

Present: Christopher Morely, Michael Hunter, and Lisa Eggleston and Jody Kablack
(Director of Planning and Development)

Vice-Chairman Eggleston called the meeting to order at 8:46 a.m.

Faucher Woods – Set bond amount, accept bond release lots from Covenant

The Board was previously in receipt of a letter dated July 16, 2008 from Bill Place estimating the cost of the remaining improvements in the subdivision to be \$102,787.02. Ms. Kablack reported that there have been no issues with the construction to date.

On motion duly made and seconded, it was unanimously:

VOTED: To set the bond at \$103,000.00 to complete work for the Faucher Woods Subdivision as set forth in the letter of July 16, 2008 from Town Engineer/DPW Director Bill Place; to accept a surety bond from Western Surety Company in the amount of \$103,000.00; and to release the lots from the Covenant.

The original bond will be stored in the Town Treasurer's office.

Maple Meadows Senior Residential Community – Accept Bond

The Board had previously set the bond amount for the completion of improvements in the development at \$121,630.95, plus \$21,070.12 to secure the conditions of the Temporary Construction Access License.

On motion duly made and seconded, it was unanimously:

VOTED: To accept a surety bond from North American Specialty Insurance Company in the amount of \$142,701.07.

The original bond will be stored in the Town Treasurer's office.

ANR Plan Endorsement

On motion duly made and seconded, it was unanimously:

VOTED: To endorse the plan of land for 12 Sawmill Lane and 381 Lincoln Road.

Maillet Estates – Request to waive construction of walkway

Developer Al Maillet has requested that the Board reconsider their decision to require the construction of a walkway in the subdivision, and has offered to contribute \$9,000 to the town-wide walkway fund in lieu of construction. Board members present informally agreed that this was acceptable. Ms. Kablack will schedule a public hearing on the modification for Sept. 23, 2008.

Appointments – Joseph Sziabowski, Planning Board Associate

On motion duly made and seconded, it was unanimously:

VOTED: To appoint Joseph Sziabowski as the Planning Board associate for a 2 year term ending on July 28, 2010.

Upcoming Planning Board Meeting Schedule

The Board's next meetings are scheduled for September 10 and 24, 2008.

At 9:15 a.m., Vice-Chairman Eggleston adjourned the meeting.