Planning Board Members Present: Joseph Sova
   Joe Boynton
   Samuel Rosario
   Stephen Petro
   John Shea

Staff Present: Paul Moosey, DPW Engineering
   Russ Adams, DPW Engineering
   Stephen Madaus, Law Department
   Judith Stolberg, OPCD
   Pamela Harding, OPCD

Regular Meeting (5:30 P.M.) – City Council Chambers, City Hall

1. Call to Order: Chairman Joseph Sova called the meeting to order at 5:30 P.M.

2. Approval of Minutes – February 9, 2000 Meeting: Upon a motion by Joe Boynton and seconded by John Shea, the Board voted unanimously to approve the minutes.

3. 500 Salisbury Street (Assumption College) – Site Plan Approval: Upon a motion by Joe Boynton and seconded by John Shea, the Board voted unanimously to approve the site plan.

4. One College Street (Holy Cross College) – Site Plan Approval: Upon a motion by Joe Boynton and seconded by John Shea, the Board voted unanimously to approve the site plan with the following conditions:
   
   • All comments in Department of Public Works letter dated February 17, 2000 be addressed to the satisfaction of said department.
   • All comments in Department of Public Works memo dated February 23, 2000 be addressed to the satisfaction of said department.
   • Landscaping plan should show 2.5”-3” caliper for new trees and distinguish existing and new landscaping on the plan.
   • Three copies of revised plan be submitted to the Office of Planning and Community Development prior to release of decision.

5. 859 West Boylston Street – Parking Plan Approval: Upon a motion by Joe Boynton and seconded by John Shea, the Board voted unanimously to extend the deadline for approval/disapproval to March 9, 2000 and continued the item to March 8, 2000 in order for the proponent to prepare a new plan.
6. **177 Southwest Cutoff – Site Plan Approval:** Upon a motion by Joe Boynton and seconded by John Shea, the Board voted unanimously to continue the item to March 8, 2000 so that the Department of Public Works can review the revised plan and the proponent can meet with Ann Johnson, OPCD Landscape Architect regarding landscaping.

7. **Fourth Street – Request To Make Public:** Upon a motion by Samuel Rosario and seconded by Joe Boynton, the Board voted unanimously to recommend a Priority 1.

8. **Indian Hill Subdivision (Phase I) – Request To Set Bond:** Upon a motion by Joe Boynton and seconded by John Shea, the Board voted unanimously to release the covenant for Lots 1N through 27N inclusive and set a bond amount of $220,000.00 with a work completion date of July 1, 2001 and a bond expiration date of October 1, 2001.

9. **Camelot Village (Modred Court) – Bond Reduction:** Upon a motion by Joe Boynton and seconded by Stephen Petro, the Board voted unanimously to release $32,000.00 of the existing bond leaving a new bond amount of $5,000.00.

10. **Plans To Be Ratified:** Upon a motion by Joe Boynton and seconded by Stephen Petro, the Board voted unanimously to ratify the following plans:

    #5112 Sarah Drive  
    #5113 Joseph Street

**Other Business:** None

The Chairman adjourned the meeting at 6:10 P.M.