

PLANNING BOARD MINUTES

May 7, 2009

Ayer Town Hall

1 Main Street

Ayer, MA. 01432

In attendance: Mr. Peter Johnston-Chair, Ms. Jennifer Gibbons –Clerk, Mr. Mark Fermanian, Mr. Steve Wentzell, and Mr. Glenn Garber
(Susan Sullivan/Office Mgr.*)

7:00 PM

General Business:

Reorganization of the Board.

The Chair Peter Johnston welcomed back and congratulated Mr. Mark Fermanian and Mr. Glenn Garber for winning their elections, respectively.

Mark Fermanian motioned to nominate Peter Johnston as Chair.

Steve Wentzell 2nd

Chair asked if there were any other nominations at this time.

Glenn Garber stated he, with no disrespect intended, likes to see things changed up a bit.

Glenn Garber nominated Jennifer Gibbons as Chair.

Peter Johnston asked if there was a second. Jennifer Gibbons 2nd

Vote taken for the reelection of Peter Johnston as Chair of the Planning Board 3-2 (G.G. & J.G.)

Vote taken for Jennifer Gibbons for Chair of the Planning Board 2-3 (P.J., S.W., & M.F.)

Mark Fermanian motioned to elect Peter Johnston as Chair for the Planning Board

Steve Wentzell 2nd VOTE 5-0 All in Favor

Mark Fermanian Nominated Jennifer Gibbons for Clerk again

Glenn Garber 2nd VOTE 5-0 All in Favor

Steve Wentzell nominated Peter Johnston for **Stormwater Committee**.

Mark Fermanian 2nd VOTE 5-0 All in Favor

Steve Wentzell nominated Peter Johnston for **MRTC**.

Glenn Garber 2nd VOTE 5-0 All in Favor

Steve Wentzell nominated Mark Fermanian for **CPAC**.

Glenn Garber 2nd VOTE 5-0 All in Favor

Mark Fermanian nominated Steve Wentzell for **CPIC**.

Jennifer Gibbons 2nd VOTE 5-0 All in Favor

(MRPC still open)

- Autumn Ridge /Easement Modification

Karin Theo Rep. for Autumn Ridge would like clarification on the easement to depict the current owners name so it can be registered.

Glenn Garber motioned to approve the modification to the easement for Autumn Ridge as presented.

Steve Wentzell 2nd VOTE 5-0 All in Favor

Glenn Garber Motioned to authorize the Chair to sign documentation on the board's behalf.

Steve Wentzell 2nd VOTE 5-0 All in Favor

- Garrison Inc./ANR 85 Fitchburg Rd.

June Adams-Johnson presented the ANR plan for Garrison Inc.

Steve Wentzell Motioned to approve the ANR plan for Garrison Inc. as presented to be ready for signature on May 12.

Glenn Garber 2nd VOTE 5-0 All in Favor

Executive Session (MGL c.39 sec. 23B exemption #3 strategy with respect to pending litigation) returning to open session.

Mark Fermanian motioned to enter into executive session per MGL c.39 sec. 23B exemption #3 strategy with respect to pending litigation to return to open session.

Roll call vote;

Glenn Garber-Aye, Mark Fermanian-Aye, Jennifer Gibbons-Aye, Steve Wentzell-Aye, Peter Johnston-Aye.

Open Session at 8:26 PM

- Riley Rd/ drainage modifications

Mr. Moore presented a plan not to impose on lot 8 and has full support of homeowner on lot 9 to create an easement for drainage on his property.

Mark Fermanian motioned to accept and approve the plan as submitted including a new catch basin in the roadway and connect a bio detention in the rear of lot 9 as shown on the plans presented.

Jennifer Gibbons 2nd VOTE 5-0 All in Favor

Discussion of the Warrant articles.

Jennifer Gibbons Motioned to approve the minutes of April 23rd, 2009 as written.

Steve Wentzell 2nd VOTE 4-0 All in Favor

Mark Fermanian motioned to adjourn

Steve Wentzell 2nd VOTE 5-0 All in Favor

Adjourn (8:47 PM)