



TOWN OF WESTPORT
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PLANNING BOARD

PLANNING BOARD WORK SESSION MEETING MINUTES

July 12, 2016

Chairman James T. Whitin called the meeting to order 6:17 p.m. with Vice-Chairman William Raus, Clerk Marc De Rego, Member David Cole, Member Andrew Sousa and Town Planner James Hartnett in attendance.

APPOINTMENTS

1. Old County Estates (14-006C) Request by applicant for a modification to fire tank orientation. The applicant decided not to move the tank and will not be coming before the board.
2. Carvalho Lane (12-004C) Request by applicant for a covenant extension. Applicant was not before the Board. Members discussed the consequences of the expiration of the covenant. Whitin noted that the site is not in good order and is not completed. If the Board were to rescind this, the Board would have to hold a public hearing similarly to the original public hearing. Raus asked this be placed on the next meeting. Discussion ensued over requiring a certain amount of work by a certain time. Members agreed that the property needs to largely be cleaned up. Raus motioned to invite Mr. Carvalho to the next meeting. De Rego seconded the motion and the vote was unanimous with all in favor.

ADMINISTRATIVE ITEMS

3. Endorse Decision for SEMALA. Raus motioned to approve the Decision. De Rego seconded the motion and the vote was unanimous with all in favor. Members endorsed the decision.
4. Endorse Decisions for Noquochoke Village. Raus motioned to approve the Decisions. De Rego seconded the motion and the vote was unanimous with all in favor. Members endorsed the decision.
5. Master Plan Implementation Committee. Planning Board discussed the ability of having a group that will help to implement actions as listed in the 2016 Master Plan. Members discussed having a committee to address the goals that would then report to the Planning Board and Selectmen. The members discussed the overarching need for a school review committee and the need for a working group for water & wastewater and stormwater. Sousa addressed the wastewater and stormwater issues and noted he discussed the TMDL issues with the Board of Health Agent and at the BOH meeting last night and would like to continue to work on this. Whitin stated he spoke with the BOH Chair. Members agreed that increase in nitrogen will need to be addressed. Sousa stated that he will contact the Wareham Board of Health to learn about how their regulation and de-nitrification system requirements are working. Discussion ensued over various other related issues.
6. Subdivision Regulation Changes. No discussion at this time.
7. Zoning Changes.
Hartnett noted that Mr. Russell was in and would consider to a revision of the new by-law and having suggested talking with the AgCom.

Any other business that may come before the Board.

None.

Correspondence.

None.

Minutes.

July 20, 2016.

Members discussed the details of the Bentley Estates summary in the minutes. Mr. Sousa stated that he would like to see the final design in its completed form prior to approving the design. Other members believed that the information that was submitted at the previous meeting was sufficient to approve the design.

Sousa motioned to approve the minutes. Seconded by De Rego. The vote was unanimous with all in favor.

Invoices.

AppGep Annual Website maintenance \$3,000.00

Members unanimously voted to approve for payment.

ADJOURNMENT

Members unanimously voted to adjourn at 8:16 p.m.

Respectfully submitted,
Lucy Tabit, Assistant Planner