

PLANNING BOARD
Meeting Minutes
Tuesday, May 3, 2011
Town Hall, 120 Main Street
7.00 PM

1 Present: C. LaVolpicelo, T. Seibert, R. Glover, M. Colantoni, J. Simons, R. Rowen

2 Staff Present: J. Tymon, J. Enright

3 Meeting began at 7:01

4 **POSTPONEMENT**

5 **CONTINUED PUBLIC HEARING: 1679 Osgood Street**, Definitive Subdivision for 8 single-family
6 residential lots within the R-3 District, submitted by GMZ Realty.

7 **CONTINUED PUBLIC HEARING: 288 Sutton Street** "Mathews Way" Proposal of a Five (5) Lot
8 Definitive Subdivision.

9

10 **BOND RELEASE**

11 **CARTER FIELD SUBDIVISION:** Thomas Zahoruiko is requesting the remaining bond funds of \$13, 200
12 for Carter Field Road be released.

13 J. Tymon: There has been a street layout meeting with the Board of Selectmen and the Selectmen have
14 recommended favorable action. The Planning Board has recommended favorable action as well.

15 **MOTION**

16 A motion was made by C. LaVolpicelo to release all remaining bond funds for Carter Field Subdivision.
17 The motion was seconded by M. Colantoni. The vote was 5-0 (R. Rowen arrived at 7:03pm just after the
18 vote).

19

20 **DISCUSSION**

21 **Town Warrant Articles:**

Article 27. Capital Improvement Plan Appropriation Fiscal Year 2012.

To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow under the provisions of Massachusetts General Laws, Chapter 44, the sums of money necessary to fund the Town Capital Improvement Program for Fiscal Year 2012 as detailed below, provided that, pursuant to Massachusetts General Laws and Chapter 59-5 C of the General Bylaws of the Town of North Andover, for any capital project in excess of \$500,000 or any other appropriation, the Town may, by vote of the Town Meeting, have the following condition added to it: "provided that this appropriation and debt authorization be contingent upon passage of a Proposition 2 1/2 debt exclusion referendum under General Laws Chapter 59, Section 21C(k)":

22 **Fiscal Year 2012 CIP**

23 **General Fund**

24	1. Roadway Improvements:	\$ 390,000
25	2. Fire Alarm Boxes and Panels	\$ 113,000
26	3. Internet Telephone System	\$ 375,000
27	4. Middle School Roof Replacement	\$ 2,039,000

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28	5. Defibrillator Replacement	\$ 43,000
29	6. Police Station Parking Lot and Exterior Lighting	\$ 125,000
30	7. Emergency Generator at Public Works Facility	\$ 38,000
31	8. School Dept. Data Storage and Integration	\$ 82,000
32	9. Vehicle Fuel Pump System	\$ 45,000
33	10. Dump Truck with Plow, Sander and Basin Cleaner	\$ 210,000
34	11. Sargent School Roof Replacement	\$ 564,000
35	12. Atkinson School Window Replacement	\$ 1,277,000

36 **Sewer Enterprise Fund**

37	13. Sewer Utility Truck	\$ 78,000
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38 **Water Enterprise Fund**

39	14. Heating, Ventilating and Air Conditioning Equipment At Water Treatment Plant	\$ 690,000
41	15. Valve and Hydrant Replacements and Installation	\$ 260,000

42 **Board of Selectmen**

43 **RECOMMENDATION:** Favorable Unfavorable

44 **J. Tymon:** The Board at last meeting did not want to take action. I have discussed this article
45 with the Town Manager and he said that the Planning Board can vote 'No Recommendation'.

46 **MOTION**

47 **T. Seibert** made a motion to vote "No Recommendation" on Article 27. The motion was
48 seconded by C. LaVolpicelo. The vote was unanimous 6-0.

50 **Article 29. Report of the Community Preservation Committee and Appropriation From**
51 **the Community Preservation Fund.** To receive the report of the Community Preservation
52 Committee and to see if the Town will vote to raise, borrow, transfer and/or appropriate from the
53 Community Preservation Fund, in accordance with the provisions of Massachusetts General
54 Laws Chapter 44B, a sum of money to be spent under the direction of the Community
55 Preservation Committee;

56 **LIST OF APPROPRIATIONS COMMUNITY PRESERVATION FUNDS**

Description	Amount	Category
North Andover Historical Society: Master Plan for restoration and preservation of Historical Society	\$50,000	Historical Preservation

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Properties		
Stevens Estate: Master plan for facility restoration and preservation	\$50,000	Historical Preservation
Main Street Fire House: Refurbishment of Infrastructure	\$48,500	Historical Preservation
Preservation of Historical Records (Phase V)	\$40,000	Historical Preservation
Fountain Drive: Full preservation/restoration of sidewalks and common open areas	\$300,000	Affordable Housing
Town Farm: Construction of new playing fields off Dale St. (subject to change in State Law to permit CPA funding for existing town properties)	\$150,000	Recreation/Open Space
Principal Repayment: Windrush Farm	\$638,000	Open Space

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Administrative Costs	\$30,000	Administrative and Operating Expenses
Total Appropriations	\$1,306,500	

57 Or to take any other action relative thereto.

58 **Community Preservation Committee**

59 **RECOMMENDATION: Favorable Unfavorable**

60 J. Simons provided an overview of each line item.

61 **MOTION**

62 A motion was made by R. Rowen to recommend favorable action on Article 29. The motion was
63 seconded by R. Glover. The vote was 5-0 in favor. J. Simons abstained.

64
65 **Article 39. Authority to Dispose of Interest in Land (Rear of Chickering Plaza).** To see
66 if the Town will vote to transfer the care, custody and control of the interests of the Town in the
67 way or paper street portion (plus or minus 1,000 sq ft) of the property known as Bunkerhill
68 Street, which is appurtenant to the Town's ownership interest in the property at 200-203
69 Bunkerhill Street, shown on Assessors Map 84, Parcel 14 , to the Board of Selectmen for
70 disposition and to authorize the Board of Selectmen to dispose of the interests of the Town in
71 said way or paper street (at the rear of Chickering Plaza) upon terms and conditions that the
72 Board of Selectmen deem to be in the best interest of the Town, even if the Town receives no
73 consideration therefor;

74 Or to take any action relative thereto

75 **Board of Selectmen**

76 **RECOMMENDATION: Favorable Unfavorable**

77 The Board recommended that someone come before the Board to speak to this Article.

78 **MEETING MINUTES**

79 **MOTION**

80 A motion was made by R. Glover to approve the meeting minutes for the Planning Board meeting held
81 on April 19, 2011. The motion was seconded by M. Colantoni. The vote was unanimous 6-0.
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83 **MOTION**

84 A motion was made by to adjourn the meeting by R. Rowen. The motion was seconded by R. Glover.
85 The vote was unanimous 6-0.

86

87 The meeting adjourned at 7:25 PM.

88

89 Meeting Materials: 5/03/2011 Agenda, Bond release request letter dated 4/26/2011 from Thomas
90 Zahoruiko, Form K submitted for Carter Field Road, PB Report dated 5/3/2011, Annual Town Meeting
91 Warrant dated 5/10/2011. Master List May 10, 2011 Annual Town Meeting with Recommendation
92 Sheet, email correspondence regarding Article 39, Bunker Hill Road MIMAP parcel map, Meeting
93 Minute draft 4/19/2011.