

**MERRIMAC PLANNING BOARD
MEETING POSTING**

DATE AND TIME: TUESDAY, JANUARY 15, 2019 AT 7:00 PM

PLACE: SECOND FLOOR MEETING, TOWN HALL

CALL TO ORDER

ATTENDANCE:

APPROVAL OF MINUTES:

1. DECEMBER 11, 2018

OLD BUSINESS:

1. Project Updates:
 - a. Abby Road
 - b. BeWell Organic Medicine
 - d. Regency Village
 - e. Regency Village Commercial
2. RETURN OF ESCROW FOR COMPLETED PROJECTS
 - a. 128 West Main Street
 - b. Freedom Way, East Main St
3. DAVE TRAHAN, RETURN OF SURETY
4. FY20 BUDGET
5. ALTERNATE FOR SPECIAL PERMITS

NEW BUSINESS:

1. SPR: POLICE STATION: SET PUBLIC PROJECT MEETING DATE
2. CONCEPTUAL PLAN, EAST MAIN STREET, OVER 65 HOUSING.
3. OSRD ZONE AMENDMENT

CORRESPONDENCE:

1. WARRANTS:
 - A. Payroll
 - B. Horsley Witten
 - C. DPW
 - C. Board Expense

2. APPEALS BOARD
 - A. Petition: Dimensional Variance for Multi-Family Housing located at 3A Central St. Robert Cormier.
 - B. Decisions:

3. COMMUNICATIONS, NOTICES & ANNOUNCEMENTS
 - A. Surrounding Towns:
 - B. Confirm next meeting date

ADJOURNMENT