

February 11, 2020
Planning Board
One Lafayette Street
Wakefield, MA 01880

Upon notice duly given the regularly scheduled meeting of the planning board of the town of Wakefield was called to order by Chairman William Spaulding at 7:00 p.m.

Members present: William Spaulding, Matthew Lowry and William D'Amore

Also present: Paul Reavis / town planner and Linda Donaldson / clerk

The agenda was taken out of order at this time.

5. Set public hearing: zoning map change 102 New Salem St to general residence district

March 10, 2020 was set for the public hearing for this item.

4. Set public hearing: definitive plan 10 Mansion Road

The public hearing was set for March 10, 2020.

6. Set public hearing: zoning map change 3 Chestnut St., 5-5A Chestnut St., 345 Main St. and 4 Avon St. from general residence district to business district

The public hearing was set for March 10, 2020.

7. Set public hearing: zoning text change, §190-31, add new paragraphs L & M

The public hearing was set for March 10, 2020.

2. 7:00 p.m. Public hearing: Lovis Avenue Extension TM#22-064-18B

Atty McGrail was present and stated that they are still working on the items which will be wrapped up by the board's next meeting. Cross sections will be done on the wall and the coordinating of the fill is being worked on as they spoke with Mr. Caruso in this regard.

Atty McGrail spoke with the abutters and this is why they are not here tonight. Also, they're still meeting with the conservation commission as this hasn't been closed out with them yet.

Mr. Reavis suggested that they extend the time frame for a decision to April 30th which Atty McGrail will do.

3. Public hearing: 5 Glendale Avenue / 0 Ossippe Lane

Atty McGrail was present on behalf of Mr. & Mrs. Hannigan and he said that he is in the process of drafting the restrictions for the board's review and also the easements. He is not done with this yet as

it's a lot of work, though he set a goal to have everything done by February 28th. He will forward the finished product to Mr. Reavis so board members can have it before the March 10th meeting.

1. Minutes of the previous meetings: January 14th & January 28th

A motion was made by Mr. Lowry, seconded by Mr. D'Amore, to accept the minutes of January 14, 2020 as presented.

VOTED: Unanimously in favor

A motion was made by Mr. Lowry, seconded by Mr. D'Amore, to accept the minutes of January 28, 2020 as presented.

VOTED: Unanimously in favor

8A. Topics not anticipated by the Chair / town planner

Mr. Reavis and board members had a conversation with Mr. Semenza who is resigning from the board and he needs to produce a letter to the town clerk. Mr. Semenza is not going to be able to get Tuesday nights off and regrettably has to resign which was a very hard decision for him to make. He said that he would draft a letter of resignation.

Mr. Spaulding texted with Mr. Fowlie who said that his company is taking up more of his time and it's going to be hard for him to remain on the board. Mr. Spaulding asked him to make a decision and to let the board know and also requested the board's permission to ask Mr. Fowlie to resign as well.

At this time Mr. Reavis informed the board that he would be retiring by this July 2020.

8B. Topics not anticipated by the Chair / planning board members

Mr. Spaulding received an email from town administrator Maio stating that the town council floated an idea of remote participation at town meetings and he attached a copy of the code for remote participation.

This had been discussed previously and Mr. Lowry said that we would have a ways to go to make this happen.

Mr. Spaulding mentioned the Zoom System which works very well for his job projects and Atty McGrail said that he thinks its board members that would dial in and not the public. Mr. Spaulding spoke about another traveling board that they have at his office and it's just wheeled into whatever room they are having a conversation in and it's great. He will reply to Mr. Maio that board members would be interested in remote participation.

9. Annual elections: chairperson and vice-chair

This item was postponed at this time.

10. Adjournment

A motion was made by Mr. Lowry, seconded by Mr. D'Amore, to adjourn the meeting at 7:46 p.m.

VOTED: Unanimously in favor

Respectfully submitted,

Linda J. Donaldson, Clerk