Minutes of Meeting held August 14th, 2007

Present: Cal Hastings, Sheila Hambleton, Carl Easton, Dan Perepelitza, Carolyn Cummings-Saxton, Richard Snyder and Teri Motley

Guests: Daniel D. Klasnick, Duval & Associates 10 Cedar Street, Woburn, Ma. 01801, Stephen Russell, VitalSite Services, Inc. Union Square, Ma. 92143
Kathleen Marden and Gretchen Henry

In the absence of the Chairman, Cal Hastings, chaired the meeting that was called to order at 8:05 pm.

The minutes of the August 7th meeting were passed without discussion by a vote of 5-0 on a motion by Teri Motley which was seconded by Dan Perepelitza.

The minutes of a public meeting on June 28th were amended to include the time of adjournment and were accepted on a vote of 5-0 on a motion by Teri Motley which was seconded by Dan Perepelitza.

The Board signed the Special Permit Approval with Orders of Conditions for the Wireless Communications Facility to be located at the Village Church, 27 Cliff Street.

The Board, after discussion, indicated that it will endorse the ANR plan for lots 47 and 48 located on Colby Way if the applicants add language to both the deed and the plan precluding the use of either property for residential construction.

Mr. Klasnick reviewed Verizon Wireless’s plans for adding a fourth antenna on the monopole at 198 R Nahant Road. This proposal calls for an external antenna to be added below the existing whip antennas.

The Board discussed a possible zoning enforcement pertaining to the building permit #5236 at 12 James Avenue under section 7.03.D.3. Teri Motley moved to seek a zoning enforcement for building permit # 5236 Sheila Hambleton seconded and it passed on a vote of 4-0 with Dan Perepelitza abstaining.

Kathleen Marden asked that the agenda be sent to her at klmarden@cs.com.

Sheila Hambleton observed that the firm compiling the survey results suggested that we might want a follow up survey that would be very narrow and with background notes. Sheila also reported that the written comments have been compiled and she will duplicate and distribute at the next meeting.
Dan Perepelitza spoke of our need to understand what we want to do with the survey results.

Dan Perepelitza reported that in minutes of past meetings of both the CPA and Planning Board there were written mentions that the survey would be a tool that would create a public demand for subsidized affordable housing.

Sheila Hambleton passed out the Open Space Committee's report that will be incorporated in the updated Master Plan.

The meeting was adjourned at 10:05 pm.

Carl Easton

Recording Secretary
September 4th, 2007
AGENDA
August 14, 2007

NAHANT PLANNING BOARD @ 8 p.m.

1. Review and Approve Minutes of last meeting
2. Sign order of conditions for T-Mobile
3. Sign plan Colby Way
4. 8:15 p.m. meeting relative to proposed Verizon wireless facility – 42 High Street with Attorney Dan Klasnick
5. Zoning enforcement 10-12 James Avenue
6. Zoning enforcement 109 Little Nahant Road
7. As time permits – survey results
8. Old Business
9. New Business