PLANNING BOARD MINUTES Thursday, January 10, 2013 Ayer Town Hall 1 Main Street Ayer, MA. 01432

Present: Mr. Mark Fermanian (Chair), Mr. Jeremy Callahan, & Mr. Jim Lucchesi

S. Sullivan-Office Manager

(R. Roper - absent)

7:00 PM

Meeting called to order

General Business:

Ernie Pappas/Central Ave Auto Mr Pappas is looking for clarification regarding the Proposed Zoning By-Laws. He currently has purchased another building (apt.) next to his business and is curious about the "Multi Use Transitional" area. The Board explained that this (MUT) is a more flexible use for the GR area. Jeremy Callahan offered to send Mr Pappas an email with a clear description of the proposed use.

- Ayer/Shirley High School Renovation
 Mr. Murray Clark (Chair) and Architect Brian Postlewaite (S.M.M.A)
 Informational Plans and Schematic Design discussion with the Board.
 Looking to submit in April. Ms. Sullivan expressed interest in combining the ZBA and Planning Board Meetings regarding this project to insure a smooth permitting process. All Board members are in agreement with this.
- Mark Fermanian stated he would like to appoint Ms. Sullivan as Dept. Head just as the ZBA has to act on behalf of our Board and attend the Det. Head Meetings. Jim Lucchessi "so Moved"

Jeremy Callahan 2nd

VOTE 3-0

All in Favor

Bills & Minutes:

Jim Lucchesi motioned to approve the payment (final) for C.O.G. in the amount of \$2500.00

Jeremy Callahan 2nd

VOTE 3-0

All in Favor

Jeremy Callahan motioned to approve the minutes of November 27, 2012 as

Jim Lucchesi 2nd

VOTE 3-0

All in Favor

Jeremy Callahan motioned to adjourn

Jim Lucchesi 2nd

VOTE 3-0

All in Favor

Adjourn