

Town of Ayer
PLANNING BOARD MINUTES
January 23, 2008
Ayer Town Hall
1 Main Street
Ayer, MA. 01432

7:00 PM

In attendance: Ms. Pat Walsh (Chair), Mr. Peter Johnston-Clerk, Mr. Mark Fermanian, Mr. Steve Wentzell and Mr. Jim Lucchesi
(Susan Sullivan/Office Mgr)

- Payables

Peter Johnston Motioned to pay Tata & Howard \$ 1,436.32 under the consultant by-law account for Ridge View Heights.

Jim Lucchesi 2nd VOTE 5-0 All in Favor

Peter Johnston Motioned to pay Miyares & Harrington the balance due for Kingsbury I the amount of \$12.00

Jim Lucchesi 2nd VOTE 5-0 All in Favor

- Budget

Discussion of how the Planning Board wants to proceed with their budget.

FinCom will be reviewing Planning Board Budget on February 4, 2008 at 7:45Pm

Pauline Conley stated that based upon the BOS meeting last night the budget is flawed UDAG funds did not come through for Eco. Dev.

Board looked at the proposed budgets for Planning submitted by C. Ryan (Planner) it states that the Planning Board should hire a Part-time Planner.

Planning Board will attend the FinCom Meeting on February 4, 2008 to discuss their budget. They will also request BOS support in getting control of their budget back at Town Meeting and that Zoning Board has indicated this as well.

- Stormwater discussion

Peter Johnston presented information regarding the Stormwater Management Plan for the town. Mike Madigan (DPW) will attend the next Planning Board Meeting for more in depth information.

- Bond Reduction for Patriot Estates

Peter Johnston motioned to approve the bond reduction in the amount of \$ 230,155. for Patriot Estates as recommended by DPW Super. Mike Madigan.

Jim Lucchesi 2nd VOTE 5-0 All in Favor

- Withdrawal request letter/12 Newton St. Gilles

Mark Fermanian motioned to accept the withdrawal without prejudice from R. Gilles on behalf of Nautilus Development for the property on 12 Newton Street
Peter Johnston 2nd VOTE 4-1 (Steve abstained) All in Favor

- Bennett's Brook -to be added on the next agenda after the Chair speaks to DPW M. Madigan regarding road acceptances for Town Meeting. We will notify residents and place an ad in the newspaper.

Mark Fermanian motioned to adjourn
Peter Johnston 2nd VOTE 5-0 All in Favor

Adjourn 8:35