

Pursuant to MGL 30A, S 18-25 all meeting notices must be filed and time stamped in the Town Clerk's office and posted at least 48 hrs prior to a scheduled meeting (excluding Sat, Sun, & holidays)



TOWN CLERK'S STAMP

MEETING NOTICE NAHANT PLANNING BOARD

MEETING TO BE HELD ON: **TUESDAY, JANUARY 15, 2019**: OPENING AT: **7:30PM**

LOCATION: PLANNING ROOM, BASEMENT LEVEL-TOWN HALL: **334 NAHANT RD**

SIGNATURE OR AUTHORIZED PERSON & DATE: **SHEILA K HAMBLETON, TREAS.1/11/19**

AGENDA ITEMS

A. **Roll Call by Chairman:** RJS___ CH___ SH___ MM___ SV___ GC___ AA___

Guest(s)attendance: _____

B. **Regular Business:**

Administrative Responsibilities:

- Meeting Notice for agenda
- Approve any prior Meeting Minutes
- Review any Emails & Correspondence
- Update from members that sit on other committees
- Discuss ENCROACHMENTS
 - rights of ways (ROW) to water in Little Nahant, 93 Willow Rd, 2 Summer St, etc..
- ZBA have drafted Rules & Regulations: review & comment
- Building permits- 41 Gardner Rd & 91 Wilson Rd/zoning enforcement
- Nahant Lion's would like to take reigns of the Perambulation this year for their community outreach program. Mostly likely to take place in May,2019.

Financial Items: Treasurer report

Planning & Zoning Workshops ??

C. **Any Unfinished Business:**

- Address other future NPB projects
- Discuss possible CPA funding to further our Survey Project

D. **New Business:**

Any unforeseen/unexpected business that comes after the posting of this meeting notice MAY, or MAY NOT, be included as an item to discuss. The decision to include any new business after posting rests with the chairman.

E. **Next Planning Board Meeting:** to be determined at meeting (usually meet the 1st & 3rd Tuesday evening of the month)

F. **Adjournment:** on completion of business.