

**BOARD OF SEWER COMMISSIONERS  
MEETING MINUTES**

**December 10, 2019  
Westwood Town Hall, Selectmen's Meeting Room**

The meeting was called to order at 7:01 pm by Chair, F. MacPherson.

**Present:**

Sewer Commission members present: Frank MacPherson (Chair), and David Krumsiek. Diane Hayes was absent.

Town Counsel: Pat Ahearn

Environmental Partners Group: Bob Rafferty

Green Development: Mark McNeil, Mike Terry

Staff members present: Todd Korchin and Rich Barry

Community and Economic Development Director: Nora Loughnane

Minutes recorded by Patricia Healey

**45 Clapboardtree Street- Green Development**

45 Clapboardtree Street is a development of 55+ Townhouses, located on the former Westwood Lodge site.

- 38 Market Rate Townhouses
- 2 Affordable Townhouses
- 1 Group Home Building
- 5 Single Family Lots

On a continuation of the discussion from the September 23, 2019 Sewer Commission meeting, the Sewer Commission is asked to review the sewer connection fee for the Green Development located at 45 Clapboardtree Street.

The property will be changing from a hospital to a residential housing. The individual townhouses will be connected to gravity to the sewer pump station to the force main on Clapboardtree Street. Through the planning process, Green Development has committed to funding for sidewalk construction; donation of the soccer field to the town; creation of 40 parking spaces at the soccer field; and funding for affordable housing. Per N. Loughnane, services on the site will remain private, roadway plowing and trash removal. EPG stated the condo association is responsible for maintaining maintenance contracts for sewer service, and the town can request a maintenance report be submitted annually. Pump Station repairs will be the responsibility of the condo ownership.

**D. Krumsiek moved for the Sewer Commission to accept the agreed upon sewer connection fee for connection to the Town of Westwood sewer main system for**

**each of the 40 Condominiums, Meeting House and the Group home located on Lot 1. F. MacPherson Seconded. Unanimous Vote 2-0. D. Hayes was absent.**

The agreement does not include the ANR (Approval Not Required) lots on Winter Street and Clapboardtree Street. These lots will pay the standard assessed sewer connection fees as determined by the Sewer Department.

**Meeting Minutes- September 23, 2019**

The meeting minutes were reviewed and revised. Approval tabled for the next Sewer Commission Meeting, so that all Board members can review the revisions.

**Other Business that May Properly Come Before the Board**

National Water Main will be beginning sewer lining throughout the town. The sewer lining will seal leaks in the road, to stop groundwater from penetrating the system. The next step is to target cast iron pipes and poor soil areas.


MWRA funding is now onto Phase 13.

- Phase 10- \$441,000 (75% Grant)
- Phase 11- \$500,000 (75% Grant)
- Phase 12- \$500,000 (75% Grant)
- Phase 13- \$500,000 (Loan)

**D. Krumsiek moved to adjourn the meeting at 7:41 pm. Seconded by F. MacPherson. Unanimous vote, 2-0.**

Approved:

Date

 8/10/20  
\_\_\_\_\_  
Sewer Commission, Clerk  
CAAR