



**CITY of BEVERLY**  
**PLANNING BOARD**  
*191 Cabot Street*  
*Beverly, Massachusetts 01915*  
*Phone (978) 921-6000*  
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*Mayor*

*Michael P. Cahill*  
*Planning Director*  
*Aaron Clausen*  
*Chairperson*  
*John Thomson*  
*Vice-Chair*  
*Ellen Hutchinson*

*Members*

*Catherine Barrett*  
*Edwin Barrett, III*  
*Ellen Flannery*  
*David Mack*  
*James Matz*  
*Wayne Miller*

**SPECIAL MEETING**  
**Tuesday, April 28, 2015**  
**7:00 p.m.**

**Conference Room "B", 3<sup>rd</sup> Floor, Beverly City Hall, 191 Cabot Street, Beverly**

- Call to Order
  - 1. (Continued) Planning Board Recommendation to City Council:
    - City Council Order #314 –Amendment to the Beverly Zoning Ordinance Chapter 38-22 – replace Waterfront Development (WD) District with new Beverly Harbor District (BHD)
  - 2. New/Other Business
    - a. If any. This agenda item may include requests to set public hearing dates; requests to establish surety, sign plans, reduce or release performance bonds or other actions pertaining to the administration of subdivision approvals, which could include review and approval of preliminary subdivision plans; requests for minor modifications of site plans; requests for informal discussion over potential future projects; requests for administrative actions and/or recommendations pertaining to zoning amendments.
  - 3. Adjournment