

WELLESLEY PLANNING BOARD
REGULAR MEETING
MONDAY, JULY 18, 2016, 6:30 PM
TOWN HALL - GREAT HALL

**Joint Meeting with the Board of Selectmen at 6:00 PM*

AGENDA

- 1. Call to Order**
- 2. Public Comments on Matters Not on the Agenda**
- 3. Continued/Previous Applications and/or Public Hearings**
 - a. Review of Adequacy for 35 Twitchell Street - Confirm Satisfactory Completion of Required Work and Consider Release of Escrow
- 4. New Applications and/or Public Hearings**
 - a. Public Hearing - Alteration of Features within Scenic Road Layout; Tenacre Country Day School, 78 Benvenue Street, and Portion of Sudbury Aqueduct
 - b. Review and Issue Recommendations for July 28, 2016 ZBA Cases (Site Plan Review for Tenacre)
- 5. Old Business**
 - a. Review Status of Definitive Subdivision Plan PB-05-F-1 - #15, 17, 23 & 27 Pembroke Road
 - b. Review FY16 Work Plan
 - c. Review and Discuss FY17 Work Plan and Approved Budget
 - d. FY18 Work Plan and Budget Expectations
 - e. Assignment of Board, Department, and Project Liaisons
 - f. Review Fee Schedule
 - g. Review and Discuss Unified Plan
 - h. Review and Discuss Planning Board Policies and Procedures
 - i. Discuss and Approve Planning Board Authorizations
 - j. Discuss Rules & Regulations and Submittal Requirements
 - k. Discuss and Prioritize 2016 STM (*if held*) and 2017 ATM Initiatives
- 6. New and Other Business**
 - a. Planning Director's Report
 - b. Project Status Report
 - c. Liaison Reports
- 7. Adjourn**

Upcoming Scheduled Meetings: Monday 8/1/2016 at 6:30pm; Monday 8/15/2016 at 6:30pm