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The Planning Board met for its regular meeting on Wednesday, December 1, 1971 in Room 209, City Hall.

Members present were: Carlton B. Payson, Frederic R. Butler, and Carl H. Koontz.

Others present were: Gerard F. McNeil, Francis J. Donahue, Alexander A. Pridotkas,

John J. Reney, and Charles A. Abdella.

Mr. Payson called the meeting to order at 2:00 P.M.

Henry Terrace, more than one building - preliminary. Mr. Merrill presented the plan to the Board. He said that the existing building had 18 units and that the proposed building was to have 18 units. He said that the parking ratio was 1-1 and that approval was given by the License Board for the parking layout in November. He said that there would be a total of 90 parking spaces and 72 units on both sides of the street.

Mr. Pridotkas questioned the intention of the developer to landscape a portion of Henry Terrace which was on the Official Map. He said that the license for a parking lot located on the westerly side of Henry Terrace had not been approved by the License Board. Mr. Pridotkas suggested that the proposal be denied because of the additional traffic volume that would be generated from the development, and because this development would create another blacktop jungle within the community.

Mr. Butler moved that the item be tabled until December 15. Mr. Koontz seconded the motion. The motion was carried by a 3-0 vote.

<u>Date of next meeting</u>. The date of the next meeting was set for December 15, 1971.

The Board recessed at 2:45 P.M.

The Board reconvened at 9:00 P.M. for its public hearings in the Council Chamber.

<u>Eames Rd</u>. - remove a portion from Official Map. Mr. Payson read the notice of hearing. He then asked for those in favor of the petition.

Attorney Erskine explained to the Board that his client, Federal-Mogul Corporation, wanted to build a loading platform.

Mr. Reney explained that an easement in Eames Rd. was not required because of non existing utility lines.

Mr. Payson then asked for those opposed to the petition. There was no response.

Mr. Payson then declared the hearing closed.

Webster Sq. - housing for elderly - final approval. Mr. Payson read the notice of hearing. He then asked for those in favor of the proposal.

Mr. McCann explained the proposal to the Board.

Mr. Payson then asked for those opposed to the proposal. There was no response.

Mr. Payson declared that the hearing be closed.

Regular meeting - Eames Rd. Mr. Butler moved that the petition be approved retaining therein all easements for public utilities, if any. Mr. Koontz seconded the motion. The motion was carried by a 3-0 vote.

Webster Sq. Mr. Koontz moved that approval be given to the proposal. Mr. Butler seconded the motion. The motion was carried by a 3-0 vote.

The meeting adjourned at 9:50 P.M.