

**MERRIMAC PLANNING BOARD**

**MEETING NOTICE**

**DATE & TIME: TUESDAY JANUARY 7, 2020 AT 7:00 PM**

**PLACE 2<sup>nd</sup> FLOOR TOWN HALL, SARGENT AUDITORIUM**

**CALL TO ORDER:**

**ATTENDANCE:**

**APPROVAL OF MINUTES:**

1. November 5, 2019
2. December 3, 2019

**OLD BUSINESS:**

1. PROJECT UPDATES
  - a. BeWell
  - b. Police Station
  - c. 114 East Main Street

**NEW BUSINESS:**

1. ANR LOTS: 1 High Street and unnumbered School Street: John Cormier, Trustee 2 Fern Avenue Realty Trust.
2. Submittal of 21 Budget

**CORRESPONDENCE:**

1. WARRANTS:
  - a. Payroll
  - b. Horsley Witten
  - c. Expense
  - d. DPW
2. APPEALS BOARD
  - a. Petitions: None filed at posting
  - b. Decisions: None filed at posting
3. COMMUNICATIONS, NOTICES & ANNOUNCEMENTS
  - a. Surrounding Towns: (1) Haverhill, Kruger LLP to build within the Waterfront District, 5 Residential Units within the existing brick structure on the 2<sup>nd</sup> 3<sup>rd</sup> & 4<sup>th</sup> floors as rental units at 4 Batchelder Court. (2) Haverhill Approval of the Vision Haverhill 2035 Master Plan for City Code Amendment CH. 255 Art V adding 18.1 Sober Homes and Special Permit for 235 Essex St., to construct 27 rental units.
    - b. Confirm next meeting date of February 4 at 7:20 PM

**ADJOURNMENT:**