

**MERRIMAC PLANNING BOARD
MEETING POSTING**

DATE AND TIME: TUESDAY, FEBRUARY 5, 2019 AT 7:00 PM

PLACE: BOS 1ST FLOOR MEETING ROOM

CALL TO ORDER: 7:00 PM

ATTENDANCE:

APPROVAL OF MINUTES:

1. January 15, 2019

7:15 SITE PLAN REVIEW FOR MERRIMAC POLICE HEADQUARTERS, WEST MAIN STREET

OLD BUSINESS:

1. Project Updates:
 - a. Abby Road
 - b. BeWell Organic Medicine
 - d. Regency Village
 - e. Regency Village Commercial
2. Partial return of Bonding Poplar Hill Circle
3. OSRD Draft By-law Language.

NEW BUSINESS:

1. Kevin Groden, Bonding, Abby Rd
2. Setting date for Special Permit Hearing, Multi-Family Housing, Central Street.
3. Return of Escrow Balances: Freedom Way and Lily Plaza

CORRESPONDENCE:

1. WARRANTS:

- A. Payroll
- B. Horsley Witten
- C. DPW
- C. Board Expense

2. APPEALS BOARD

- A. Petition: Merrimac Police Headquarters, West Main Street.
- B. Decisions: Nothing at Posting

3. COMMUNICATIONS, NOTICES & ANNOUNCEMENTS

A. Surrounding Towns: 1) West Newbury, notice of approval of Special Permit; 2) a. Haverhill 10 Zone Amend Stevens St, correction of error. b. Definitive Plan Marbles Lane. c. Discontinue portion of I St. d. Special Permit 121-123 Portland St. 3 family residential building. D. Definitive Plan modification Emma Rose Cir. e. Definitive Plan 316 Gile St. for 11 Lots.

- B. Confirm next meeting date

ADJOURNMENT