

# Office of THE PLANNING BOARD 272 Main Street

# Townsend, Massachusetts 01469 978-597-1700 x 1722 \* fax 978-597-1722

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<u>Jeffrey R. Peduzzi, Chairman</u> Christopher Nocella, Member Nicholas E. Thalheimer, Vice Chairman

Lance J. McNally, Clerk

Perry J. Tomasetti, Member

Jerrilyn T. Bozicas, Associate Member

Planning Board Meeting Agenda Monday, March 23, 2015 7:00 p.m. Townsend Memorial Hall, in the Selectmen's Chambers 272 Main Street, Townsend, MA 01469

### I. <u>PRELIMINARIES</u>:

- 1.1 Call the meeting to order
- 1.2 Roll call
- 1.3 Additions or Deletions to Agenda Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting –
- 1.4 Acceptance of Minutes of 02/10/15

#### II. APPOINTMENTS:

2.1 7:30 PM Public Hearing: 13 Elm St. Fire Station, Riverbank Development, Stan Dillis of Ducharme & Dillis

#### III. WORKSESSION:

- 3.1 Draft Annual Report
- 3.2 Sign one more copy of ANR Plan that was endorsed on 2/10/15 (Members JP, NT & CN)
- 3.3 Memo from Board of Selectmen re: Amendment to Personnel Policies & Procedures Manual
- 3.4 ZBA Mandatory Referral RE: 11 & 15 Sauna Row Road Special Permit
- 3.5 Board of Selectmen Memo RE: Appointments to Town Properties Committee
- 3.6 Authorize Payment to Ducharme & Dillis for Consultant Work on New NMR High School

#### IV. CORRESPONDENCE:

- 4.1 ZBA Copy of Decision: 19 Main St. NMR High School Request for Building Height Waiver
- 4.2 Copy of Letter to SMMA from Rich Hanks, ZEO, RE: NMR High School Project
- 4.3 Response from R. Hanks RE: 60 Warren Rd. Cell Tower, Sprint Compliance Report
- 4.4 Bulletin March 2, 2015 RE: Annual Town Meeting Articles of December 3, 2014 AG Approval
- 4.5 ZBA Copy of Decision: 19 Main St. NMR High School, Granting Special Permit
- 4.6 ZBA Copy of Decision: 13 Elm St. Fire Dept. Headquarters, Granting Special Permit
- 4.7 Planning Board / Land Use Expenditure Reports February 2015
- 4.8 Memo from Board of Assessor's RE: Senior Work-Off Program
- 4.9 FYI: Notary Public Renewal Notice for J. Hollows
- 4.10 Notices from Townsend/Other Towns

## V. ADJOURNMENT:

5.1

Next Regular Meeting Date: Monday April 13, 2015 at 7:00 p.m.