

LUNENBURG PLANNING BOARD TOWN OF LUNENBURG

Emerick R. Bakaysa, Chair
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Executive Minutes October 22, 2007

Chair Bakaysa requested Motion to go into Executive Session due to a report of private negotiations of applicants, Mr. Fedeli and Massachusetts Housing Opportunities Corporation (MHOC). Motion, Ms. Seeley, Second, Ms. Bilotta, roll call vote, Chair Bakaysa, aye, Vice Chair Halloran, aye, Ms. Bilotta, aye, Mr. Saiia, aye and Ms. Seeley, aye.

Director noted that applicant, Mr. Fedeli, spoke to her concerning his attempt to secure water service for the Tri Town 40R project. He has gone to Leominster and appeared before Council, requesting service and a cost figure. Nothing was happening in Fitchburg, although the Mayor has expressed the desire to service the Lunenburg project.

The involvement would be that Fitchburg would provide the piping service to the Fitchburg-Lunenburg line. A recipient must be on the Lunenburg side. The Lunenburg Water District cannot do this without extending their district; an involved process. The Lunenburg Water Department can be the host provider.

In previous talks with Chair Bowen, (at the time) he did not want to expand the Lunenburg Water Department as it only had three customers; however, after a second discussion he was willing to bring forth this project into the Department. Fitchburg suggested an interim InterMunicipal Agreement (IMA). The original "old" agreement could be brought up to date at a later time.

Nothing has been done on this issue with Fitchburg to date. The Planning Board has been asked to step back from negotiations (which we do, and understand that negotiations are a Board of Selectmen responsibility).

Therefore, the status this date is that the applicant has gone to Leominster and he will receive a response in two weeks.

Chair Bakaysa expressed concern that we need to have water service in place in the event that the developers receive subsidies and can began the project.

Chair Bakaysa called for a Motion to return to session. Ms. Bilotta made Motion, Second, Mr. Saiia, roll call vote, Chair Bakaysa, aye, Vice Chair Halloran, aye, Ms. Bilotta, aye, Mr. Saiia, aye and Ms. Seeley, aye.