

CITY OF GLOUCESTER
PLANNING BOARD
MEETING MINUTES
February 18, 2016
7:00 P.M.
Kyrouz Auditorium
9 Dale Ave, Gloucester
Richard Noonan, Chair

Members Present: Rick Noonan- **Absent**, Shawn Henry- **Absent**, Mary Black- Co Chair, Ken Hecht, Doug Cook, Joe Orlando-**Absent** , Henry McCarl
Staff: Matt Coogan- Senior Planner

Ms. Black opened the meeting at 7:02 p.m.

I. BUSINESS

A. Review of Planning Board Minutes of January 7, 2016 and February 4, 2016

January 7, 2016 will be reviewed at the March 3, 2016 meeting.

Motion: To approve the February 4, 2016 minutes was made by Mr. McCarl, seconded by Mr. Cook and unanimously approved.

B. Public Comment-None

II. CONSENT AGENDA

Planning Board to consider the *Approval Not Required* Plan submitted by King Philip Road Trust. to adjust a lot line at **15 and 19 King Philip Road** (Assessors Map 230, Lots 26 and 138).

Mr. Coogan informed the board that there are two lots. Lot B is an unbuildable lot. The shift of the lot line creates Lot A to be buildable with the appropriate frontage.

Motion: The Subdivision Control Law does not apply to the ANR plan submitted by King Philip Road Trust to adjust a lot line at 15 and 19 King Philip Road (Assessors Map 230, Lots 26 and 138) was made by Mr. Cook, seconded by Mr. McCarl and unanimously approved.

III. OTHER BUSINESS

A. Continued discussion of 2014 Harbor Plan recommendations

Mr. Coogan stated that staff is not ready to continue the discussion on the Harbor Plan recommendations and hope to present more information at the March 3rd meeting.

B. CPA Update

Mr. McCarl has not received a large numbers of applications at this time. The preliminaries should be in by February 29, 2016

Mr. Hecht asked the Planning Board to continue to discuss goals for the upcoming year and to continue to be proactive in planning for the community.

The board concurred and Mr. Coogan stated that ongoing projects include but not limited to:

- Railroad Ave Project
- East Gloucester funding is allocated for a consultant to help get ideas and see what the community wants.
- Building a velocity zone and that there may be a possibility for a grant for a zoning study.

Mr. McCarl stated that the PIRC should get involved in helping with the plan.

IV. ADJOURNMENT

Motion to adjourn was made by Mr. McCarl, seconded by Mr. Hecht and unanimously approved.

V. NEXT MEETING

Next regular meeting of the Planning Board March 3, 2016

Planning Board Members: If you are unable to attend the next meeting please contact the Planning Office at (978)281-9781.