

**PLANNING BOARD MINUTES
JANUARY 19, 2005**

ROLL CALL:

Lee Mahoney, Chairman – Excused
Ross McLeod, Secretary – Present
Phil LoChiatto, Regular Member – Present
Ruth-Ellen Post, Alternate – Present
Chris Doyle, Selectmen Alternate – Excused

Nancy Prendergast, Vice Chairman – Present
Walter Kolodziej, Regular Member – Present
Pam Skinner, Regular Member – Present
Bruce Breton, Selectmen – Present

STAFF:

Al Turner, Director of Planning and Development – Present
Rebecca Way, Town Planner – Present

Ms. Prendergast opened the meeting at 7:30 pm. Ms. Post replaced Ms. Maloney.

MINUTES:

- Mr. Breton motioned to approve the December 14 minutes. Mr. Kolodziej seconded. Passed 5-0-2. Mr. McLeod and Ms. Skinner abstained;
- Mr. McLeod motioned to approve the January 5 minutes as amended. Mr. Breton seconded. Passed 6-0-1. Ms. Prendergast abstained.

CORRESPONDENCE:

- Planning Spring Conference notice;
- Letter requesting to continue the Cobbetts Pond Plaza public discussion to February 2. Mr. McLeod motioned to grant as requested by the applicant. Mr. Breton seconded. Passed 7-0;
- Lot merger letter. Mr. McLeod motioned to approve the voluntary merger of lots 8-B-300 and 4900. Mr. LoChiatto seconded. Passed 6-0-1. Ms. Post abstained;
- Letter from MHF Design regarding the North Lowell Road Residential project being heard on February 2;
- Letter from Ruth-Ellen Post regarding her alternate position on the Planning Board.

LIASON REPORT:

Mr. Breton: about the acquisition of land near Griffin Park.

OLD/NEW BUSINESS:

Discussion: calendar of meetings.

MASTER PLAN DISCUSSION:

Read through and discussed all the goals and objectives for the Master Plan with Taintor Associates.

Ms. Skinner motioned to move the site plan regulations on the Village District to public hearing on February 23 at 7:00 pm. Mr. Kolodziej seconded. Passed 7-0.

Mr. Kolodziej motioned to adjourn. Mr. LoChiatto seconded. Passed 7-0. Meeting adjourned at 11:30 pm.

These minutes are in draft form and have not yet been reviewed and approved.

Respectfully submitted, Nancy Charland