

OFFICE OF THE PLANNING BOARD

TOWN HALL, 511 MAIN STREET DUNSTABLE, MA 01827-1313 (978) 649-4514 FAX (978) 649-8893 planning@dunstable-ma.gov

Meeting Held via Zoom
This meeting was held virtually through Zoom, Zoom ID 857 6351 4696

Planning Board Minutes Monday, January 18, 2022

Chair Joe VLcek at 6:37pm, called the meeting to order.

Members present: George Basbanes, Jim Wilkie and Jeff Pallis

Member absent: Joan Simmons

Approval of Meeting Minutes of December 20, 2021

Jim made a motion to approve, as submitted, the minutes from the December 20, 2021 meeting. George 2nd the motion. – Motion passed unanimously.

Bills/Payroll

Bills-none. Jeff made a motion to sign payroll. Jim 2nd the motion. Motion passed unanimously.

February 7 and February 21 Meetings

The Administrative Assistant told members that she will be away for the February 7 meeting, however, could attend if they decide to hold it by Zoom. The February 21 meeting falls on a holiday. Members decided to hold a Zoom February 7 meeting and cancel February 21.

<u>Update of Borrego Solar Drainage on Groton Street – Julian Property</u>

The Administrative Assistant asked for an update on the Julian drainage issue from Borrego Solar. David Albrecht replied, "Over the past 2 months we have completed an additional topographic survey, modified our hydrologic analysis in order to prepare a response to the adjacent landowner and his civil engineer, and are finalizing a package for them to review." The Board will check on the progress in another month.

Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting

Administrative Assistant

The Administrative Assistant told members that she plans to retire the end of July 2022. Joe asked to meet with the Board of Selectmen February 1 to discuss her replacement.

George made a motion to close the meeting at 7:12pm. Jeff 2nd the motion. – Motion passed unanimously. The next scheduled meeting is Monday, February 7, 2022 at 6:30pm.

Respectfully submitted,

Cheryl A. Mann - Administrative Assistant - Dunstable Planning Board Dunstable Planning Board Minutes – January 18, 2022

Approved: March 7, 2022