Final

STERLING PLANNING BOARD MEETING MINUTES July 9, 2014

Rm. 202 Butterick Bldg.

Present: Kenneth Williams– Chairman, Clerk

John Santoro – Vice - Chairman Ron Pichierri – ANR Agent Michael Pineo – MJTC Rep. Charles Hajdu – MRPC Rep.

Lucinda Oates – Administrative Assistant

Chairman Williams calls the meeting to order at 7:00 PM.

ANR's.

Motion: Ron Pichierri Second: Mike Pineo

Motion made to endorse ANR Plan, Map 70, Lot # 19 & 28, south side of Clinton Road, near intersection of Pratts Junction Road. Submitted by Clinton Road Realty Trust, Trustee, Craig Miller, prepared by Whitman & Bingham Associates, LLC, 510 Mechanic Street, Leominster, MA 01453, Plan # 5-G-102A, dated June 23, 2014. Check #381 received in the amount of \$75.00; Form A completed, with seven copies of the plan. There was no further discussion, four in favor, one opposed, motion carried.

MINUTES APPROVED

Motion: Mike Pineo Second: Ron Pichierri

Motion made to approve June 25, 2014 minutes with corrections, there was no further discussion, five to zero to approve, motion carried.

DISCUSSIONS/REPORTS/FYI

Discussion concerning Carl Corrinne's invoice # 0118662 agreement began at 7:29 PM.

Motion: Ron Pichierri Second: Charles Hajdu

Motion made to endorse the agreement, invoice # 0118662, between the Planning Board; Carl Corrinne; and Scott Miller (Haley & Ward) dated June 11, 2014, to settle the financial misunderstanding that existed for quite a while.

Ron Pichierri further commented that he still disagreed with the wording that it was only in regards to that one invoice, which was what we were trying to avoid; we agreed to apply it to the one invoice. The sum total was that there were errors and misunderstandings and charges that were thrown Corrinne's way that probably should not have been charged. Pichierri said that his understanding was that the agreement was a

Sterling Planning Board Minutes, July 9, 2014

compilation of all the charges and not just one invoice; this is not what the board has talked about.

Chairman Williams responded that the charge involved only the one invoice # 0118662.

There was no further discussion, three to zero in favor, one abstention, John Santoro recued himself to take any action on the agreement, Mike Pineo a new member did not serve during the time of the agreement and did not vote, motion carried.

Carl Corrinne said he was in agreement and after Scott Miller has signed the agreement he will come in and sign the document and leave a check for his portion of the invoice.

ZBA

There were no variances, etc, to review.

CHAIRMAN'S REPORT

There is no chairman's report.

ADMINISTRATIVE ASSISTANT REPORT

The Administrative Assistant has nothing to report.

MAIL

Miscellaneous mail was reviewed.

NOTICES FROM OTHER TOWNS

Notices from other Towns were made available for review and were passed on to the Zoning Board of Appeals.

INVOICES

The board members signed Lucinda's payroll.

MOTION TO ADJOURN

Motion: Ron Pichierri Second: Mike Pineo

Motion made to close meeting, there was no further discussion, five to zero in favor, meeting adjourned at 7:56 PM.

Final

The next regularly scheduled Planning Board Meeting is July 30, 2014 at 7:00 PM.	
APPROVED BY:	