

PLANNING BOARD MINUTES
June 29, 2004

Those present: Thomas F. Mahoney, Chairman, Ann V. Welles, Vice Chairperson, Carol Spack, Clerk, Andrea Carr-Evans, Susan P. Bernstein.

Also present: Jay Grande

Tom Mahoney called the meeting to order at 7:45 p.m. and announced the order business for this evening.

I. Continued Public Hearing, 1670 Worcester Road

Tom Mahoney announced that this hearing was continued to July 24, 2004 at 8:00 p.m.

Carol Spack arrived at 7:51 p.m.

II. Brimstone ANR Appeal

The Board discussed the scheduling for an executive session with Town Council. The Board directed Jay Grande to schedule an executive session on July 20, 2004 at 7:00 p.m.

III. Approval of Minutes

Tom Mahoney requested the Board members to review the minutes so that they can be approved this evening. Carol Spack distributed additional meetings for the Board's review.

The Board reviewed the December 9, 2003 Meeting Minutes. Changes were recommended. Ann Welles made a motion to approve the minutes as amended. The motion was seconded by Carol Spack. The vote was 5 in favor, 0 opposed.

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The Board reviewed the February 4, 2003 Meeting Minutes. Changes were recommended. Susan Bernstein made a motion to approve the minutes as amended. The motion was seconded by Carol Spack. The vote was 5 in favor, 0 opposed.

The Board reviewed the November 18, 2003 Meeting Minutes. Changes were recommended. Ann Welles made a motion to approve the minutes as amended. The motion was seconded by Susan Bernstein. The vote was 5 in favor, 0 opposed.

The Board reviewed the November 25, 2003 Meeting Minutes. Changes were recommended. Ann Welles made a motion to approve the minutes as amended. The motion was seconded by Susan Bernstein. The vote was 5 in favor, 0 opposed.

Susan Bernstein requested that the June 17, 2003 Meeting Minutes be issued electronically.

IV. Miscellaneous Administrative

a. The Board reviewed the Zoning Board of Appeal's petitions. Susan Bernstein recommended that the Zoning Board of Appeals keep the public hearing open on 380 Waverly Street. The Board was in general agreement, but wanted input from Town Counsel as recommended by Jay Grande.

b. Susan P. Bernstein requested an update on the Edgell Street/High Street Roadway Improvement.

46 Morton Street - The Board signed the plans.

c. The Board discussed proposed zoning for the fall. The Board was of a general consensus to put forward Over 55 Housing. Other zoning mentioned by Board members included Planned Re-use and Land Clearing. Also, mentioned was the Community Preservation Act.

d. The Board directed Jay Grande to send a communication to the proponents of the Natick Mall Expansion concerning meeting dates.

e. Carol Spack mentioned that Jay Grande should send a letter to the Finance Committee updating them on the progress made with the minutes and budget. The Board was in general agreement.

V. Meeting Adjournment

Ann Welles made a motion to adjourn. The motion was seconded by Susan Bernstein. The vote was 5 in favor, 0 opposed.

The meeting adjourned at 9:50 p.m.

Respectfully submitted,

John W. Grande
Recording Secretary

**These minutes were approved, with changes and/or amendments, at the Framingham Planning Board meeting of July 6, 2004.*

Thomas F. Mahoney, Chairman