
Planning Board Minutes 11-06-2013

Mashpee Planning Board
Notes of Meeting
November 6, 2013 at 7:00 p.m.
Waquoit Meeting Room, Mashpee Town Hall
Approved 11/20/13

Planning Board Members Present: Mary Waygan, Dennis Balzarini

Also Present: Tom Fudala-Town Planner

Absent: Chairman George Petersen, David Kooharian, Joe Cummings, Joe Mullin

CALL TO ORDER

No quorum was present to open the Town of Mashpee Planning Board meeting.

APPROVAL OF MINUTES—October 16, 2013

No quorum was present to approve the minutes.

PUBLIC HEARING

7:10 Applicant: Federal National Mortgage Association c/o Cotuit Solar LLC

Location: 36 Savanna's Path / Trinity Place

Request: Approval of 1-lot definitive subdivision plan and road designs (Continued from 10/16)

The appointed time having arrived, Vice Chair Mary Waygan, stated that with no quorum, the public hearing could not be opened. However, the public hearing will be continued to November 20th at 7:30 p.m. Joe Hackler was present and indicated that the company may need to hire a new engineer.

TOWN ROAD LAYOUT

Signature of Market Street road easement taking plan as approved at October 21 Town Meeting

BOARD ITEMS

Old Business

Discussion of Greenways Proposal and Surrounding Commercial Property-Ms.

Waygan announced that meetings were scheduled in the library at 1 p.m. on Saturday November 23, December 14 and January 4. Ms. Waygan will draft agendas for the meetings.

- MMR Military Civilian Community Council-Update of MMR Joint Land Use Study-

Design Review Committee-

Environmental Oversight Committee-

Historic District Commission-

Community Preservation Committee- Charter Review-No update at this time.

New Business

Amendment to Cape Cod Commission Regulations Chapter H-

C. Rowley Expense Vouchers-

Planners Web membership renewal expense voucher

FY15 Planning Board budget-Mr. Fudala reported that the Planning Board budget was due November 20.

Ms. Waygan and Mr. Balzarini reviewed the MUNIS budget analysis and Planning Board Budget Narrative. It was noted that funds in the amount of \$7,652 were requested last year but \$7,414 was received. Mr. Fudala indicated that assessment of professional/technical fees from July to September would result in an annual total of \$7,630, and Mr. Fudala added that increased services from Mr. Rowley may be necessary due to the upcoming assisted living project. A level service budget has been requested. It was noted that the amount received in fees was typically greater than the professional/technical costs. Mr. Fudala pointed out that no additional funds had been spent though a bill had been received for the Planners Web membership in the amount of \$95. Based on the first three months of the fiscal year, Mr. Fudala projected a possible total of \$6,870 for the year, but with upcoming hearings. It was suggested that \$7,200 be requested for the professional/technical budget due to the anticipated projects. Mr. Fudala will develop a narrative to forward to Chairman Petersen. Ms. Waygan will also review last

year's narrative and forward comments by email.

CORRESPONDENCE

- Whitewater, Inc. – September 3013 SouthCape Village WW discharge report – N=5.8

ADJOURNMENT

The meeting adjourned at 7:15 p.m.

Respectfully submitted,

Jennifer M. Clifford
Board Secretary