of the poll are:

Planning Board Member	Yes	No	Abstain
Brian T. Salisbury	X		
William F. O'Connell Jr.	X		
Peter C. Pappas	X		
Dennis J. Trebino	X		
Bruce W. Lord	X		
Vote	5	0	

Poll Vote: Carried 5-0. (BTS, WFO, PCP, DJT, BWL)

Executive Session closed at 7:10 p.m.

Decisions Discussion:

Premier Equipment, Inc. 47 South Maple Street, Development Plan Review and Stormwater Management Permit. Decision Deadline: 2/28/17

JSK explained that the Decision has been drafted and reviewed by JT and JT confirmed his review.

BTS: Motion to sign the Premier Equipment, Inc. 47 South Maple Street, Development Plan Review and Stormwater Management Permit Decision.

DJT: Second.

Discussion: None.

Vote: 5-0 Carried. (BTS, WFO, DJT, PCP, BWL)

General Business:

- ☐ **ANR's**
- ☐ **As-Built Certifications**
- ☐ **Northeast Energy Associates – Biennial Groundwater Monitoring Discussion**
JSK explained that Northeast Energy Associates chose to continue producing the biennial report. No further discussion is needed and a third party review is not necessary.

- ☐ **1/26/17 Minutes Signing**

BTS: Motion to sign the January 26, 2016 Meeting Minutes.

WFO: Second.

Discussion: None.

Vote: 5-0 Carried. (BTS, WFO, DJT, PCP, BWL)

- ☐ **Voucher Report** - JSK explained the report.

MINUTES OF THE PLANNING BOARD MEETING

February 13, 2017

BTS: Motion to adjourn.

WFO: Second.

Discussion: None.

Vote: 5-0 Carried. (BTS, WFO, PCP, DJT, BWL)

Meeting Adjourned at 7:15 p.m.

Meeting Documents & Exhibits:

Minutes Accepted on: 2/23/17
(Date)

Brian Salisbury
Brian T. Salisbury

Peter C. Pappas
Peter C. Pappas

Bruce W. Lord
Bruce W. Lord

Jean Keyes
(Prepared by: Jean Keyes)

William F. O'Connell Jr.
William F. O'Connell Jr.

Dennis J. Trebino
Dennis J. Trebino