



CITY of BEVERLY PLANNING BOARD

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Mayor

Michael P. Cahill
Planning Director
Aaron Clausen
Chairperson
Ellen Hutchinson
Vice-Chair
Alexander Craft

Members

Sarah Bartley
Derek Beckwith
Ellen Flannery
Allison Kilcoyne
Wayne Miller
Andrea Toulouse

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CITY OF BEVERLY

Beverly Planning Board Meeting Notice Tuesday, April 14, 2020 at 7:00pm

PLEASE SEE BELOW FOR INSTRUCTIONS ON HOW TO REMOTELY ACCESS MEETING

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 23, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Beverly Planning Board will be conducted via remote participation to the greatest extent possible. No in-person attendance of members of the public will be available, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the City's website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting. **Please see below for detail on accessing the meeting remotely.**

AGENDA

- Call to Order
- 1. Subdivision Approval Not Required Plans
 - a. if any
- 2. Endorse Plan and Accept Performance Bond: Definitive Subdivision Plan – 40 Ellingwood Court – Anthony P. Baltas, Trustee, Fresh Water Real Estate Trust
- 3. Approval of Minutes: October 1, 2019, October 22, 2019, November 19, 2019, January 28, 2020, February 11, 2020, March 10, 2020
- 4. Discussion: Master Plan Update
- 5. Other business not known at the time of the posting of this agenda.
- Adjournment

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.

REMOTE PUBLIC ACCESS TO THIS MEETING WILL BE PROVIDED IN THE FOLLOWING MANNER:

1. Broadcast and/or live streaming by BevCam at Channel 99 and/or <https://bevcam.org/video/live-stream/>
2. Access through the Google Hangouts Meet application. This application will allow users to view the meeting and request comment using the Chat function. **Pursuant to Open Meeting Law, M.G.L. c. 30A, §20, the Chair may elect to recognize public comment submitted through the Chat function at appropriate points in the meeting.**
 - a. **Google Hangouts Meet meeting login instructions:**
 - i. For computers, browse to the following web address: <https://meet.google.com/rcq-vtae-sxg>
 - ii. For mobile devices (tablets and iPhones/smartphones):
 1. Please go to either 'Google Play' [Android] or the iOS 'App Store' [iPhones and iPads] and download the free program 'Hangouts Meet by Google'.
 2. Allow the program to access your device's camera and microphone.
 3. Then click 'Enter a meeting code' and type in 'rcq-vtae-sxg. Then click 'Ask to join.' A facilitator will enable you to enter the meeting.
 - b. **Telephone: For standard telephones and cell phones:**
 1. Dial the number 1-508-952-0152.
 2. When prompted, enter the PIN: 656 858 267#. A facilitator will enable you to enter the meeting.
3. **Applicants and/or representatives required to appear before the Beverly Planning Board must make arrangements to present remotely as there is not a physical meeting location. Documentary exhibits and/or visual presentations must be submitted 3 business days in advance of the meeting to dwynne@beverlyma.gov, so that they may be displayed for remote public access viewing.**