

PLANNING BOARD MINUTES
Thursday, November 8, 2012
Ayer Town Hall
1 Main Street
Ayer, MA. 01432

Present: Mr. Mark Fermanian (Chair), Mr. Rick Roper & Mr. Jim Lucchesi

S. Sullivan-Office Manager

(A. Reich & J. Callahan absent)

7:00 PM Meeting called to order

General Business:

- Patriot Estates/Release Request
 Ed Cornellier presented request to the Board. DPW (M. Wetzel) provided a recommendation and breakdown of bond worksheet dated 12/20/07 & 10/30/12. Estimated reduction of \$63,166 to a 1% retaining balance of \$2,591..
 Rick Roper Motioned to approve the bond reduction as recommended by DPW Supervisor M. Wetzel, in the amount of \$ 63,166 to a 1% retaining balance of \$2,591..
 Jim Lucchesi 2nd VOTE 3-0 All in Favor
- MRPC/Presentation 2 of the Shirley Growth District
 David Strebb presented information. Still waiting for meeting with Shirley as well as a "go-ahead" this is purely conceptual right now.
- Zoning By-law follow-up
 Board discussed Town Meeting and tabling the article. We will discuss more at next meeting.
- Nashoba Hospital/ANR
 Atty. Tom Gibbons in attendance to discuss the ANR. Questioned was the Hospital District and ANR's Atty Gibbons had verbiage from district by-law allowing for ANR's additionally, the by-laws mention parking easements. Atty Gibbons will look into writing something up for this and be at the next meeting.
 Atty. Gibbons formally requests an extension to the next regular Planning Board Meeting.
 Rick Roper Motioned to accept the request for an extension and to approve the ANR contingent upon the receipt of a parking easement etc. as stated in the by-law.
 Jim Lucchesi 2nd VOTE 3-0 All in Favor
- Pingry Hill/Release Request (R. Roper Recused)
 Board does not have a quorum to act on this request tonight.
 (R. Roper returned)

Minutes:

Rick Roper motioned to approve the minutes from October 4, 2012 as written.

Jim Lucchesi 2nd VOTE 3-0 All in Favor

Jim Lucchesi motioned to adjourn

Rick Roper 2nd VOTE 3-0 All in Favor

Adjourn