Ashland Planning Board Meeting Minutes APPROVED as AMENDED 1/29/14 December 4, 2013

<u>Case 2013-04 - Micheal Latulippe - Boundary Line Adjustment</u> Agent - John J. McCormack

Motion to accept application as complete - Newton; second - Preston; vote 5-0 in favor

[John J. McCormack] stated that the proposal is to move 5.43 acres from Micheal Latulippe lot [Tax Map 012-005-004] leaving a total of 24.93 acres to EHFAR,LLC lot [Tax Map 012-005-001] creating a total of 68.07 acres.

Discussion - [Tony Randall] wanted to see that monuments are set along the new boundary line.

Motion to approve the Boundary Line Adjustment adding 5.43 acres to EHFAR tax map 012-005-001 012-012-009 making total 68.07 acres; leaving 24.93 acres on Latulippe tax map 012-005-004 -014 as indicated on Yerkes Plan dated October 25, 2013 with the following condition:

1. Monuments be set along new boundary line

Made by Newton; second - G. McCormack; vote - Newton - yes; Preston - yes; Cox - yes; G. McCormack Jr. - yes; Macleod - yes

<u>Case 2013-05 - EHFAR - Amending Boundaries on Cluster Homesites</u> 3,4,8,9,10,11,12,13 - Yerkes Plan dated November 5, 2013

Applicant - Barry Gaw; Agent John J. McCormack

Motion to accept application as complete - Newton; second - Preston; vote 5-0 in favor

Discussion - adjustments to lots being made to accommodate proposed construction

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Motion to approve the amending of Boundaries on Cluster Homesites 3,4,8,9,10,11,12,13 - Yerkes Plan dated November 5, 2013 - Newton; second - Preston; vote - Newton - yes; Preston - yes; Cox - yes; G. McCormack Jr. - yes; MacLeod - yes

Other Business

- Motion to approve minutes of November 6, 2013 with the correction of identifying the McCormacks that were present in regards to any action taken by them - Preston; second - Newton; Vote 5-0
- Civil Takeoff Invoice signed by Chairman MacLeod
- Priority table for the Master Plan Implementation Chapter being updated
- December 18 public hearing on Zoning Amendment proposed changes

Motion to adjourn at 9:00 PM - Newton; second - G. McCormack; vote 5-0

Taken by Patricia Tucker