**Harwich Planning Board**

**Town Hall, 732 Main Street, Harwich, MA**

**Meeting Minutes**

**Tuesday, September 13, 2022, 6:30 PM**

**Board Members Present:**ChairDuncan Berry; Mary Maslowski, Craig Chadwick, Emily Brutti and Anne Tucker.

**Board Members Absent:** William Stoltz, David Harris

**Others Present:** Meggan Eldredge (Assistant Town Administrator)

**Call to Order**: Mr. Berry called the meeting to order at 6:30pm having established a quorum. Pledge of Allegiance recited.

**III. PUBLIC MEETING**

**PB2022-20 Linear Retail, 1421 Orleans Road**
Attorney Andrew Singer introduced himself and the applicant Ralph Perellis and discussed relevant portions of the case, noting there will be no reduction of parking or safety and will have no impact or substantially change the relations of the structure to the site or to abutting properties.

No public comment.

Ms. Eldredge stated the limited recommendations in the staff report are straightforward.

No discussion from the Board

Ms. Maslowski moved to adopt the findings and conditions of approval as recommended in the limited staff report. Seconded by Mr. Chadwick. Vote 5-0. Motion carries.

**Main Street Stone Horse, LLC, PB2019-13 – Request to continue**Mr. Chadwick moved to continue the item upon request of the applicant to October 4th, 2022. Seconded by Ms. Maslowski. Vote 5-0. Motion carries.

**Vote to appoint a member to the Capital Outlay Committee**The Board discussed the time commitment required. Ann Tucker would be appointed on a trial basis.

Ms. Maslowski moved to appoint Anne Tucker as member to the COC. Seconded by Mr. Chadwick. Vote 5-0. Motion carries.

**Minutes: July 27 and August 23, 2022**Mr. Chadwick moved to approve the minutes for July 27 and August 23, 2022. Seconded by Ms. Maslowski. Vote 5-0. Motion carries.

**Briefings, Correspondence, Advisory Opinions**

**Annual Meeting to the Board of Selectmen – September 19, 2022, possible discussion and vote**Mr. Berry asked if all members were up to date on the Ethics Test and if any members have not completed it, to take the test by the Selectman’s meeting on Monday.

The Board discussed the Annual Report, specifically the need for an LCP consultant. The Board discussed moving forward with a full review of Town By-Laws by using the notes left behind from the previous Town Planner, Jon Idman.

**Cape Cod Commission mandatory Development of Regional Impact (DRI), dated August 9, 2022, Re: Dirtworks Mining Operations/ Contractors Yard, Denwich Road**.
The Board decided they did not need to provide any comments for the Commission at this time.

Ms. Maslowski updated the Board on the procurements for HDHC.

There was nothing of special interest to the Planning Board from other regulatory boards.

**Adjournment:**

Mr. Berry moved to adjourn, seconded by Ms. Maslowski. Vote: 5-0; Motion carried. Meeting adjourned.

**Documents Used at Meeting:**

* Planning Board agenda 9/13/22
* Linear Retail Limited Staff report PB2022-20 dated 9/08/22

Respectfully submitted,

Lecia McKenna, Board Secretary

Planning Board Approved – 11/22/22