



QUINCY PLANNING BOARD

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PLANNING BOARD MEETING MINUTES

Wednesday, November 18, 2009

MEMBERS PRESENT: William Adams, James Fay, Coleman Barry (arrived at 7:07 pm),
Patrick Foley

MEMBERS ABSENT: William Geary

OTHERS PRESENT: Dennis E. Harrington, Planning Director
Mary Smith, RLA, Principal Planner
Christine Chaudhary, Recording Secretary

Meeting called to order at 7:00 p.m. by Chairperson Adams.

7:03 P.M. VOTE TO ACCEPT OCTOBER 14, 2009 MINUTES

MOTION: by Member Foley to accept the October 14th meeting minutes

SECOND: Member Fay

VOTE: 3-0 MOTION CARRIES (Members Geary & Barry not present)

7:07 P.M. 38 Weston Avenue, Site Plan Review, Special Permit

Approved Decision executed by all five Members. For the record, Member Barry and Member Geary signed previously at the Planning Board office.

7:09 P.M. 45 Winter Street, Site Plan Review, Special Permit

Approved Decision executed by four Members; Member Foley recused. For the record, Member Barry and Member Geary signed previously at the Planning Board office.

7:10 P.M. 6 Fort Street, Site Plan Review, Special Permit

Approved Decision executed by four Members; Member Fay recused. For the record, Member Barry and Member Geary signed previously at the Planning Board office.

**7:12 P.M. Vote to appoint Member Barry as the Planning Board representative
to the Community Preservation Committee**

MOTION: by Member Fay to appoint Planning Board Member Coleman Barry as the Board's Community Preservation Committee's authorized representative. Member Barry will replace Member Foley. The term is for two (2) years, commencing November 18, 2009 and terminating February 1, 2011.

SECOND: Chair Adams

VOTE: 4-0 MOTION CARRIES (Member Geary not present)

7:12 P.M. Vote to endorse the Application of the Board of Library Trustees for funding from the Community Preservation Committee

Dennis E. Harrington, Planning Director, gave a brief presentation explaining the proposed renovation of the Library's former Children's Reading Room located in the lower level of the Coletti wing.

MOTION: by Member Fay to endorse the Application of the Board of Library Trustees for funding from the Community Preservation Committee for the renovation of the former Children's Reading Room located in the lower level of the Coletti wing. The Board requests that its appointed Member (Member Barry) advise the CPA Committee of its endorsement of this important public project and the need for CPA funding.

SECOND: Chair Adams

VOTE: 3-0 MOTION CARRIES without opposition (Member Geary not present)

7:16 P.M. MOTION: to Adjourn by Member Fay

SECOND: Member Foley

VOTE: 4-0 MOTION CARRIES