Minutes of Meeting held September 18th, 2007

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

Absent: Carolyn Cummings-Saxton

Guests: Stephen Russell, Vital Site Services, consultants for Verizon Wireless
         Daniel Klasnick, attorney for Verizon with law firm of Duval &
         Associates 10 Cedar Street, Woburn, Ma 01801

The meeting was chaired by Cal Hastings and was called to order at 8:05 pm

The minutes of the meeting of September 4th were accepted on a motion by Richard Snyder, seconded by Sheila Hambleton.

The minutes of the meeting of September 11th were accepted on a motion by Dan Perepelitza, seconded by Teri Motley.

Verizon representatives and the Board discussed their proposal for a future petition for a special permit for a Wireless Communication Facility. They are working on an RF-transparent shield and are considering designs for sheathing. The Board, based upon the bylaw definition of “External” concluded that a properly sheathed and concealed design would then qualify as an “internal” antenna and would be permissible at a forty foot height.

Cal Hastings briefed the Board on the submission of the Board’s appeal to the Town Clerk regarding 109 Little Nahant Road.

The Board discussed the Open Space Committee plan and reviewed the goals and objectives, and action plan.

The Board passed a motion by Richard Snyder, seconded by Teri Motley, that the Planning Board apply for the maximum CPA grant for the purpose of the Town being able to accelerate its survey, identification, documenting, and marking of rights of way that are for the use of the inhabitants of the town and that the Open Space Committee be invited to be a co-applicant.” The motion passed unanimously on a vote of 6-0.

The Board passed a motion by Teri Motley, seconded by Richard Snyder, to write a letter to the Chair of the Open Space committee documenting that the Planning Board subscribes to the objectives set forth in their report of June 3rd, 2007.
Sheila Hambleton handed out a schedule of upcoming regional seminars.

Richard Snyder reviewed the open meeting of the Military Housing Committee and the objections that were raised by concerned citizens.

The meeting was adjourned at 9:40

Carl Easton

Recording Secretary
September 29th, 2007
cc: file, website