

PLANNING BOARD MINUTES
Thursday, August 2, 2012
Ayer Town Hall
1 Main Street
Ayer, MA. 01432

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

7:00 PM Meeting called to order

- ANR/Cowfield/Moore
 for Nashua Street ext.
 Rep from GPR presented ANR for 39 Main Street with existing house and detached garage on lot.

Rick Roper motioned to approve the ANR for Cowfield Trust as presented on plan # 111099A dated June 20, 2012.

Jim Lucchesi 2nd Vote 4-0 All in Favor
 (Bringing me copies of stamped plan)

- ANR/ Crabtree
 Lots 43A & 44A/lot line adjustment

(Rick Roper recused)

Jeremy Callahan motioned to approve the ANR for Crabtree lots 43A & 44A line adjustments as shown on plan L-11886 dated July 2012.

Jim Lucchesi 2nd Vote 3-0 (R.R. abstained) All in Favor
 (Bringing me copies of stamped plan)

General Business:

- MRPC Presentation of Shirley Village Growth District
 Glenn Eaton of MRPC and David Streb presented plans to keep Ayer in the loop. They are hoping to receive surrounding towns support with zone changes necessary for the project. Planning Board feels MRPC needs a solid plan to present to all three towns. PB will consider supporting the project when the plans are solid.
- Re: David Maher's memo for the support of signage on Westford Rd. and Nemco Way dated February of 2011. Building Inspector needed clarification for which roads signage could be utilized.

Jim Lucchesi motioned to clarify the Planning Board's past support by approving Commercial and Industrial directional signage along Willow and Westford Rd.s and business Directory signage at the beginning of New England and Nemco Way-not to be held against the sq. ft. of each business.

Jeremy Callahan 2nd VOTE 4-0 All in Favor

Bills & Minutes:

Jim Lucchesi Motioned to authorize payment to Hamwey Engineering for the past due amount of \$840.00 as agreed by R. Roper

(R. Roper abstained)

Jeremy Callahan 2nd VOTE 3-0 (R.R. abstained) All in Favor

MRPC Glenn Eaton wants to state on the record what a pleasure it is to work with Ms. Susan Sullivan and how helpful she has been.

Board would like an email sent to consultant re: deadlines, timetables, etc. for the Zoning changes at Town Meeting.

Rick Roper Motioned to approve the minutes of June 7th, 2012 as written.

Jim Lucchesi 2nd Vote 3-0 (J.C. abstained) All in Favor

Jeremy Callahan motioned to adjourn.

Jim Lucchesi 2nd Vote 4-0 All in Favor

Adjourn