Planning Board Meeting Minutes – January 9, 2019

Attendees:

- Jim Hargraves
- Tricia Foster
- Terri Cantor

Additional Attendees:

• Donald Anderson, Rebecca Anderson

Alan is off traveling the world in a caravan; Jeanie's kicking butt and living life!

Meeting Opened at 7:45pm

Approval Not Required:

- Donald E. Anderson/Rebecca Anderson
 - o Map 4, Lot 7, parcel 17
 - The overall acreage remains the same; transferring some acreage from parcel A to parcel B; will continue to be two parcels
 - o Easterly side of Simonds Rd
 - o Parcel A: 243.10' frontage (2.67 acres)
 - o Parcel B: 364.27' frontage (41.97 acres)
 - Total required, along with Form A, \$150 (2 new lots being created/reconfigured)
 - Map provided to assessor's office

O Jim took possession of the check and will bring it in WULW. The following lots have all the frontage required under zoning on: Lot Numbers 1 5/MONDS Ria public way or way certified by Town Clerk to be used and maintained as such, or 327 S.F. , a way shown on a plan approved and endorsed by the Planning Board , a way in existence prior to (August 26, 1958) asserted to be adequate for its planned use. The following lots have been clearly marked on the plan to be either: b) Joined to and made a part of an adjacent lot PARLEL A, SING 2. Not a building lot The following lots contain two or more buildings, now on the same lot. NA c) NA Signature of Owner of Record Ognested 62

Meeting Minutes:

- Jim approved the meeting minutes from December 12, 2018; Tricia moved to second the minutes; all were in favor; none opposed
- Happy New Year!

Revised Land Use Agent Scope of Work

- Reviewed the changes documented in the revised document that Alan provided, noting the change of order to the projects identified in the scope of work (in the order noted below):
 - O Natural Resource Protection Zoning and/or revisions to the OSRD provisions
 - Update of Community Development Plan
 - Design Guidelines for Town Center Overlay District
 - o Trail and Conservation Projects
 - Miscellaneous Planning Tasks
- No issues or further revisions
- Tricia moved to approve the Revised Land Use Agent Scope of work for the remaining fiscal year; Terri seconded the scope of work revisions; all were in favor; none opposed

Review the Planning Board Rules and Regulations

- Tricia has updated the Planning Board Rules and Regulations for the Planning Board member to review
- The rules and regulations draft currently include purpose and authority, adoption, date
 of when this goes into effect; officers and duties, public hearings, and meeting schedule
 for the Planning Board
- Tricia added in "cliff notes" for ANR checklist for us to have handy, but with reference to the regulations that already guide those decisions
- All members to review the document and provide feedback at the next meeting

Items not anticipated by the Planning Board

- The Planning Board will need to look at potentially amending the existing zoning by-laws for industrial area to include a retail space, as it relates to the proposed marijuana facility planned for Fitchburg State Road:
 - Potentially re-examine zoning requirements for a retail space in the industrial zone; would need to be completed at least a month before the next town meeting
 - Reach out to Alan for possible directives on addressing changes to existing regulations
 - Schedule a discussion and review of action items at the next Planning Board meeting

Planning Board Actions on OSRP:

Review at the next meeting

Meeting adjourned at 9:12pm.

Submitted by: Terri Cantor