

MERRIMAC PLANNING BOARD, JUNE 2, 2020

DRAFT MINUTES

(MEETING HELD REMOTELY ON [Go to Meeting Link](#))

CALL TO ORDER: Chair Sandra Venner called the meeting to order at 7:08 PM.

ATTENDANCE: The Chair, Vice Chair Karol Flannery and Member Keith Pollman in attendance. Also attending Commissioner Robert Sinibaldi. Board Members Dennis Brodie and Arthur Amirault not joining the meeting.

APPROVAL OF MINUTES: Motion: To waive the reading of the minutes of March 17, 2020 and approve as presented. **VOTE: 3 Yes / 0 No Motion approved.**

OLD BUSINESS:

1. PROJECT UPDATES: Provided by Commissioner Sinibaldi)

- a. **Abby Road:** Not much change, no new construction; however, an offer has been made on 1home, and the bank has covered outstanding the taxes on the property.
- b. **Old Glory Way (114 East Main St)** is moving along swiftly and the exterior of the project is on pace to be completed in July.
- c. **Regency Village:** Again, moving forward.

NEW BUSINESS:

1. By-law Amendments for Fall Town Meeting.

- a. The board discussed the possibility of 2 amendments to the Zoning By-law, to be brought before the Fall Town Meeting:
 - 1. Under Article 9 to make clear the size and type of motor vehicles, allowed for maintenance in that zone.
 - 2. A By-law allowing special permitting for some qualifying friendly 40 B's under Planning Board control. The Chair and Assistant will work on by-law wording for further board discussion and the procedure for bringing the articles to the floor.

CORRESPONDENCE:

1. WARRANTS:

- a. **Motion:** To approve Horsley Witten invoice # 47406 for 106 West Main Street for construction observation on April 3, 2020 in the amount of \$75.00. **Vote 3 Yes / 0 No Motion approved.**
- b. **Motion:** To approve Horsley Witten Invoice # 47295 in the amount of \$ 580.00 for site visit at 114 West Main Street on Feb. 26, 2020. **Vote 3 Yes / 0 No Motion approved.**
- c. **Motion:** To approve Horsley Witten Invoice # 47426 in the amount of \$ 450.00 for site visit at 114 East Main Street on March 11, 2020. **Vote: 3 Yes / 0 No Motion approved.**
- d. **Motion:** To approve Planning Board invoice PB #007FY20 in the amount of \$25,942.68 or remaining balance in the Quail Ridge Surety Bonding account held at Haverhill Bank and close the account as the project is complete and the street accepted, funds to be returned to Quail Ridge Associates LLC, developer of the project. **Vote 3 YES / 0 No Motion approved.**

e. **Motion:** To approve invoice # 10677 from PRS Group Inc., in the amount of \$237.50 the cost to install the new lap top Dell Computer in the Planning Office. Expense to be paid from the Special Article set up for this computer cost and installation. **Vote : 3 Yes / 0 NO Motion approved.**

2. **APPEALS BOARD:** No petitions or decisions filed at posting.

3. **COMMUNICATIONS, NOTICES & ANNOUNCEMENTS:**

a. Surrounding towns, no discussion requested regarding notices transmitted to members prior to the meeting.

b. Next Meeting: July21, 2020 in the 2nd floor meeting of Town Hall, conditions permitting

ADJOURNMENT: 7:53PM