

**Town of Auburn
Planning Board
Auburn Town Hall
Tuesday, September 14, 2010
7:00 p.m.
DRAFT
Minutes**

Members Present: David DeLollis, David Doherty, Ronald Brooks, and Paul Kosky.

Member Absent: James Rothera.

Also Present: Adam Burney, Town Planner; and Stacy McGann, Recording Secretary.

Mr. DeLollis called the meeting to order at 7:00 p.m. and stated that the meeting would be recorded.

I. Prospect Hill Estates, Tri-Party Release & Report to Select Board, Discussion

****Mr. DeLollis recused himself as his employer has done work for this development.**

Mr. Brooks presided as Chair.

Developer, John Stelmok, submitted a written request dated August 4, 2010 for Bridle Path to be accepted as a public roadway and for release of the Tri-Party agreement. Town Engineer, William Coyle, provided his written comments in a memorandum dated September 14, 2010. Mr. Coyle inspected the road and is satisfied that the road has been constructed in accordance with the approved plan.

Mr. Burney suggested that the Planning Board release the Tri-party Agreement or dissolve it. Secondly, that the Planning Board indicate to the Board of Selectmen its satisfaction and recommendation of road acceptance for the Fall town meeting.

Mr. Doherty made a motion to release the Tri-party Agreement as requested in the developer's letter dated August 4, 2010 based on the satisfaction stated in the Town Engineer's written comments dated September 14, 2010.

Mr. Kosky seconded the motion.

Vote 3-0 in favor.

Mr. Kosky made a motion to send a memorandum to the Board of Selectmen stating the Planning Board's recommendation for acceptance of Bridle Path as a public roadway at the Fall town meeting.

Mr. Doherty seconded the motion.

Vote 3-0 in favor.

Mr. Burney will prepare, sign and forward the memorandum to the Board of Selectmen in order to expedite the recommendation for town meeting.

****Mr. DeLollis returned to the table.**

II. ANR
Forest Drive:

The Planning Board reviewed the plan for Forest Drive and agreed that it meets ANR requirements. There is a notation on the plan regarding the parcel that will be conveyed to the abutter.

Mr. Doherty made a motion to endorse the ANR.

Mr. Kosky seconded the motion.

Vote 4-0 in favor.

- *Signatures*

III. Other Business

- Mr. Burney reviewed the letter received from the trustees of Hilltop Farm Estates regarding the sewer system and pump station.
- Mr. Burney discussed the Special Permit and Site Plan Approval applications for 499 Washington Street.

IV. Minutes

- August 10, 2010

Mr. Doherty made a motion to approve the minutes of the August 10, 2010 meeting as submitted.

Mr. Kosky seconded the motion.

Vote 3-0-1 in favor. (Mr. Brooks abstained.)

V. Invoices

- ***Graves Engineering (Southold Road and Bryn Mawr):***

Mr. Doherty made a motion for the Chairman to sign the invoices.

Mr. Kosky seconded the motion.

Vote 4-0 in favor.

- *Mr. DeLollis signed the invoices.*

VI. Adjournment

Mr. Doherty made a motion to adjourn.

Mr. Kosky seconded the motion.

Vote 4-0 in favor.

The meeting adjourned at 7:25 p.m.

Respectfully submitted:

Stacy McGann

Recording Secretary