

HAVERHILL PLANNING BOARD MEETING MINUTES

DATE: Wednesday, December 12, 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 Alison Colby-Campbell

Members Absent: Jack Everette, Paul Howard and Kenneth Cram

Also Absent: William Pillsbury, Planning Director

Also Present: Lori Robertson, Planning Department

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

Approval of Minutes:

November 14, 2018

After board consideration, Member Bill Evans motioned to approve the November 14, 2018 minutes. Member Karen Buckley seconded the motion. Members present voted in favor: Bill Evans, Karen Buckley, Karen Peugh, April DerBoghosian, Esq. and Bob Driscoll and Alison Colby-Campbell. Member Abstained: Member Absents: Jack Everette, Paul Howard and Kenneth Cram. **Motion Passed.**

Public Hearings:

Definitive Plan for Marbles Lane:

It was noted that the applicant's engineer requested a continuance until the January 9, 2019 Planning Board meeting.

After board consideration, Member Alison Colby-Campbell motioned to continue until the January 9, 2019 Planning Board meeting at 7:00 pm in the City Council Chambers. Member Bill Evans seconded the motion. Members present voted in favor: Bill Evans, Karen Buckley, Karen Peugh, April DerBoghosian, Esq. and Bob Driscoll and Alison Colby-Campbell. Member Abstained: Members Absent: Jack Everette, Paul Howard and Kenneth Cram. **Motion Passed.**

Planning Board Meeting
12-12-18

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

- Letter from Christiansen and Sergi dated, December 12, 2018

Definitive Escrows:

Delhaven Estates Escrow:

Acting Chairman Robert Driscoll informed the board that the developer submitted an extension agreement and was approved as to form by the City Solicitor. The developer is requesting an extension to June 1, 2019.

After board consideration, Member Karen Buckley motioned to endorse the extension agreement with the new completion date of June 1, 2019. Member April DerBoghossian, Esq. seconded the motion. Members present voted in favor: Bill Evans, Karen Buckley, Karen Peugh, April DerBogohosian, Esq. and Bob Driscoll and Alison Colby-Campbell. Member Abstained: Members Absent: Jack Everette, Paul Howard 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: None

Frontage Waivers: None

Reminders for expiring Definitive Escrows: None

Meeting adjourned.

Signed:

Robert Driscoll
Chairman