

PLANNING BOARD MEETING MINUTES

June 12, 2014

PRESENT: Christopher Farrell, Daniel Doucette, Douglas Shearer, John Howarth, Louis Gallo, Elmer Clegg, Lea Benson, Vincent Michienzi

ABSENT: Joseph Agrillo Jr.

PUBLIC: Jim Mulvey, Mike Rausch, Rosadi Dean, Don Bracken, Jeanne Little, Christopher Fava
Ann Gratis, Recording Secretary

Chairman Farrell called the meeting to order at 7:00pm.

This meeting was televised and recorded. Michael Rausch of the Bourne Enterprise is recording the meeting also.

Minutes of 5/22/14: Mr. Howarth made a MOTION to approve. The MOTION was seconded by Mr. Doucette. Mr. Clegg would like to defer to the next meeting as something was left out and he would like it added in. Mr. Howarth withdrew his Motion and Mr. Doucette withdrew his second. Mr. Shearer made a MOTION to continue to the next meeting. The MOTION was seconded by Mr. Clegg with all in favor.

Planning Board Member Comments

Mr. Doucette stated that Cumberland Farms hasn't contacted us to meet to discuss the project.

Mr. Gallo regarding 25 Perry Ave. The hotel sewage will be 30,000 gallons. Hope this gets support.

Mr. Clegg requested a plan with an on-site treatment and maybe get together with Keystone and have a joint center.

Public Hearing for Site Plan Review #485: 24 Meetinghouse Lane. TESLA Motors. To install 8 charging stations for electric cars.

Rosadi Dean of Tesla explained the project. They are a network of quick charge stations and people have been asking for a Cape location, this is a perfect area.

Mr. Howarth reviewed the project. They are constructing a small paved area in the lot adjacent to Dunkin Donuts with 8 spaces with access from the Dunkin lot. There will be an 8'6" fence around the cabinet and equipment. Circulation/access is fine. Drove around the area during the last rain and all catchbasins seemed to be working fine except one on Meetinghouse Lane and it's not an issue with this project. Stormwater drainage?

Dody said its fine; they are installing a rain garden. We are still missing the height of the fixtures. The light pole will be at the corner of Homestead Road and connect.

Mr. Howarth stated this is an excellent plan, top shelf and ahead of the curve.

Rosadi: we are excited to come to Bourne and this will be the first station to open in Bourne. New England is the fourth largest market in the US. 20 minutes will charge 50%. A full charge will last about

Public Hearing for Site Plan Review #485: TESLA Motors

300 miles. The overhead light pole will be 113' and is the only pole for the entire property regardless of future development.

Chairman Farrell asked how these work?

Rosadi: they are free to use. The car costs about \$70,000. There is a Massachusetts rebate and a tax credit of \$7,500. While the car is charging, people can walk and spend at local businesses. It's a practical alternative and has won all kinds of awards.

Mr. Clegg asked about the signage.

Dody stated they will need a permit.

Mr. Clegg asked what the size of the transformer will be?

Rosadi: It's about the size of the NSTAR ones and will be on a 9'x9' concrete pad. It's the internal capacity that differs. We have worked with NSTAR. There is no stored energy in the charger. Once the car connects then it starts to flow the electricity.

Christopher Fava, Tesla owner, is very excited. It's been a long time coming and there is great infrastructure on the Cape for this.

Mr. Howarth made a MOTION to approve with the granting of the waiver for overhead cables and to meet all rules and regulations of the Bourne Fire Dept. the MOTION was seconded by Mr. Doucette with all in favor.

Public Hearing for Amended Special Permit #11-2003A: 304 Main St. China Bay Trust. To create outdoor seating.

Don Bracken said they are modifying the original special permit from 2003 for outdoor seating. There will be 3 picnic tables providing 24 seats in a fenced in area. It's a light use and doesn't change much. Mr. Gallo made a MOTION to approve. The MOTION was seconded by Mr. Howarth. Roll call vote as follows:

Mr. Clegg – yes	Mr. Doucette – yes	Mr. Shearer – yes
Mr. Michienzi – yes	Mr. Howarth – yes	Mr. Gallo – yes
Ms. Benson – yes		

Election of Officers

Mr. Howarth made a MOTION to elect the slate of officers as follows:

Christopher Farrell – chairman

Daniel Doucette – vice-chairman

Vincent Michienzi – clerk

The MOTION was seconded by Ms. Benson with all in favor.

Mr. Howarth made a MOTION to adjourn. The MOTION was seconded by Mr. Gallo with all in favor. With no further business before the Board, the meeting was adjourned at 7:25pm.

Respectfully submitted,

Ann Gratis

6/12/13 minutes

Bourne Planning Board