Final

STERLING PLANNING BOARD MEETING MINUTES May 13, 2015

Present:Kenneth Williams– Chairman, ClerkJohn Santoro – Vice-ChairmanMichael Pineo – MRPC Rep.Betty Kazan – Administrative Assistant

Absent: Charles Hajdu – Member

Chairman Williams called the meeting to order at 7:04 PM in Room 202 of the Butterick Building.

<u>ANR</u>

There were no ANRS.

MINUTES

Mr. Pineo moved that the Board approve the minutes for April 29, 2015 as corrected. Mr. Santoro seconded the motion. The motion passed unanimously.

STERLING ZBA

There were no documents from the Zoning Board of Appeals.

CHAIRMAN'S REPORT/NOTICES

There was no Chairman's report.

ADMINISTRATIVE ASSISTANT'S REPORT/NOTICES

Betty Kazan inquired as to whether any of the Planning Board members would like to receive their stipend for FY15. If so, they need to contact Karen LeClerc to fill out the necessary paperwork for payroll. Mr. Pineo indicated he would be taking his FY15 stipend.

Ms. Kazan indicated that the Worcester District Registry of Deeds has requested an update on current Planning Board members, including signatures and appointment expiration dates. The Board agreed to take this matter up at their next meeting after the election of officers has been completed.

MAIL

Miscellaneous mail was reviewed.

NOTICES FROM OTHER TOWNS

Notices from other Towns were made available for review and were passed on to the Zoning Board of Appeals.

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PAYROLL

The Board members signed payroll for Lucinda Oates (vacation and sick time due) and Betty Kazan.

NEW BUSINESS

Mr. Santoro asked if there is nothing on the agenda that is pertinent, what are the rules as far as cancelling a meeting. If there is something going on, there is no question there should be a meeting. If there is nothing that needs to be voted in, he feels it is a waste of man-hours and can be better served for something else.

Mr. Williams stated that the trouble is with ANRs, also people know the posted meeting schedule. He would rather cater to the general public and leave all meetings as scheduled. He further added that it was at the discretion of the Board members if they felt it not necessary for them to attend a scheduled meeting; they should notify the Administrative Assistant if they are not going to attend.

7:22 P.M. ADJOURNMENT

Mr. Pineo moved that the Board adjourn. Mr. Santoro seconded the motion. The motion passed unanimously.

The next regularly scheduled Planning Board Meeting is May 27, 2015 at 7:00 PM.

APPROVED BY: