

Town of Hudson Planning Board

78 Main Street, Hudson, MA 01749 Tel: (978)562-2989 Fax: (978)568-9641 Email: <u>kjohnson@townofhudson.org</u>

Minutes of Meeting – March 21, 2023

Pursuant to Chapter 107 of the Acts 2022 extending remote meeting provisions of Governor Baker's March 12, 2020, Executive Order suspending certain provisions of the Open Meeting Law, this meeting of the Hudson Planning Board be conducted fully remotely.

Chair Robert D'Amelio, called the meeting to order at 7:00 PM. He noted that the Board is convening remotely under the extension of the suspension of certain provisions of the Open Meeting Law relative to COVID-19. Before moving into the public hearings, he reminded the Board and meeting attendees that all votes will be taken as roll-call voice votes.

Board Members Participating:	Robert D'Amelio, Chair David Daigneault Darryl Filippi Andrew Massa
Staff Members Participating:	Kristina Johnson, AICP, Director of Planning Katie Evangelisti, Administrative Manager
Board Members Absent:	Rodney Frias, Vice Chair

Administrative Business

Chairman D'Amelio re-opened the discussion of Brigham Estates III, Phase 3 Bond Reduction request. Chairman D'Amelio reviewed the spreadsheet provided by DPW with the updated financials, outstanding work, and bottom line of the total reduction. None of the board members had further questions or need additional information.

George Kiritsy, Esq., counsel for the petitioner, addressed the board regarding the proposed amounts. He stated he doesn't disagree with the amount the bond is being reduced to, but believes there should have been an increase in the initial amounts. The board agreed to "<u>reduce the bond to</u> \$22,690.00" so that Ms. Johnson, Attorney Kiritsy, and the DPW could review and confirm the prior figures.

Motion made by Member Andy Massa, to reduce the Brigham Estates III, Phase 3 Bond amount to \$22,690.00, seconded by Member David Daigneault. Roll Call Vote was made: David Daigneault, Member: *yea;* Darryl Filippi, Member: *yea;* Chairman D'Amelio: *yea;* Andrew Massa, Member: *yea.* 4-0-0. Unanimous.



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540 Main Street - Site Plan Review (New Petition)

Chairman D'Amelio advised the board that Ms. Johnson had received a formal request this afternoon from petitioners to continue the hearing until the next meeting, Tuesday, April 4, 2023, at 7:00 p.m.

Motion by Member David Daigneault, seconded by Member Darryl Filippi to continue the public hearing to the next scheduled meeting, Tuesday, April 4, 2023, at 7:00 p.m., in-person at Hudson Town Hall, 2nd Floor, Select Board Meeting Room. Roll Call Vote was made: David Daigneault, Member: *yea;* Darryl Filippi, Member: *yea;* Chairman D'Amelio: *yea;* Andrew Massa, Member: *yea.* 4-0-0. Unanimous.

Approval of 3/7/2021 Minutes

Member David Daigneault raised a question about minutes reflecting a conflict at the prior meeting. Chair D'Amelio confirmed there is only one conflict on the matter (Member Rodney Frias) and all others on the board could vote on the matter. Ms. Johnson reminded the board that at the prior meeting, Mr. Frias erroneously claimed three conflicts, but the matter was only a conflict to himself.

Motion made by Member Massa, seconded by Member Filippi, to approve the meeting minutes of March 7, 2023. Roll Call Vote was made: David Daigneault, Member: *yea;* Darryl Filippi, Member: *yea;* Chairman D'Amelio: *abstain;* Andrew Massa, Member: *yea.* 3-0-1. Motion Passed.

Adjournment

Chair D'Amelio, seconded by Mr. Filippi moved to adjourn the meeting at 7:15 p.m. 4-0-0. Unanimous.

Cc: Town Clerk