

To Whom It May Concern:

The following is a certified copy of the proceedings of the Fall Annual Town Meeting held in Walpole, Massachusetts on October 19, 2009 at Walpole High School. All rules and regulations concerning the call of an Annual Town Meeting were fulfilled and a quorum was present. Moderator Jon W. Rockwood called the meeting to order at 7:45 p.m.

ARTICLE 19: On Motion by the Finance Committee; It was Moved and Seconded:

That the Town amend the Zoning Bylaw relative to Site Plan Review when a Special Permit is required from the Planning Board, as follows:

Amend **SECTION 13: SITE PLAN REVIEW, SECTION 13.3. Relationship to Special Permit Process**, by removing the word “both” from between the words “When a project requires” and the words “a Special Permit...” and substituting therefor the words “Site Plan Review and” and by removing the words “Site Plan Review by the Planning Board,” between the words “...a Special Permit and” and the words “in order to...” and substituting the following words and punctuation therefor: “the Special Permit is under the jurisdiction of the Planning Board, then,” within the first sentence of said Section 13.3., such that said Section 13.3. shall read as follows [words and punctuation to be removed are ~~crossed off~~, and *words and punctuation to be inserted are in italics and underlined*, in the following text]:

When a project requires both *Site Plan Review and* a Special Permit and ~~Site Plan Review by the Planning Board,~~ *the Special Permit is under the jurisdiction of the Planning Board, then,* in order to expedite the review process, the Planning Board shall conduct both reviews simultaneously, to the extent possible. Within the deadline for final action for a special permit, the Planning Board shall take final action relative to both the site plan review and the special permit applications. In projects with two different permit granting authorities, the Planning Board or Board of Appeals may request a joint public hearing be held.

2/3 Vote Required

Motion Was: So Voted Unanimous

Ronald A. Fucile, Town Clerk
A True Copy Attest

