

MERRIMAC PLANNING BOARD

January 18, 2022

MINUTES

CALL TO ORDER: Chair Sandra Venner called the meeting to order at 7:12 PM

ATTENDANCE: Remote Meeting. Chair Sandy Venner, Members Thomas Abisalih. Absent: Member Dennis Brodie, Vice Chair Karl Flannery, Member Keith Pollman, John Thomas, Alternate Member. NO QUORUM

APPROVAL OF MINUTES for 12/14, 2021: NO QUORUM

Old Business:

ZONING By-Law changes/Schedule Public Meeting Date. NO QUORUM: Discussion of Board of Health to add language to the Employee Dwellings Article. Work with BOH to accomplish.

Status Update of budget request for Planning Consultant. NO QUORUM

Abbey Road; Attorney, Phil Parry states bank is submitting a draft for tripartite for review. If accepted, it will go to town council.

NEW BUSINESS:

1. **25 Hadley Road ANR;** Due to NO QUORUM, Attorney, Phil Parry will file for extension with Town Clerk.
2. **ADMIN Performance Review;** No Quorum for discussion
3. **Draft Compliance Guidelines for Multi-Family Districts Under Section 3A of the Zoning Act;** No Quorum for discussion.

CORRESPONDENCE:

APPEALS BOARD

1. Petition: Application for M.G.L. ch. 40B project, THE FLATS

WARRANTS; No Quorum but Chair is voted to sign when no quorum.

1. PRS Group, set up f new admin account on PB Computer, \$133.00.
2. Horsely Witten, 118 East Main Street, site visits through 1/2/22 \$742.50
3. KP LAW Abbey Road, \$180.00

COMMUNICATIONS, NOTICES, & ANNOUNCEMENTS

Surrounding Towns. Haverhill

NEXT MEETING: January 18, 2022. 1st Karol Flannery, 2nd Tom Abisalih. All in favor 3-0

ADJOURNMENT: 8:49 PM