

Action Items	Member/Staff Responsible
Send bylaw amendments to other boards, committees and departments for comments prior to the March 5 th public hearings	Allard

**HARVARD PLANNING BOARD
MEETING MINUTES
JANUARY 29, 2018
APPROVED: February 26, 2018**

Chair Erin McBee called the meeting to order at 3:30pm in the Volunteer Government Room at 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 (arrived at 3:51pm), Michelle Catalina, Stacia Donahue (departed at 4:36pm) and Fran Nickerson (arrived at 4:11pm)

Others Present: Liz Allard (LUB Admin.), Bill Scanlan (Town Planner)

2018 Protective Bylaw Amendments for Annual Town Meeting

- Ground Water Protection Overlay District
 - Catalina made a motion to submit the proposed Groundwater Protection Overlay District to the Board of Selectmen for inclusion on the warrant for the 2018 Annual Town meeting. Donahue seconded the motion. The vote was unanimously in favor of the motion.
- Farm Restaurant Overlay District
 - After a review of the revised bylaw, Catalina made a motion to submit the newly renamed proposed Agritourism Overlay District bylaw to the Board of Selectmen for inclusion on the warrant for the 2018 Annual Town Meeting. Maiore seconded the motion. The vote was unanimously in favor of the motion.

Public hearings on all of the proposed bylaw amendments will begin on March 5th, at 7:15pm in the Town Hall Meeting Room. Copies of each bylaw will be sent to other boards, committees and departments for comment.

Adjournment

Maiore made a motion to adjourn the meeting at 4:50pm. Nickerson seconded the motion. The vote was unanimously in favor of the motion.

Signed: _____ Liz Allard, Clerk

DOCUMENTS & OTHER EXHIBITS

Planning Board Agenda, dated Monday January 29, 2018

2018 Protective Bylaw Amendments for Annual Town Meeting

- Farm Restaurant Overlay District
 - Farm Restaurant Overlay District, draft, January 25, 2018