**MINUTES**

**Planning Board**

**Town Hall, Griffin Room**

**Tuesday, September 13, 2016 - 6:30 PM**

**Members Present:** Mr. Brophy, Ms. Cebula, Mr. de Bakker, Mr. McParland and Ms. Maslowski (as an alternate, Ms. Maslowski was not eligible to vote on the following cases.)

**Members absent:** Mr. Atkinson, Mr. Stello, Mr. Harris

**Others Present:** Charleen Greenhalgh, Interim Town Planner, Assistant Town Administrator

**PB2002-40** Daluze Estates Subdivision (2016-14 MOD John Our - Request for Complete Covenant Release,

Mrs. Greenhalgh explained that the work has been completed and the Applicants are now requesting a complete release of covenant.

Mr. McParland moved and Mr. de Bakker seconded the motion to grant a complete covenant release. The Board voted unanimously in favor.

**PB2009-21** Naughton Subdivision (2016-17 MOD)

Request for Complete Covenant Release and acceptance of As-Built Plan.

Mr. McParland moved and Mr. de Bakker seconded the motion to accept the “As Built Plan for the Naughton Modified Subdivision File PB2016-17. The Board voted unanimously in favor. 4-0

Mrs. Greenhalgh then explained that the work has been completed and the Applicant is now requesting a complete release of covenant.

Then, Mr. McParland moved and Mr. de Bakker seconded the motion to grant the applicants’ request for a full release of the Planning Board Agreement & Covenant BK 24303, PG 82 at the Barnstable County Registry of Deeds. Substantial conformance of the Planning Board’s decision for cases PB2009-21 and PB2016-17 has been demonstrated. The Board voted unanimously in favor. 4-0

**PB 1992 #AA9201** Olkkola Use Sp. Permit -Accessory Apartment (**PB2015-28** Mod of Use Sp. Permit)

Request for Complete Covenant Release

Mrs. Greenhalgh explained that the work has been completed and the Applicant is now requesting a complete release of covenant.

Mr. McParland moved and Mr. de Bakker seconded the motion to approve the request for a complete covenant release for PB1992 #AA9201.

Mr. McParland then moved and Mr. de Bakker seconded the motion to approve the Use Sp. Permit -Accessory Apartment (PB2015-28 Mod of Use Sp. Permit)

The Board voted unanimously in favor of both motions. 4-0

**PB2016-15** Borden Endorsement of Definitive Subdivision Plan, DEF following expiration of 20-day appeal period.

Mrs. Greenhalgh explained that the 20-day appeal period has expired and no appeals have been taken. As this is a pan-handle subdivision as covenant is not required. She recommends that the Board endorse the plan.

Mr. McParland moved and Ms. Cebula seconded the motion to Endorse the Definitive Subdivision Plan, PB2016-15 Borden DEF following expiration of 20-day appeal period.

The Board voted unanimously in favor. 4-0-0

**Meeting Minutes**

Mr. McParland moved and Ms. Cebula seconded the motion to approve the Minutes of the July 26, 2016

 Meeting. The Board voted unanimously in favor.

**Briefings and Reports**

Mr. de Bakker provided an update on the status of the work of Wastewater Implementation Committee and the approval of CWMP. He had provided an update on the status to the Board of Selectmen on 9/6/16. Mr. McParland spoke of work with Chatham and Mr. de Bakker said there would be future discussions with Dennis and Yarmouth.

Mr. McParland gave an update on the Capital Outlay Committee. The first meeting will be on 9/21/16. The Board had a brief discussion regarding the East Harwich Station 2 Committee.

Ms. Cebula provided an update on the Housing Production Plan, which they hope to have work completed by the end of the year.

Mr. Brophy spoke briefly about Saquatucket Harbor and Ms. Maslowski told the Board that the Historic Commission will go for funds from the Community Preservation Committee for the West Harwich Historic District.

Mr. de Bakker had a general question about the legality of 10’ flowing signs.

Mr. Brophy moved and Mr. de Bakker seconded the motion to Adjourn. The Board voted unanimously in favor. Meeting adjourned at 7:08 PM

Respectfully Submitted,

Shelagh Delany, Recording Secretary

Adopted: October 13, 2016