A regular meeting of the Planning Board was held on Tuesday January 17, 2017 at the Merritt Center 600Market Street. Co-Chairman Faria called the meeting to order at 7:09 PM and adjourned at 9:10 PM Present: Co-Chairmen John Faria and Alan K. Dresios, Vice Chairman Heather Sievers, Clerk Charles B. Wills and Michael Sheehan. Also present: Attorney's Theodore Regnante and Jason Kimball

Faria stated we have run into some difficulties with the agenda, some are conflicts in what was supposed to be published and what was published. As a consequence there are some matters we will not hear tonight so we will not be in violation of the open meeting law. I'm doing this as a matter of precaution. I'd rather err on the side of caution

## 1. Board of Appeals Cases

<u>Case # 17-03 Shawn and Kristin Grenier, 16 Jordan Road</u>, Attorney Timothy Doyle - Request a Special Permit to allow a one story addition within a wetland buffer zone.

<u>Case # 17-02 Ship Mall, LLC, 24-38 Broadway</u>, Attorney Theodore C. Regnante Requesting sign variances, Special Permit to expand retail use and Site Plan approval

Present for the discussion: Attorney Theodore Regnante, Peter Ogren of Hayes Engineering, Giles Hamm of VHB, and two persons

Motion by Sievers seconded by Wills the Board voted no objection subject to a finding by the Board of Appeals that existing signage or the existing ship wall signage is approved by a variance is grandfathered and is otherwise lawful and further there being no objection provided that a variance is obtained for the internally lit signs. The Board voted four in favor and Mr. Dresios voted nay saying he not in favor of the signs.

## 2. Approval Not Required Plans (ANR Plans)

749 Lowell Street, DiBiase, Attorney Jay Kimball

- 3. <u>Library</u> Building and Construction Grant Application
- 4. <u>Master Plan</u> Progress update
- 5. <u>**Registry of Deeds**</u> Update Signatures
- 6. Zoning Bylaws Discussion
- 7. **Zoning Map** Progress update
- 8. <u>Rules and Regulations</u> Discussion
- 9. Minutes May 25, 2016
- 10. Propose Agenda Items for Next Meeting

Respectfully submitted,

Kathy L. Randele, Planning and Land Use Assistant **APPROVED**