Salisbury Planning Board Meeting Minutes Wednesday, May 14, 2014 7:00 p.m.

PB Members Present: Lou Masiello (LM), Helen "Trudi" Holder (TH), Don Egan (DE), Berenice McLaughlin (BHM) Robert Straubel (RS) and Brendan Burke (BB)

PB Members Absent: None

Also Present: Lisa Pearson, Planner and Lori Robertson, Planning Secretary

Time: 7:00 p.m.

Chairman Straubel called the meeting to order at 7:05 p.m. in the Colchester Room, Salisbury Town Hall. **RS** announced, per the Open Meeting Law, that this meeting was being recorded and broadcast live via www.sctvmc.org/index.

- 1. New Business
- a. Signing of Plans/Permits: N/a
- **b.** Update on Salisbury Public Library Project-17 Elm Street, LP stated that a contract was awarded to Castagna Construction based in Newburyport. The bids came in very close. (Lisa passed out site plans with the setbacks, 1st floor plan and the elevation plans). We are working on getting the building permit and we will make sure everything you requested is put in there. The temporary library is open officially now.
- c. Update on 12 Beach Road, LP stated the developer has a bus-shelter location design. I just wanted to show you in case you have comments. They also show a common screen house and potting shed. They also have a plan for the mail receptacle and what that will look like. RS stated the proposed bus-stop is away from the road. LP stated it has to be on their property. LP asked if the proposed bus-shelter on their side of the street or the abutters. Actually it's away from their driveway and over in the corner where the sidewalk is. Joe Serwatka is inspecting the property so if anybody would like updates about the progress, he would be able to give them to you.
- 2. 7:30 Public Hearing N/a
- 3. Old Business: N/a
- 4. Other Business: N/a
- 5. Correspondence
 - a. Minutes from April 9, 2014.

LM motions to accept and sign the minutes from April 9, 2014

DE Seconds – Vote on motion 3 – 0 unanimous (RS and LM abstained).

- 6. Reports of Committees
- 7. Adjournment

BB motions to adjourn at 7:15 pm

BHM Seconds – Vote on motion 5 – 0 unanimous.

Chairman

Date