

# PLANNING BOARD MINUTES

Thursday November 3, 2011

Ayer Town Hall

1 Main Street

Ayer, MA. 01432

**Present:** Mr. Mark Fermanian (Chair), Mr. Rick Roper, Ms. Alene Reich & Mr. Jeremy Callahan  
S. Sullivan-Office Manager

7:00 PM Meeting called to order

Public Hearing: Site Plan Onsite Eng/Grove Pond water treatment facility

DPW: Well expansion for wells 1, 2, & 3 The Town created replacement wells 1A, 2A, & 3A to meet the demands for more volume and the build-up of magnesium and iron. (1 ½ mil. gal. To 2 mil gal.

Jeremy Callahan Motioned to approve the Site Plan for Onsite Engineering and the Grove Pond Well expansion.

Rick Roper 2<sup>nd</sup>

VOTE 5-0

All in Favor

- Ridge View Heights/Bond Reduction Request (1A 2A

(Rick Roper Recused)

Rick Roper explained reduction requested and presented letters supporting work completed/reduction from Town Engineering firm Hamwey Eng. And DPW Superintendent Dan Nason.

Alene Reich Motioned to approve the bond reduction for Ridge View Heights as presented and recommended by Hamwey Eng. And DPW Super. Dan Nason.

Jeremy Callahan 2<sup>nd</sup>

VOTE 4-0

All in Favor

- Jeremy Callahan asked about the zoning by-laws and map and if they had been sent to Town Counsel.
- Mark Fermanian informed the board that everything had been sent to Town Counsel for review and we were still waiting to hear back.
- Map to be available for the December meeting including changes if at all possible.
- Pat Walsh and Dave Bodurtha stated in their opinions the 1987 map is wrong.

## **Bills & Minutes**

Alene Reich Motioned to approve payment to Hamwey Engineering for Invoice 3978 for RidgeView Heights in the amount of \$240.00. Ms. Sullivan will check to see if possibly this is an amount to be paid by the Town or cost directed back to Hamwey Eng. for a mathematical error..

(Rick Roper Recused)

Jeremy Callahan 2<sup>nd</sup>

VOTE 4-0

All in Favor

- Jeremy Callahan wants to discuss a reimbursement? (board to review and defer to next meeting)
- Jeremy Callahan stated he wants minutes tabled as he disputes; asking about posting minutes from Aug. and Sept.. Board agrees minutes are accurate. Jeremy stated he does not want to hold up minute's approval.
- All agree to amend to "mere" adding: "town's exposure could have been significant".

Alene Reich Motioned to approve the minutes of October 6, 2011 as amended.

Peter Johnston 2<sup>nd</sup>

VOTE 5-0

All in Favor

Alene Reich Motioned to adjourn

Jeremy Callahan 2<sup>nd</sup>

VOTE 5-0

All in Favor

Adjourn