Town of Ayer PLANNING BOARD MINUTES

April 3, 2008 Ayer Town Hall 1 Main Street Ayer, MA. 01432

7:00 PM

In attendance: Mr. Peter Johnston-Chair, Mr. Jim Lucchesi-Clerk Mr. Mark Fermanian, and Mr.

Steve Wentzell

(Susan Sullivan/Office Mgr)

Administrative:

• Pat Walsh's resignation. The Board has invited Pat to attend their next meeting for recognition.

- Downtown signage request. Mark Fermanian will head up a sub committee and meet with businessmen and then submit a proposal.
- Cowboy Jim's BBQ. (Mark Fermanian recused-as Gervais Ford employee) James Lattanzi presented his plan for selling food out of his truck in the Gervais Ford parking lot M-F; he has Nashoba BOH approval and a state peddler's license. There will be no on-site waste dumping as well as no seating etc.

Steve Wentzell Motioned to support the allowable use of Cowboy Jim's BBQ in the Gervais Ford parking lot as presented.

Jim Lucchesi 2nd

VOTE 3-0

All in Favor

(Mark Fermanian returned to table)

• Planning Board appointees; Mr. Scott Carlisle sent a letter of interest to the Planning Board and was present at the meeting. Mr. Lucchesi read the letter and Planning Board briefly interviewed Mr. Carlisle.

Jim Lucchesi Motioned to submit Mr. Scott Carlisle's name to the BOH, with a strong full recommendation from the Planning Board.

Mark Fermanian 2nd

VOTE 4-0

All in Favor

Minutes.

Jim Lucchesi Motioned to approve the minutes from February 7th and March 13th.

Mark Fermanian 2nd

VOTE 4-0

All in Favor

• Payables.

Jim Lucchesi Motioned to pay the Lowell Sun, legal ad for Willow Rd.; \$136.00

Mark Fermanian 2nd

VOTE 4-0

All in Favor

Jim Lucchesi Motioned to pay the Lowell Sun, legal ad for 24 Nemco Way; \$130.90.

Mark Fermanian 2nd

VOTE 4-0

All in Favor

Jim Lucchesi Motioned to pay Tata & Howard out of the Consultant by-law account for RidgeView Heights. \$551.73.

Mark Fermanian 2nd

VOTE 4-0

All in Favor

Jim Lucchesi Motioned to pay Miyares & Harrington \$ 1,728.07 for legal service regarding the Kingsbury case.

Mark Fermanian 2nd

VOTE 4-0

All in Favor

Mark Fermanian motioned to adjourn

Steve Wentzell 2nd

VOTE 4-0

All in Favor

Adjourn