

ACTON PLANNING BOARD

Meeting Minutes

DATE: August 7, 2014 (approved August 21, 2014)

ROLL CALL:

Members present: Chip Venell – Chairman
Yoli Gallagher
Jessica Donnell
Gavin Maloney – Alternate
Robert Smith – Alternate

Members absent: Tom Cashin – Vice Chairman
Arthur Kelly

Also present: Ken Paul, CEO; Brenda Charland, Recording Secretary; Virginia DeBoer, Video Recorder

1. **July 19, 2014 Minutes:** Motion by Mr. Smith, seconded by Ms. Gallagher to accept the minutes as written. The motion passed unanimously.

2. **New Business:**

- **William & Denise Hanson, 202 East Shore Drive, Map 149 / Lot 081:** Best Practical Location Application to demolish existing structure, rebuild on new foundation, install new septic system. Mr. Paul explained that the plan is to rotate the structure so that the new septic system can be installed. It would be no closer to the water.

The motion was made by Ms. Donnell and seconded by Ms. Gallagher to approve the plan as submitted with the condition that the property owners work with Acton Shapleigh Youth Conservation or York County Soil & Water Conservation to assist in developing a storm water mitigation plan for the property.

- **Dick & Barbara Healy, 27 Avenue B, Map 146 / Lot 001:** Best Practical Location Application to construct a full foundation under existing structure.

The motion was made by Ms. Donnell and seconded by Ms. Gallagher to approve the plan as submitted with the condition that the property owners work with Acton Shapleigh Youth Conservation or York County Soil & Water Conservation to assist in developing a storm water mitigation plan for the property.

3. **Old Business:**

- **Stormwater Management Subcommittee:** Planning Board Members reviewed sections 5.25.2.1.5, Levels of Disturbance, through 5.25.2.2.3, Permanent Stormwater Management Goals. It was agreed that members would be prepared to discuss Section 3, General Design Requirements, at the meeting scheduled for August 21, 2014

4. **Adjournment:** The meeting adjourned at 7:55 p.m.