The Board consisted of: Elizabeth T. Quirk, Chair; Nancy G. Rubenstein, Clerk; Stephen A. Garanin; and Jonathan G. Gossels. ZBA Alternates and ERB Members in attendance included Jonas D.L. McCray and Benjamin D. Stevenson.

The meeting was convened by Ms. Quirk at 7:15 p.m.

PUBLIC MEETING OF THE ZONING BOARD OF APPEALS AND THE EARTH REMOVAL BOARD

Notice was published in the *Sudbury Town Crier* on March 12 and March 19, 2009, posted, mailed and read at this hearing.

Upon review a motion was made, seconded and voted to adopt the revised Zoning Board of Appeals (ZBA) Rules and Regulations dated March 2009 as amended, and also to adopt the March 2009 Supplemental Rules for Comprehensive Permits with no changes. A motion was made, seconded and voted to adopt the revised Application for Special Permit.

ERB Chairman Jonas McCray said that the Earth Removal Board (ERB) was in receipt of the revised Rules and Regulations dated March 2009. A motion was made, seconded and voted to adopt the ERB Rules and Regulations as amended. Additionally a motion was made, seconded and voted to adopt the revised fee schedule and Application for Earth Removal (March 2009).

Mr. McCray then explained that the Earth Removal Board was in receipt of a February 3, 2009 letter from Capital Group Properties, applicant, requesting a release of a bond posted for an Earth Removal Permit (ERB-06-01) for the Grouse Hill Incentive Senior Housing project at 42 Old Framingham Road. Mr. McCray said that he had both reviewed the conditions surrounding the permit and spoken with William Place, the Town of Sudbury's Engineer, about the status of the project. Mr. Place submitted a letter to the ERB on February 19 stating that the earth removal work completed was sufficient and that he was in support of releasing the bond in the full amount of \$147,015. The Board also had in its possession a letter from Timothy Paris, P.E. of Sullivan, Connors and Associates, Inc., stating that he had conducted a site inspection on March 18, 2009 and concluded that the earth removal work had been completed. After a brief discussion a motion was entertained, seconded and unanimously voted to release the bond concerning the Grouse Hill earth removal permit in the amount of \$147,015 as per Capital Group's request of February 3, 2009.

Other Business:

A calendar was distributed listing upcoming meetings and application deadlines for 2009.

There being no further business the meeting was adjourned at 7:30 p.m.

SUDBURY BOARD OF APPEALS MINUTES March 31, 2009 Page 2

Elizabeth T. Quirk, Chair

Nancy G. Rubenstein, Clerk

Jonas D.L. McCray, ERB

Benjamin D. Stevenson, ERB

Stephen A. Garanin

Jonathan G. Gossels