



# CITY OF GLOUCESTER PLANNING BOARD

## MEETING MINUTES

Thursday September 15, 2011 at 7:00 PM  
Kyrouz Auditorium, City Hall, 9 Dale Avenue, Gloucester  
Richard Noonan, Chair

### Members Present:

**Rick Noonan, Chair**  
**Mary Black, Vice Chair**  
**Henry McCarl**  
**Karen Gallagher**  
**Marvin Kushner**  
**Joe Orlando**

### Staff:

**Gregg Cademartori, Planning Director**  
**Pauline Doody, Recording Clerk**

## **I. BUSINESS**

- A. Call to Order with a Quorum of the Planning Board
- B. Introduction of Planning Board Members and Staff
- C. Approval of Minutes of August 18, 2011 & September 1, 2011

**Motion: Approval August 18, 2011 minutes**

**1<sup>st</sup>: Mary Black**

**2<sup>nd</sup>: Karen Gallagher**

**Vote: Approved 6-0**

**Motion: Approval September 1, 2011 minutes**

**1<sup>st</sup>: Henry McCarl**

**2<sup>nd</sup>: Joe Orlando**

**Vote: Approved 5-0 Karen Gallagher abstained**

## **II. PUBLIC COMMENT - None**

## **III. SITE PLAN REVIEW**

Gloucester Lyceum and Sawyer Free Library to construct a new parking lot at 2 Dale Avenue, 3 Mason Street, and 5 & 7 School Street (Assessors Map 29 Lots 69, 64, 66 & 65).  
**(Continued to October 5, 2011)**

**Mr. Cademartori** stated that since the last meeting with the board, there was a site visit with the city engineer to work out some conflicts. The meeting was extremely beneficial. The point of the site plan review is to work through the kinks of the project. The applicants found it very helpful and appreciated of having the review.

**Motion: To continue the project Gloucester Lyceum and Sawyer Free Library to construct a new parking lot at 2 Dale Avenue, 3 Mason Street, and 5 & 7 School Street (Assessors Map 29 Lots 69, 64, 66 & 65) to October 5, 2011.**

**1<sup>st</sup>: Karen Gallagher**

**2<sup>nd</sup>: Henry McCarl**

**Vote: Approved 6-0**

## **IV. Discussion with Plan Implementation Review Committee (PIRC)**

10<sup>th</sup> Anniversary of the Community Development Plan and BCC Meeting

**Linda Brayton** presented an overview of the events for the 10<sup>th</sup> Anniversary of the

Community Development Plan and BCC meeting She stated the meeting is a celebration. Participants will be welcomed. Bill Fonvielle will be introduced and he will give a power point presentation of the plan. It will talk about where it is today and how plan 2001 has served us. The presentation will give information on what the plan intends to do and what has been done. This will be followed by a question and answer period. Rick Noonan will introduce the speakers and each will speak of what they have been doing as part of the plan. Following the speakers, there will be an open mike period for the public with a 3 minute limit.

**Mr. McCarl** stated that when the public was educated on the committee was doing it passed overwhelmingly. It has done positive things. PIRC meetings have been dedicated to getting the word out to the public.

**Mr. Noonan** stated the celebration of the plan is to reach out to the public and show its accomplishments. It is to highlight and recognition for the work that has been done to date.

**Motion: Approval of the agenda as read for the 10<sup>th</sup> Anniversary of the Community Development Plan and BCC Meeting**

**1<sup>st</sup>: Henry McCarl**

**2<sup>nd</sup>: Joe Orlando**

**Vote: Approved 6-0**

**V. OTHER BUSINESS**

Decision to Adopt: Watershed Protection Overlay District – 2 Dory Road.

**Mr. Cademartori** stated this is a drafted decision. It s a fairly straight forward permit. There were no additional conditions other than straight boiler plate conditions.

**Motion: To adopt the decision for the Watershed Protection Overlay District Permit – 2 Dory Road.**

**1<sup>st</sup>: Mary Black**

**2<sup>nd</sup>: Karen Gallagher**

**Vote: Approved 6-0**

**Mr. Cademartori** stated there was a presentation for I4- C2 at City Council. Mr. Cademartori is not quite sure of the final disposition of the motion for council at this point. At the same time the Mayor had forwarded a memorandum to the city council regarding an economic summit surrounding the Maritime economy. It will be held in November and is a 2 day event. It is an exciting project funded in part by the EDA and funneled through MAPC. It will bring experience from other ports and this may help us better define what Gloucester's niche could be. It is to attract new maritime as well as research.

**Ms. Gallagher** passed out memorandum that was sent to Mayor Kirk. It highlights the CPA's recommendations that were voted on at the last meeting. The total amount recommended by the CPC for all projects is \$406,453.00. Not all of the submissions were recommended for funding. Although all of the applications had merit, some either did not meet the criteria for CPA funding or needed additional information before a recommendation could be made. Those applicants were encourage to resubmit their projects for the next round of funding. CPC's recommendations were forwarded to City Council who referred them to the Budget and Finance Committee. Ms. Gallagher stated that if they proceed as last time, they first met with the applicants, had a site visit, and then met with the applicants again. Budget and Finance can only recommend what we have recommended and no more, but they can recommend less. It then goes to City Council and they can do the same thing. At the CPA's next meeting we are going to look at how we interact with B&F.

**VI. ADJOURNMENT**

**Motion: To Adjourn**

**1<sup>st</sup>: Henry McCarl**

**2<sup>nd</sup>: Joe Orlando**

**Vote: Approved 6-0**

**VII. NEXT MEETING**

*Next regular meeting of the Planning Board is Thursday October 5, 2011  
Planning Board Members: If you are unable to attend the next meeting please contact the  
Planning Office at (978)281-9781.*