Foxborough Planning Board Meeting Minutes March 24, 2011 Town Hall

Members Present: Kevin Weinfeld, William Grieder, Ron Bresse, Gordon Greene, Scott

Barbato, Alternate John Rhoads

7:10 p.m. Request for release of performance guarantee

"Ridgeview Estates" subdivision

Chris Cunniff

Kevin Weinfeld read letter from developer Chris Cunniff requesting the release of the performance guarantee for the "Ridgeview Estates" subdivision since the street was accepted as a public way at Town Meeting.

Motion by William Grieder to release the performance guarantee for the "Ridgeview Estates" subdivision. Seconded by Ron Bresse. Unanimous Affirmative Vote (5:0)

7:20 p.m. Request for reduction of performance guarantee "Highlawn Farm" subdivision
Michael Intoccia

Developer Michael Intoccia was present along with attorney Robert Shelmerdine.

M.Intoccia discussed the outstanding items listed in Marc Resnick's letter dated February 24, 2011:

Item #2 – Removal of excavated material from Congdon Road: M.Intoccia stated that this work is 90% done, will be 100% done by Tuesday (March 29th).

Item #1 – <u>Street lights</u>: M.Intoccia stated that Dig Safe will mark the road and conduit will be installed. He stated that a representative from his bank suggested that a reduction be requested and the bank would directly pay the vendor for the lights. K.Weinfeld stated that he spoke with Finance Director Randy Scollins who stated that Town would take any released money to pay for the unpaid taxes. M.Intoccia responded that unpaid taxes will be taken care of before April 1st.

K.Weinfeld stated that Marc Resnick prepared a revised performance guarantee worksheet for the outstanding work at the subdivision and asked for comments regarding the estimate. M.Intoccia disputed the \$10,000 for electrical conduit installation since all utilities have been installed. W.Grieder suggested that the Board wait a week so taxes can be paid and have more time to discuss the new estimate.

Item #3 – Open Space restoration: M.Intoccia stated that the planting of trees in the open space land will be completed by May 15, 2011.

Item #5 - Catch basin cleaning: M.Intoccia stated that catch basins will be cleaned by May 1, 2011.

Item #4 – <u>Drywells</u>: M.Intoccia stated that plans are being prepared to address this issue.

Motion by W.Grieder to continue this matter to March 31, 2011 at 7:30 p.m. Seconded by R.Bresse. Unanimous Affirmative Vote (5:0)

7:35 p.m. Old Business

Review of minutes

The Board reviewed the minutes of December 9, 2011, January 13 and January 27, 2011. John Rhoads requested corrections for the minutes of December 9, 2010, but no changes or corrections were made to the other minutes. The minutes of December 9 will be resubmitted for approval at the next meeting.

Motion by W.Grieder to approve the minutes of January 13 and January 27, 2011. Seconded by K.Weinfeld. Unanimous Affirmative Vote (5:0)

7:45 p.m. Discussion concerning Town Planner position

K. Weinfeld stated that he has been discussing with Town Manager Paicos and Finance Director Scollins how Marc Resnick will be paid for his consulting work for the Board. He stated that Gaby Jordan's salary has been increased to compensate her for the increased work load. Intern Tim Cummings will also be compensated from the Board's budget for the work to be done researching a software-based permitting system. The Board then discussed the department's budget.

8:00 p.m. Meeting adjourned.

Approved by: <u>Kevin Weinfeld, Chairman</u> Date: July 12, 2011