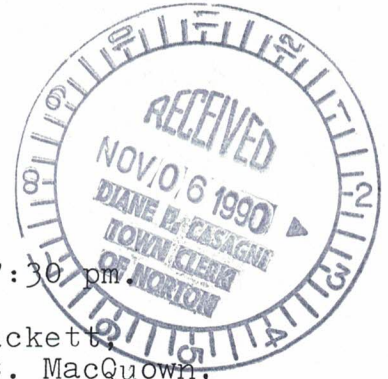


FINANCE COMMITTEE MEETING MINUTES

September 12, 1990



The meeting was called to order at approximately 7:30 pm.

Present: M. Brown, K. Eagan, J. Desrochers, M. Hackett,
E. Hamilton, P. Helmreich, B. Kimball, C. MacQuown,
R. Nugent, D. Ward

P. Helmreich notes receipt of attested warrants, May 1990.

S. Lombard will have the printing of warrants done by Southeastern Regional. Costs will probably be shared.

PLANNING BOARD

M. Rousseau notes the Planning Board will be voting on the articles on 9-18-90.

The Board plans not to move articles 32, 33, 36, 37.

#29

Board was not for article but will make the vote formally.

#46

Also the Board was not in favor of this article but will also vote on 9-18-90.

STM #8, #12, #13

The Planner feels that there should be a public hearing on the articles and due to time constraints, the Board will be unable to hold these meetings.

P. Helmreich requests that the Planner speak to S. Lombard regarding the need for public hearings.

ATM

#29

Planner notes problems that could occur.

#30

supported by the Planning Board

Adds educational/religious uses.

clarifies present State law.

Ed Merck, Wheaton Finance director, feels the articles will seriously constrain future building usage.

#31

supported by Planning Board, part 1 & 3

deleted part 2, repetitive & part 4, not resolved by Board.

State law requires no special permits.

delete SPR-should include all Y's.

delete private nursery school/daycare facilities

#34

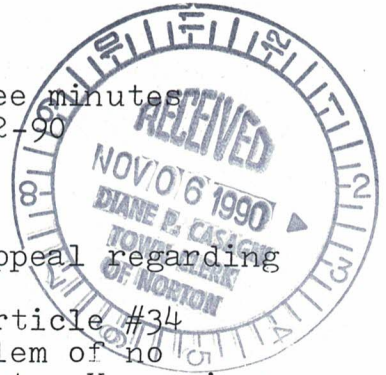
Allows advertised meetings with applicant paying cost of advertising.

Applicant to meet with Planner to review application prior to being processed.

Allows Board to hire outside Engineer for SPR. Applicant will pay costs.

Adds Order of conditions.

Includes Site plan check list.



Fee schedule deleted due to changing fees.

Removed appeals process.

P. Helmreich notes that an applicant has no appeal regarding Planning Board consultants and fees.

E. Merck notes that the College falls under article #34 as defined in article #30. He notes the problem of no negotiations between the Board and an applicant. He reviews the Dover amendment #40A, which was designed to prevent restricting or regulating land for educational/religious uses. E. Merck notes court cases. He also notes no limit on fees, consultants, etc.

E. Merck feels article #34 should state that educational and religious uses are exempt from portions of this bylaw.

#35

The Planner notes that currently the Board has 45 days to review and proposing to expand the time frame to tie in site plan with special permit meetings.

Review of time frames.

Mr. Berg, Wheaton College advisor, questions reasonable order of conditions of 155 days which could be the whole building season.

E. Merck notes additional steps and does not streamline process.

#38-41

ZBA articles

The Planning Board will vote on articles on 9-18-90.

The Planner feels that the Board will be supportive.

E. Merck notes that the College feels that the articles to restrict is illegal with the most recent case law backing up his opinion. The Planning Board's opinion is over 2 years old.

#42

Sets minimum requirements for grandfathered vacant lots of land.

Review #'s.

#43

To add Associate language for Planning Board associates.

E. O'Hearn notes that this will enable the Board to vote on special permits without a quorum.

C. MacQuown notes that he is against the article because elected officials should not run for the office if unable to fulfill duties

#44

E. O'Hearn notes that this will require house numbers.

Mr. Temple will be appointed deputy to enforce current buildings.

New buildings will not receive an occupancy permit from the Building Inspector if not numbered.

#45

To recind current bylaw if #44 if voted upon.

#46

Planner notes that the article appears not to be supported by the Board. To be voted upon at 9-18-90 meeting.

ZBA and legal counsel feels that it is problematic.

Discussion of secretarial pool.

Discussion of Planning Board minutes
Chairwomen notes that there is a gap of written minutes
for approx 8 months - 1 year.
Planner will document the gap of written minutes.

ATM #9

P. Helmreich notes conversation with School Superintendent.
Funds established for roofing which is completed, are requested
to be used for asbestos removal. The Superintendent notes
that all asbestos is removed except around heating units.
Would like to use roof funds of \$30,000 for the required
asbestos removal which is another capital repair, \$20,000
from the stabilization funds. The Solmonese roof has been
repaired.

J. Desrochers moves to recommend article 9

E. Hamilton seconds

Unanimous

ATM #8

Discussion of bonding Water and Sewer projects.

J. Clark to return information to the Committee.

E. Hamilton moves to recommend \$700,000 for Grove project
and \$40,000 for meters.

B. Nugent requests schedule of payments and costs to
water users.

B. Kimball requests breakdown of project costs, Grove vs.
Plain street.

The meeting was adjourned at approximately 10 pm until 9-17-90
at approximately 7:30 pm.

