

Action Items	Member/Staff Responsible
Arrange meeting with P&R Commission for February 26 th	Allard
Obtain price proposal for GWPOD Map for ATM	Allard

**HARVARD PLANNING BOARD
MEETING MINUTES
FEBRUARY 12, 2018
APPROVED: MARCH 5, 2018**

Chair Erin McBee called the meeting to order at 3:01pm in the Town Hall, 13 Ayer Road under M.G.L. Chapter 40A and Code of the Town of Harvard Chapter 125

Members Present: Erin McBee, Rich Maiore and Stacia Donahue

Others Present: Liz Allard (LUB Admin)

Board Members Reports – Committee Activities

McBee stated the Devens Disposition group is seeking grant funding to complete a financial analysis completed should Harvard accept its historical boundaries of Devens.

Donahue stated the Park & Recreation (P&R) Commission is interested in meeting with the Planning Board to discuss the proposed Groundwater Protection Overlay District. All agreed to invite P&R to the February 26th meeting of the Planning Board.

Approve Invoice

Allard stated the following invoice has been received for inclusion on the next bill warrant.

- William Scanlan - \$2090.00

Maiore made a motion to approve the above mentioned invoice. Donahue seconded the motion. The vote was unanimously in favor of the motion.

2018 Chapter 125 Protective Bylaw Amendments for Annual Town Meeting

- 125-56 Ground Water Protection Overlay District
 - Members reviewed the map created as a handout at Town Meeting to detail the overlay districts and agreed to obtain price proposals for 300 color maps
- 125-57 Agritourism Overlay District
 - Board of Selectmen are concerned with new buildings being left vacant if a business fails
 - 125-57E(5) change max new building size to 5000 square feet
 - Amendments made to 125-57E(2) and (14) were accepted
 - Create an accessory use section to follow allowed uses
- Recreational Marijuana
 - Amendments reviewed and accepted as discussed
 - Members discussed not allowing for private establishments such as a social club that would allow for onsite consumption of marijuana

- Delivery of products available at marijuana establishments is not under the purview of the Planning Board
- Citizen Petition – Amend Chapter 125-55 Hildreth Housing Overlay District
 - Has been received by the Planning Board
 - Public hearing for all proposed bylaw amendments are scheduled to open on March 5th in the Town Hall at 7:15pm

Adjournment

Maiores made a motion to adjourn the meeting at 3:49pm. Donahue seconded the motion. The vote was unanimously in favor of the motion.

Signed: _____ Liz Allard, Clerk

DOCUMENTS & OTHER EXHIBITS

Planning Board Agenda, dated Monday February 12, 2018

Approve Invoice

- INVOICE – William Scanlan, Consulting Town Planner, dated February 2, 2018

2018 Protective Bylaw Amendments for Annual Town Meeting

- 125-56 Ground Water Protection Overlay District
 - ARTICLE XX: PLANNING BOARD – Amend the Protective Bylaw Chapter 125-56, undated
- 125-57 Agritourism Overlay District
 - ARTICLE XX: PLANNING BOARD – Amend the Protective Bylaw Chapter 125-57, undated
- Recreational Marijuana
 - ARTICLE XX: PLANNING BOARD – Amend the Protective Bylaw 125-2 Definitions, 125-14G, Medical Marijuana Treatment Center and 125-21 Permitted uses in the AR District, undated