

City of Salem Planning Board
November 15, 2018

A public hearing of the Salem Planning Board was held on Thursday, November 15, 2018 at 7:00 p.m. at City Hall Annex, 98 Washington St., Large Public Hearing Room, First Floor, Salem, Massachusetts.

Acting Chair Kirt Rieder calls the meeting to order at 7:04PM.

I. ROLL CALL

Those present were: Acting Chair Kirt Rieder, Matt Smith, Carole Hamilton, Helen Sides, Noah Koretz

Absent: Chair Ben Anderson, Matt Veno, DJ Napolitano, Bill Grisct

Also in attendance: Ashley Green, Staff Planner, and Stacy Kilb, Recorder

II. REGULAR AGENDA

A. Location: Osborne Hills/Strongwater Crossing

Applicant: Osborne Hills Realty Trust

Description: Discussion and vote on the request for bond reduction for Phase I, II, and III of the Osborne Hills Subdivision.

Paul DiBiase, Trustee, presents. Strongwater Crossing phases I, II, and III have been paved. He has been working with the Clerk of the Works engineer from Stantec. The final lift on the streets has been completed. Repairs have been made to sidewalks.

He is requesting a bond reduction for that work. The current bond is amount of just over \$200,000, held by Enterprise Bank. He is seeking a reduction in the amount of \$140,537.36 with about \$60,000 remaining after the reduction. The first three phases are complete re infrastructure; an as built plan will be submitted to the City Engineer next week and Mr. DiBiase will petition the City Council for street acceptance through the Solicitor's office. Work on Phase 4 is ongoing, with the majority of infrastructure complete. He will pave the binder before the plants close in December and will seek lot releases once that is complete.

Ashley Green notes that the Clerk has approved the work and is satisfied regarding the bond reduction as well as the conditions that were required as part of the subdivision extension approved earlier this year. The Engineering Department has also approved of the bond reduction.

A motion to reduce the bond by \$140,537.36 is made by Carole Hamilton, seconded by Helen Sides, and passes 5-0.

III. OLD/NEW BUSINESS

A. Review and vote on the 2019 Planning Board Meeting Schedule.

July 4th is a Thursday; how to make up that meeting is discussed. The Board will hold meetings on July 11th and 25th instead.

A motion to approve the 2019 Planning Board Meeting Schedule is made by Helen Sides, seconded by Carole Hamilton, and passes 5-0.

IV. APPROVAL OF MINUTES

A. Regular Planning Board Meeting held on November 1, 2018.

Minutes are not available; this item is tabled until the next meeting.

V. ADJOURNMENT

A motion to adjourn is made by Helen Sides, seconded by Carole Hamilton, and passes 5-0.

The meeting ends at 7:12pm.

For actions where the decisions have not been fully written into these minutes, copies of the decisions have been posted separately by address or project at: <https://www.salem.com/planning-board/webforms/planning-board-2018-decisions>

Respectfully submitted,
Stacy Kilb, Recording Clerk

Approved by the Planning Board on 12/06/2018

Know your rights under the Open Meeting Law M.G.L. c. 30A § 18-25 and City Ordinance § 2-2028 through § 2-2033.