

PLANNING BOARD MINUTES
Thursday September 8, 2011
Ayer Town Hall
1 Main Street
Ayer, MA. 01432

Present: Mr. Mark Fermanian (Chair), Mr. Peter Johnston (Clerk), Mr. Rick Roper, Ms. Alene Reich & Mr. Jeremy Callahan
 S. Sullivan-Office manager

7:00 PM Meeting called to order

General Business:

• **Epic Enterprises/ Amendment**

Mark Davies from Stahlman Group presented amendment consisting of bumping out the existing boiler room for Epic Enterprises. Boiler room will be constructed with a concrete block firewall and measure 21x61.

Fire dept., DPW, ConCom are good with plan.

Jeremy Callahan motioned to approve the amendment for Epic Enterprises as shown for the 21x61 Boiler room.

Peter Johnston 2nd VOTE 5-0 All in Favor

General Discussion:

• **Zoning By-law**

Board consensus is to move forward towards this coming Fall Town Meeting. Office Manager, S. Sullivan will contact Judi Barrett and see if she can meet with the Board at a meeting either September 29th or at the next scheduled Planning Board meeting on October 6th.

• **Website**

Information shared regarding the website and updates available now to the town Departments and Boards. Board decided to place all information (By-laws, appendix, and side-by-side) on website. S. Sullivan will compile and forward to the Tech. C. Knox.

• **Green Community Group/info**

Jeremy Callahan offered to be on this committee.

Rick Roper motioned to appoint Jeremy Callahan as Planning Board Rep. to the Green Community Group .

Peter Johnston 2nd VOTE 5-0 All in Favor

Bills & Minutes

Peter Johnston Motioned to authorize payment to Staples for the new Monitor ½ cost (PB share) \$64.50

Rick Roper 2nd VOTE 5-0 All in Favor

Peter Johnston Motioned to authorize payment to Staples for the new Hardware ½ cost (PB share) \$34.50

Rick Roper 2nd VOTE 5-0 All in Favor

Peter Johnston Motioned to authorize payment to Dell (Fletcher acct) \$982.02

Alene Reich 2nd VOTE 5-0 All in Favor

Jeremy Callahan wants an amendment to the minutes of August 4, to include: Part of disagreement he had was over frontage requirements.

Alene Reich Motioned to approve the minutes of August 4th, 2011 as amended.

Peter Johnston 2nd VOTE 5-0 All in Favor

Alene Reich motioned that the board send a letter of apology to Mr. LeRoy of D. Ross Assoc. for the way he was spoken to by a Board member.

Peter Johnston 2nd VOTE 4-1 (Jeremy Callahan) Motion carries

Peter Johnston Motioned to adjourn

Rick Roper 2nd VOTE 5-0 All in Favor

Adjourn 7:57 PM