

**TOWN OF MARION
PLANNING BOARD**

**July 5, 2016
Music Hall
164 Front Street**

MEMBERS PRESENT: Rob Lane, Chairman
Steve Kokkins, Vice Chairman (arrived at 7:04 p.m.)
Eileen Marum, Clerk
Jennifer Francis
Mike Popitz
Will Saltonstall

MEMBERS ABSENT: Steve Gonsalves

BOARD ASSISTANT: Terri Santos

ALSO PRESENT: Ken Buckland
Ted North

Commencement – Chairman Lane called the regular meeting to order at 7:00 p.m.

Approval of Minutes

Motion made by Member Francis to approve the minutes of June 6, 2016, seconded by Clerk Marum.

VOTE: 5-0-0 Note: Vice Chairman Kokkins not yet present.

Community Outreach (15 Minutes)

No comments from the community.

Correspondence

SRPEDD Commission Meeting Report - Clerk Marum reviewed her report from the June 22, 2016 meeting. The Regional Economic Strategy Committee has identified eight eligible Economic Development Administration projects for 2016-2017. These projects are located in three of the region's cities, Fall River, New Bedford and Taunton as well as potential long-term project opportunities in Carver and Middleborough.

Memo to Jay Myrto from Conservation Commission re: Clean Energy Collective - Chairman Lane explained that a letter sent from Scott Goddard to the Conservation Commission and the Planning Board was included in the meeting documents regarding a watering plan. Chairman Lane noted that Member Gonsalves reviewed the watering plan as requested and Member Gonsalves approved the plan.

NOAA Rainfall—A public hearing is scheduled for August 15, 2016. Chairman Lane noted that the NOAA Rainfall data will bring about changes to the subdivision bylaws and that Mike Campagnone from NOAA will attend.

Comcast—Chairman Lane noted that no progress has been made with live broadcasting of the Planning Board meetings.

FEMA Document—The Publication “Interpreting Federal Emergency Management Agency Flood Maps and Studies in the Coastal Zone” was ordered and will be distributed to the Board.

Old Business

None discussed

Bills

Member Popitz motioned to accept the bill for traveling expenses in the amount of \$31. 64, seconded by Member Saltonstall.

VOTE: 7-0-0

Master Plan

Vote on Signing of Planner Timecard

Motion made by Member Saltonstall to authorize that either Member Kokkins or Member Francis sign the time card for the Town Planner, seconded by Clerk Marum.

VOTE: 7-0-0

Extension of SRPEDD Contract - Chairman Lane commented that the SPREDD Contract can be extended to 12/31/2016 at no cost.

Member Francis noted that Town Meeting had approved \$20,000 for the Planning Board to put toward the Part-time Town Planner position.

Chairman Lane noted that \$20,000 may not be an exact figure because the Board has to pay the SRPEDD Contract and Mr. Buckland. Clerk Marum will be meeting with Judy Mooney to get a complete summary of the year end finances, then, Clerk Marum can address the Board regarding the budget.

A suggestion was made of possibly going to Town Meeting in the fall for additional funds; Planning Board Assistant Terri Santos will contact the Town Administrator regarding a fall Town Meeting and deadline dates.

Master Plan—Discussion of the Land Use and Economic Development elements

Ken Buckland provided an overview of the Master Plan elements and reviewed written comments submitted by Board members concerning Land Use and Economic Development. Members made additional comments, elaborated and underscored particular sections within an element that appeared more significant. Mr. Buckland noted that the final draft will contain graphics.

The July 18, 2016 meeting will involve the Housing and Services and Facilities elements of the draft Master Plan. Member Francis suggested that comments go to Mr. Buckland the Tuesday before the meeting (July 12th).

Motion made by Member Marum to adjourn, seconded by Member Saltonstall at 8:24 p.m.

VOTE: 7-0-0

List of Documents Received:

Minutes of June 6, 2016

SRPEDD Commission Meeting Report June 22, 2016

Memo to Jay Myrto from Conservation Commission re: Clean Energy Collective

Bill for Travel \$31.64

Comments for Discussion Draft Master Plan

Draft Master Plan 2015

Note: The documents, reports, correspondences, submittals, notices and exhibits are a part of the official record along with these minutes.

Respectfully Submitted,

Eileen Marum, Clerk