MEMBERS PRESENT: Jerry Hejtmanek, Vice-Chairman; M. Christine Dwyer, City Council Representative; Cindy Hayden, Deputy City Manager; Raymond Will; Donald Coker; George Savramis; Anthony Coviello; and Paige Roberts, Alternate;

MEMBERS EXCUSED: John Ricci, Chairman; Richard A. Hopley, Building Inspector; and Timothy Fortier, Alternate;

ALSO PRESENT: David M. Holden, Planning Director; and, Lucy E. Tillman, Chief Planner
Rick Taintor, Taintor & Associates

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I. PROPOSED ORDINANCE AMENDMENTS

A. Table 10 – Dimensional Requirements of the Zoning Ordinance. Change to maximum building height within the Central Business A (CBA) District from a 50 foot maximum to a 40 foot maximum;

The Board voted to send a report back to the City Council requesting a joint work session between the Planning Board and the City Council on February 1, 2007 at 6:30 pm to discuss this proposal further.

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B. Nonresidential Planned Unit Development (PUD) which would function as an overlay in the Office Research (OR) and Industrial (I) Districts;

Another work session was scheduled for January 18, 2007 at 6:00 pm.

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C. Regulating Formula Businesses in the Historic District;

The Board acted to not recommend the present Ordinance and to keep working on this issue as part of the zoning re-write.

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D. Outdoor Entertainment

Another work session was scheduled for January 18, 2007 at 6:00 pm.
III. ADJOURNMENT

A motion to adjourn at 8:50 pm was made and seconded and passed unanimously.

Respectfully submitted,

Jane M. Shouse  
Acting Secretary for the Planning Board