

**PLANNING BOARD MINUTES**

**Thursday May 3, 2012**

**Ayer Town Hall**

**1 Main Street**

**Ayer, MA. 01432**

**Present:** Mr. Mark Fermanian (Chair), Mr. Rick Roper (Clerk), Mr. Jim Lucchesi & Mr. Jeremy Callahan (Alene Reich -Absent)

S. Sullivan-Office Manager

7:00 PM Meeting called to order

Chair welcomed newly elected Planning Board Member Jim Lucchesi.

- Reorganization of the Board.

Rick Roper nominated Mark Fermanian as Chairman. (Mark accepted the nomination)

Jim Lucchesi 2<sup>nd</sup> Vote 4-0 All in Favor

Jim Lucchesi nominated Rick Roper as Clerk. (Rick accepted the nomination)

Jeremy Callahan 2<sup>nd</sup> Vote 4-0 All in Favor

Rick Roper stated he has been trying to contact Mr. Hamwey regarding the outstanding bill (invoice 3993 \$840.00) for revisions on a previous bond assessment. He will keep trying to work something out.

- ANR/39 Main Street

Mr. C. Moore explained the conveyance of lot 2A & 1A for parking (lot1)

Rick Roper motioned to approve the ANR as presented for 39 Main Street.

Jim Lucchesi 2<sup>nd</sup> Vote 4-0 All in Favor

(Mr. Moore will bring Ms. Sullivan the recorded signed plans for distribution.)

7:20 Continued Public Hearing: Zoning By-Laws

All ok and set for Town Meeting

Pat Walsh wants a copy of the red-line version.

It was explained that all of the documents are available on the Town Web-site, she stated that she does not use computers. She also would like a copy of the Lawyers "ok" of the red-line changes.

Ms. Sullivan will make copies both for Ms. Walsh and Clerk's Office for viewing.

Mr. Lucchesi asked if driveway slopes were discussed. The Board didn't recollect. Ms. Sullivan will double check with the consultant.

Jeremy Callahan motioned to continue the Public Hearing and discussion of the Proposed Zoning By-laws to June 7<sup>th</sup> at 7:00 PM.

Rick Roper 2<sup>nd</sup> Vote 4-0 All in Favor

Ms. Sullivan will contact MRPC and order some small copies of the "2009" Map and be sure all Dept.'s have the 2009 Map as a "Working Map". Additionally, check on valid map before amendments.

Jeremy Callahan nominated Jim Lucchesi for Planning Board's MRPC Rep. (Jim accepted the nomination)

Rick Roper 2<sup>nd</sup> Vote 4-0 All in Favor

Bills and Minutes:

Jeremy Callahan motioned to approve the minutes from March 8<sup>th</sup>, 2012 as written.

Rick Roper 2<sup>nd</sup> VOTE 3-0 (J.L. abstained) All in Favor

Jeremy Callahan motioned to approve the minutes of April 5<sup>th</sup>, 2012 as written.

Rick Roper 2<sup>nd</sup> VOTE 3-0 (J.L. abstained) All in Favor

Rick Roper moved to approve payment for Staples in the amount of \$ 29.74 for copy paper.

Jim Lucchesi 2<sup>nd</sup> VOTE 4-0 All in Favor

Jim Lucchesi motioned to adjourn

Rick Roper 2<sup>nd</sup> VOTE 4-0 All I Favor

Adjourn 8:00