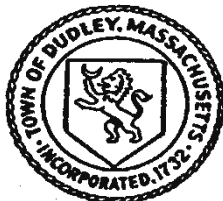


**TOWN OF DUDLEY
MASSACHUSETTS
PLANNING BOARD**

DUDLEY MUNICIPAL COMPLEX, ROOM 308
71 WEST MAIN STREET DUDLEY, MA 01571

DUDLEY PLANNING BOARD

Mark L. Marzeotti, Chairman
Guy E. Horne, Jr., Vice Chairman
Pamela Humphrey, Clerk to the Board
Kevin Sullivan, Member
Daniel Edmiston, Member
John Briare, Alternate Member



DUDLEY PLANNING STAFF

Donald T. Johnson, AICP, Town Planner
Caryl Savard, Clerk
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Phone: 508-949-8014

PLANNING BOARD MEETING MINUTES

Wednesday, February 14, 2018 7:00 pm

Dudley Municipal Complex, Room 321-A (DMC, Veterans Memorial Hall)

7:00 PM Call to Order

The Planning Board Meeting was called to order at 7:00 PM on Wednesday, February 14, 2018 in Room 321A of the Dudley Municipal Complex by Vice Chairman Guy Horne. Planning Board members present were: Pamela Humphrey-Clerk to the Board, Kevin Sullivan-Member, Dan Edmiston-Member, John Briare-Alternate Member and Don Johnson, Town Planner.

A. Meeting Minutes

- a. Ms. Humphrey **moved to accept the minutes of January 24, 2018 as printed.** Seconded by Mr. Sullivan. Unanimous.

B. Budget for FY 2018

- a. Mr. Johnson included a 2% increase across the board and request for \$1,000.00 for GIS mapping.

C. Annual Report for Fiscal Year 2017

- a. The Annual Report for Fiscal Year 2017 was provided to each member
- b. The members will vote on it at a later meeting date

D. Discussion on finishing construction of, and acceptance of, uncompleted/unaccepted subdivision streets

- a. Pierpont Estates Subdivision update – Mr. Cerqueira will be coming before the Board on March 14, 2018 regarding the raising of the catch basins
- b. No response from Mr. Heney regarding Eisenhower Drive.

E. Discussion on the status of Economic Development Planning, including:

- a. Phase 1 Economic Development Strategic Plan and survey results;
- b. Integration of 2015 Village District Study and scheduling of Village District Walk; and
- c. Phase 2 Economic Development Strategic Plan content and work plan
 - i. Mr. Briare explained that the Economic Development Committee will be presenting to the Town an Economic Development Plan draft within the next 60 days

F. Planner's Plate

- a. Some interest in small subdivisions and a solar array
- b. Recreational marijuana draft regulation - ongoing

G. Comments from the Planning Board – Mr. Horne discussed CMRPC's catch basin / culvert grant workshop in Auburn. Mr. Johnson to check with the Highway Superintendent

H. Comments from the Audience – no comments

I. Other Business – Mr. Johnson asked the members to sign the Registry of Deeds Authorized Signatures page to be forwarded to the Registry for signature verification

J. Adjournment

- a. Mr. Sullivan **moved to adjourn at 7:29 PM.** Seconded by Ms. Humphrey. Unanimous.

Caryl Savard
Planning Board Clerk

Minutes of February 14, 2018

Mark Marzeotti, Chairman

Guy Horne, Jr., Vice-Chairman

Pamela Humphrey, Clerk to the Board

Kevin Sullivan, Member

Daniel Edmiston, Member