

**BOARD OF SELECTMEN
MINUTES, APRIL 3, 2007
APPROVED**

Present: Peter S. Cunningham, Chair; George Dillon Jr., Joshua Degen, Jeff Ritter, Interim Administrative Officer
Absent: John Saball, Mihran Keoseian

Also present: Michelle Collette, Town Planner; Tom Hartnett, Sewer Commissioner; Chris Pude, Executive Director, Groton Housing Authority; Carolyn Perkins, Planning Board, Doug Deschenes, Deschenes & Farrell, P.C. and Melissa Robbins, Deschenes & Farrell

The meeting was called to order at 7:30a.m. by Mr. Cunningham said the purpose of the meeting was to discuss a potential development agreement between Hicks Development and the Town of Groton that would accommodate the extension of the sewer line along Jenkins Road to a proposed affordable housing development.

Pineridge Court Affordable Housing Project

- This project would fall under the flexible development bylaw
- Would have to investigate any issues that relate to Natural Heritage
- In order to enhance the affordable counting count the town might want to look at the Westford example where bedrooms managed by the Department of Mental Retardation were counted as units under regulations promulgated by the Department of Housing and Community Development
- It needs to be determined if the existing pump station can handle the additional flow
- Mr. Deschenes wants to limit liability to his client on a potential upgrade to the pumping station
- Mr. Cunningham, noted that he was interested in maximizing the number of affordable housing units on the site
- Need to inform DHCD in advance that this project is in the works
- Sewer capacity/flow will be 9,460 gallons per day
- It was agreed that a new Development Agreement would be prepared and the Selectmen would review that document on Monday evening as part of their Agenda

Mr. Dillon made a motion to adjourn the meeting at 9:15p.m. Seconded by Mr. Degen.
Voted 3-0.

Approved: _____
John L. Saball, Clerk

_____ respectfully submitted,
J. Jeffrey Ritter
Interim Administrative Officer

Date Approved: April 9, 2007