

MERRIMAC PLANNING BOARD

February 16, 2021

DRAFT MINUTES

CALL TO ORDER: Chair Sandra Venner called the meeting to order at 7:09 PM.

ATTENDANCE: The Chair, Vice Chair Karol Flannery, Member Keith Pollman and Thomas Abisalih. Member Dennis Brodie & Alternate John Thomas absent. SITE Plan Review Members Robert Sinibaldi & Jon Pearson also in attendance.

APPROVAL OF MINUTES:

1. January 19, 2021: **Motion** to approve the January 19, 2021 minutes with the addition of the following:
2. Following the closing of the Public Hearing, the board voted tentative approval of the 2 Prospect Hill Special Permit decision subject to the inclusion of the Findings and Conditions. VOTE 4YES / 1 No Motion approved: Site Plan Approval VOTE: 6 YES / 1 No.
3. Motion: To Approve Minutes of January 19<sup>th</sup> meeting as amended VOTE: 4 Yes /0 No Motion approved.

OLD BUSINESS:

1. 2 Prospect Hill: Special Permit: Upon review of the Final Decision, Vice Chair Flannery made the following motion, second by Member Pollman: MOTION: To approve the Final Decision, that an additional \$500. (five hundred) has been deposited into the escrow account, bringing the total escrow deposit to \$1,500. (The original agreed upon amount of fifteen hundred dollars) VOTE 6 YES/ 0 NO Motion approved. Motion by Member Pollman and second by Tom Abisalih: MOTION: To approve the Site Plan Review 4 YES/ 0 NO. Motion approved.
2. Farrington Field Rd. Robert Sinibaldi has requested that the Board endorse the acceptance of Farrington Field at the up coming Town Meeting. The board in 1993 agreed to sponsor the acceptance if the road was brought up to sub-division standards. The Trustees of Farrington Field will pay for any and all alteration to the roadway for the purpose of acceptance. His presentation for the acceptance is now on file with the board. The board will endorse the plan for acceptance Motion: To reaffirm the Planning Board vote of 1993 to sponsor and endorse the acceptance of Farrington Field Road as a Town accepted Street when is it brought up to sub-division roadway standards. VOTE 4 YES/ 0 No Motion approved.

CORRESPONDENCE, Notices & Announcements:

1. Appeals Board: No petitions or Decisions filed at posting
2. Confirm next Board meeting as March 16 2021

ADJOURNMENT: