TIME: 7:00 PM March 25, 2015 If Applicable please fill in Executive Session START TIME: END TIME: Re-open to Public? If yes state approx time: SUBJECT of Executive Session: Planning Board NAME of BOARD/COMMITTEE **Butterick Building** 212 LOCATION ROOM MGR23 15 Name: Ken Williams, Chairman Planning Board DESIGNATED AUTHORITY OF BOARD/COMMITTEE CALLING THE MEETING **AGENDA** 7:00 ANR's 47 & 49 Sandy Ridge Road / land swap APPROVAL OF MINUTES: March 11, 2015 7:30 Haskell Werlin, Solar Design Associates Information Meeting RE: joint solar array Lancaster/Sterling DISCUSSIONS/REPORTS/FYI Final decision on replacement Administrative Assistant 61A Release / 60 Kendall Hill Road **ZBA** Variance Granted: garage and living space @ 18 Woodside Drive Variance Granted: garage, breezeway, porch @ 362 Redemption Rock CHAIRMAN'S REPORT/NOTICES ADMINISTRATIVE ASSISTANT'S REPORT/NOTICES MAIL Miscellaneous mail NOTICES FROM OTHER TOWNS SIGN INVOICES AND PAYROLL McCarty refund of remaining legal fees Kopleman & Paige - legal review McCarty Payroll ADDITIONAL NEW BUSINESS ADDITIONAL OLD BUSINESS NEXT SCHEDULED MEETING: April 8, 2015 @ 7:00 PM

3:54PM