### Town of Ayer Planning Board

Meeting Minutes for September 25, 2014 – For Approval Location: Ayer Town Hall, 1<sup>st</sup> Floor Meeting Room

Members Present: Chairman Jim Lucchesi, (JC), Richard Roper (RR) (arrived during New

Business), Kyle Gordon (KG), Jen Gibbons (JG)

Not Present: Jeremy Callahan

APAC taped: YES

Call to Order: 7:00 PM

## Street Acceptance - Crabtree Development

Steve Mullaney proposed to the board for street acceptance for Crabtree Development. (Deer Run, Partridge Run, and portions of Hickory Way and Old Farm Way.) Noted was the punch list by DPW Super Mark Wetzel.

Mr. Jim Lucchesi presented information for street acceptance of proposed street by Crabtree Development, and recommend to selectmen for Town Meeting, contingent upon inspection and recommendation of DPW Super Mark Wetzel letter dated Sept. 24, 2014

**MOTION**: Motion by JG to accept Jim Lucchesi recommendations; second by KG; MOTION PASSED UNANIMOUSLY

#### Pingry Hill Phase 5 - Bond Acceptance

Stephen Mullaney (representing Crabtree Dev.) present information for bond establishment of Phase 5 of Pingry Hill (Crabtree Dev.).

Discussion by board and Mr. Mullaney.

Contracts presented to Planning Board for Phase 5 agreement and contract by and between the Town of Ayer planning board and Enterprise Bank and Trust, and Ridge View Realty Trust. (Tri party agreement)

**MOTION:** Motion by JG to accept the tri-party agreement; second by KG; MOTION PASSED UNANIMOUSLY

### **New Business**

Ric Roper in attendance

Jen Gibbons presented a new zoning bylaws plan to redo the Town of Ayer Zoning Bylaws. Discussion among members of the planning Board.

Jim Lucchesi presented to planning board a discussion to present the article for fall town meeting regarding reinstating the budget for the planning and zoning board. Jen Gibbons will research and try to present a plan for staffing to the planning board.

# 8:02 PM: Meeting Adjourn

**MOTION:** JG motioned to adjourn meeting: Second by RR. MOTION PASSED UNANIMOUSLY.

Minutes recorded and submitted by Kyle Gordon

PB Clock: Jremy allaher Chain