



# CITY of BEVERLY PLANNING BOARD

*191 Cabot Street  
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## *Mayor*

*Michael P. Cahill  
Planning Director  
Aaron Clausen  
Chairperson  
Ellen Hutchinson  
Vice-Chair  
Edwin Barrett, III*

## *Members*

*Sarah Bartley  
Derek Beckwith  
William Boesch  
Alexander Craft  
Ellen Flannery  
Allison Kilcoyne  
Wayne Miller*

## **DRAFT AGENDA – AGENDA WILL BE FINALIZED BY 9/12/19**

### SPECIAL MEETING

Beverly Council on Aging (“Senior Center”)  
90 Colon Street  
Tuesday, September 17, 2019  
7:00 p.m.

- Call to Order
- 1. Subdivision Approval Not Required Plans
  - a. if any
- 2. Approval of Minutes: April 30, 2019; May 21, 2019; June 18, 2019; July 16, 2019, August 20, 2019 (as available)
- Recess for Public Hearings
- 3. Continued Public Hearing: Ellingwood Court Definitive Subdivision Plan – Extend roadway by sufficient length to create frontage for an existing lot – 40 Ellingwood Court – Anthony P. Baltas
- 4. Public Hearing: Request for Waiver of Frontage and Definitive Subdivision Plan Approval – 16 Harwood Street – Marius Bego
- Reconvene Meeting
- 5. Discussion & Action on Public Hearing Items (as necessary)
  - Discussion/Decision: Ellingwood Court Definitive Subdivision Plan – Extend roadway by sufficient length to create frontage for an existing lot – 40 Ellingwood Court – Anthony P. Baltas
  - Discussion/Decision: Request for Waiver of Frontage and Definitive Subdivision Plan Approval – 16 Harwood Street – Marius Bego
- 6. Minor Modification Request: Site Plan #112-14 and Special Permit #138-14, both for 52 Dunham Ridge – Modification to the building and required number of off-street parking spaces – 50 Dunham Road – Dunham Ridge LLC

7. Update of Table 1 – Fee in Lieu of Affordable Housing Units Fiscal Year 2018 per Chapter 315 Inclusionary Housing Regulations
8. New/Other Business
  - a. Beverly Master Plan Update
  - b. Other business not known at the time of the posting of this agenda.
9. Adjournment

DRAFT

*The listing of the foregoing matters are those reasonably anticipated by the Chair up to 48 hours prior to the scheduled meeting time. It is possible that not all items listed on the agenda will be discussed or reached. Matters may be discussed that are submitted or arise with 48 hours of the scheduled meeting if they were not reasonably anticipated by the Chair.*