MERRIMAC PLANNING BOARD

April 18, 2023

MINUTES

CALL TO ORDER: Chair Sandra Venner called the meeting to order at 7:04 PM

ATTENDANCE: Chair Sandra Venner, Vice Chair Karol Flannery, Member Thomas Abisalih, Member David Cressman, Member Dennis Brodie

Absent: None

Motion to approve minutes of March 21, 2023. 1st David Cressman, 2nd Karol Flannery, All in favor 5-0

Motion to approve minutes of November 15, 2022. 1st Thomas Abisalih, 2nd Dennis Brodie, All in favor 3-0 and 2 abstention (Karol Flannery and David Cressman).

OLD BUSINESS:

Storm Water Management For 1 High Street.

No new updates

PROJECT UPDATES:

118 East Main Street/Merrimac Crossing: No new update

Abbey Road: No new update

Regency Mixed Use: No new update

NEW BUSINESS:

Public Hearing - Zoning By-Law Amendment

The proposed amendment to the Zoning By-Law is to change all reference to "Board of Selectman" to "Select Board".

A motion was made to open the public hearing pertaining to the zoning by-law amendment. 1st Thomas Abisalih, 2nd David Cressman, All in favor 5-0.

Sandra Venner provided an overview of the zoning by-law amendment and the process for Planning Board recommendation. There were no public present, thus there were no comments received from the public.

A motion was made to close the public hearing pertaining to the zoning by-law amendment. 1st Thomas Abisalih, 2nd Karol Flannery, All in favor 5-0

A motion was made to recommend approval of the zoning by-law amendment to Town Meeting. 1^{st} Thomas Abisalih, 2^{nd} Karol Flannery, All in favor 5-0.

CORRESPONDANCE

None

WARRANTS/FINANCIAL

None

COMMUNICATIONS, NOTICES & ANNOUNCEMENTS

None

Confirm Next Meeting:

The next meetings of the Planning Board will be on May 16, 2023, June 13, 2023, and July 25, 2023.

ADJOURNMENT: 7:27 PM. Motion to approve adjournment, 1st Thomas Abisalih, 2nd Karol Flannery. All in favor 5-0