## PLANNING BOARD MEETING MINUTES January 26, 2021

7:00PM Remote Meeting

Members Present: Otto Lies, Mike Krikonis, John Michalak and James Parker

Not Present: Scott Carlson, Robert Ricker and Nancy Kielinen

**Others present:** Pam Harding, Director of Planning; David McCay, Attorney for Town of Holden; Isabel MacCauley, Holden DPW;

M Krikonis called the meeting to order at 7:05pm.

Motion by O Lies, seconded by J Michalak to ENTER INTO EXECUTIVE SESSION. APPROVED BY A VOTE 4-0-3

EXECUTIVE SESSION DISCUSSION OF LITIGATION 7:00 p.m.

RETURN FROM EXECUTIVE SESSION RESUME PUBLIC MEETING at approximately 8:10 p.m.

2020 UPDATE AND OPEN PROJECTS VILLAGE DISTRICT BYLAW SUBDIVISION CONTROL REGULATIONS

P Harding explained that most of these were continued due to Covid.

No comments by the Board.

## APPROVAL NOT REQUIRED 700 MASON ROAD – R-40 ZONING DISTRICT XENOS CUSTOM BUILDERS –CREATION OF THREE LOTS

P Harding explained that there is no action to take on this item as revised plans have not been submitted yet.

## **OTHER BUSINESS**

District Local Technical Assistance (DLTA) through Central Mass Regional Planning Commission are available for Growth, Housing, Regional Collaboration and Community Compact Best Practice projects. Deadline for applications is early February but they do accept afterwards.

M Krikonis asked if there are any projects that might fall into these categories.

O Lies commented that Jefferson Village is still open because everything was put on hold due to COVID.

P Harding suggested the Phase Growth By-Law be revisited as it has not been updated since maybe the 1990s.

## **NEXT MEETING**

February 9<sup>th</sup>, 2021 – 7pm

Motion by O Lies, Seconded by J Parker to END THE JAN. 26, 2021 PLANNING BOARD MEETING at 8:34pm. Approved by a vote 4-0-3