

**MERRIMAC PLANNING BOARD, JUNE 11, 2019**

**DRAFT MINUTES:**

**CALL TO ORDER:** Chairperson Sandra Venner called the meeting to order at 7:17 PM

**ATTENDANCE:** The Chair, Vice Chair Karol Flannery and Member Dennis Brodie.

**APPROVAL OF MINUTES:** May 7, 2019. These minutes will held for a quorum of members attending that meeting.

**7: 20 PUBLIC HEARING:** At the request of Attorney Philip Parry, Legal Representative for the applicant the Special Permit Hearing, which was to resume this evening will be extended to the July 2, 2019 meeting of the Board. **MOTION:** To extend the hearing for 3A-5 Central Street, for multi- family housing, to allow for the ZBA appeal period to run. **VOTE: 3 YES/ 0 NO Motion Approved.**

**OLD BUSINESS:**

**1. PROJECT UPDATES:**

- A. Abby Road \*
- B. BeWell Organics\*
- C. Police Station: Ground Breaking held on Thursday June 6, 2019
- D. Regency Village\*
- E. Regency Village Office Park\*  
Horsley Witten Inspection Reports for these projects supplied as part of meeting package, on file at Planning Office\*

**NEW BUSINESS:**

**CORRESPONDENCE:**

**1. WARRANTS:**

A. **Payroll: MOTION:** To approve 2 biweekly payroll warrants for the periods May 14- May 28<sup>th</sup> and June 1-June 14<sup>th</sup> for a combined total of \$455.17. **VOTE: 3 Yes / 0 No MOTION APPROVED**

B. **Board Expense (1) MOTION:** To approve invoice # 120373 in the amount of \$573.50 KP Law, for Triparty agreement & zoning amendment language. **VOTE: 3 Yes / 0 NO Motion Approved.**  
(2) **MOTION:** To approve invoice # 10249 PRSGROUP, INC in the amount of 107.50 for the yearly cost of the I drive backup and the investigation of several questionable scam emails. **VOTE: 3 YES / 0 NO MOTION APPROVED.**

C. **Atwood Gift Account: Motion:** To transfer the balance in the Atwood Betterment Gift Account to Poplar Hill Development LLC to defray the cost of the plaque in memory of deceased Member Robert Atwood, noting the recognition of two historical Poplar trees on the property that aided in navigation of shipping along the Merrimack River during colonial times, in the amount of \$110.00. **VOTE: 3 YES/ 0 NO MOTION APPROVED.** (See attached memo)

**APPEALS BOARD:**

- A. Petitions: None filed at posting.
- B. Decisions: None filed at posting.

**COMMUNICATIONS, NOTICES & ANNOUNCEMENTS:**

- A. Surrounding Towns: Haverhill, Special Permit, Adult Use Retail Marijuana Establishment, 124 Washington Street, within the Waterfront District.
- B. July 2, 2019 confirmed as the next meeting date of the board.

**ADJOURNMENT: 7:45 PM**