**HAVERHILL PLANNING BOARD**

**MEETING MINUTES**

**DATE: Wednesday, November 14, 2018**

**Place: City Council Chambers, Room 202**

**Time: 7:00 PM**

Members Present: Bill Evans, Karen Buckley, April DerBoghosian, Esq., Robert Driscoll, Karen Peugh and Paul Howard

Members Absent: Jack Everette, Alison Colby Campbell and Kenneth Cram

Also Present: Lori Robertson, Planning Department

Member Karen Peugh read the conduct of hearings into the record.

**Approval of Minutes**:

**October 10, 2018**

After board consideration, Member Robert Driscoll motioned to approve the October 10, 2018 minutes. Member Bill Evans seconded the motion. Members present voted in favor: Bill Evans, Karen Buckley, Karen Peugh, April DerBogohosian, Esq. and Bob Driscoll. Member Abstained: Paul Howard. Member Absent: Jack Everette, Alison Colby Campbell Kenneth Cram. **Motion Passed.**

**Public Hearings:**

**Repetitive Petition for 33-35 Eighth Avenue:**

The Haverhill Planning Board at its regularly scheduled meeting held on 11/14/18, Wednesday Evening, at 7:00 p.m. in the City Council Chambers, Room 202, considered the request of the owner/applicant, 33 Eighth Avenue, LLC. There was a request for a specific and material change in the reduction of the number of units from 4 to 3.

 Member Peugh: Read conduct of a public hearing into the record.

Attorney Paul Magliocchetti of 70 Bailey Blvd. addressed the board on behalf of the applicant. He stated the applicant made a specific and material change. They are going from 4 units to 3 units. My client purchased two dilapidated homes on 8th Avenue at an auction. At the previous Zoning Board meeting neighbors spoke in opposition. We tried to address some of their concerns. We had the driveway and snow removal going next to one of the neighbor’s house and we switched it to the other side. We have also agreed to fence and screen their yard. My client is considering living there as well.

Member Evans: Is the front of this exactly what is proposed?

Atty. Magliocchetti: Yes.

Paul Howard, Chairman, noted there was no one in the audience. He closed the public portion of the hearing and read the Director of Planning William Pillsbury’s recommendation. Applicant seeks a finding by the board of a specific and material change to a previously denied application by the Board of Appeals. The denial was based on density concerns for the project of 4 units. The current application includes a specific and material change to 3 units. The plan has been reviewed by the City Departments and no objections have been received. The revision was reviewed against the reason for denial and found to present a specific and material change. His recommendation would be to vote that there is a specific and material change present in the revised application.

After board consideration Member Karen Buckley motioned to forward this repetitive petition back to the board of appeals as recommended by the planning director. Member Bill Evans seconded the motion. All members present voted in favor. Motion Passed.

**List of all documents and other exhibits used by the public body during the meeting:**

* Brief in support of variance, 10-15-18
* New application
* Old application
* Decision from Board of Appeals, 8-15-18
* Fire Department, 10-18-18
* Repetitive Petition, 10-15-18
* Water/Wastewater Department, 10-26-18
* Water/Wastewater Department, 10-22-18
* Conservation, 10-29-18
* Building Department, 10-31-18

**Definitive Escrows:**

**Vincent Avenue Escrow:**

Developer requested a bond reduction.

In consideration of the report from the City Engineer, John Pettis, Member Karen Buckley motioned to reduce the amount $4,439.00 from the $13,225.00 balance and maintain a balance of $8,786.00 as recommended by the city engineer in his report to the board dated 11/14/18. Member April DerBoghosian, Esq. seconded the motion. All members present voted in favor to reduce the account to the balance of $8,786.00 as recommended by the city engineer in his report addressed to the board dated 11/14/18. Members Absent: Jack Everette, Ken Cram and Alison Colby Campbell. Motion passed.

**List of all documents and other exhibits used by the public body during the meeting:**

* Escrow Material

**Greenough Street Escrow:** Applicant seeks a bond reduction**.**

In consideration of the report from the City Engineer, John Pettis, Member Karen Buckley motioned to reduce the amount $114,666.50 from the $197,432.00 balance and maintain a balance of $82,765.50 as recommended by the city engineer in his report to the board dated 11/14/18. Member April DerBoghosian, Esq. seconded the motion. All members present voted in favor to reduce the account to the balance of $82,765.50 as recommended by the city engineer in his report addressed to the board dated 11/14/18. Members Absent: Jack Everette, Ken Cram and Alison Colby Campbell. Motion passed.

**List of all documents and other exhibits used by the public body during the meeting:**

* Escrow Material

**Delhaven Estates Escrow:** Applicant seeks a bond reduction.

In consideration of the report from the City Engineer, John Pettis, Member Karen Buckley motioned to reduce the amount $66,893.20 from the $114,445.70 balance and maintain a balance of $47,552.50 as recommended by the city engineer in his report to the board dated 11/14/18. Member Bob Driscoll seconded the motion. All members present voted in favor to reduce the account to the balance of $47,552.50 as recommended by the city engineer in his report addressed to the board dated 11/14/18. Members Absent: Jack Everette, Alison Colby Campbell and Kenneth Cram. Motion passed.

**List of all documents and other exhibits used by the public body during the meeting:**

* Escrow Material

**Form A Plans:**

**Marbles Lane:** Member Robert Driscoll motioned to approve and endorse the Form A Plan for Marbles Lane. Seconded by Member Karen Buckley. All members present voted in favor. Motion Passed.

**Frontage Waivers: None**

**Reminders for expiring Definitive Escrows: None**

Meeting adjourned.

Signed:

Paul Howard

Chairman