**7:00 PM, Thursday, September 22, 2022 HYBRID MEETING**

**701 Main Street**

**Prescot Building**

**Nashaway Meeting Room**

 AND

Join Zoom Meeting
<https://us02web.zoom.us/j/88014814088>

Meeting ID: 880 1481 4088

  **Open: 7:00pm**

Upcoming Meetings:

October 27,2022

November 17, 2022

December 22, 2022

Roll Call Vote

Robert Alix

Eric Jakubowicz

Dennis Hubbard

Matt Mayo

Frank Sullivan

Jeanne Rich

Staff Present: Jasmin Farinacci

 **Minutes**

* 6-28-22

Chairman Rich moves to amend these minutes to state after Roll Call Vote to add staff present as Jasmin Farinacci and Brian Gingras. Member Alix’s name also needs to be corrected in the minutes. Matt Mayo’s name also needs to be corrected in the minutes.

**MOTION: Member Alix moves to approve the minutes of 6-28-22 as amended. Mr. Jakubowicz seconds.**

**VOTE: (4-0-0)**

* 7-28-22

Chairman Rich moves to amend these minutes to state after Roll Call Vote to add staff present as Jasmin Farinacci and Brian Gingras and add Frank Sullivan to the Roll Call.

**MOTION: Member Hubbard moves to approve the minutes of 7-28-22 as amended. Mr. Jakubowicz seconds.**

**VOTE: (4-0-0)**

* 8-25-22

Chairman Rich moves to amend these minutes to state after Roll Call Vote to add staff present as Jasmin Farinacci and Brian Gingras and add Frank Sullivan to the roll call.

**MOTION: Mr. Alix moves to approve the minutes of 8-25-22 as amended. Mr. Sullivan seconds.**

**VOTE: (5-0-0)**

**7:00 PM-Public Hearing**

**7:00 PM-Public Meeting**

Jones Crossing – MCO Cottage Rentals

Present before the Board: Mark O’Hagen

The last issue to be voted on was condition number 32 requesting that building permit fees be waived for the 8 affordable units within the 40B.

Member Frank asks where the Building Permit fees are deposited. Ms. Farinacci states that the fees go to the General Fund in the Town Hall and that the Building Commissioner was not opposed to waiving the fees.

Member Mayo asks how much the fees amount to. Mr. O’Hagen states it would be a fee of 16,000-17,000 dollars. Mr. O’Hagen states he is requesting to waive the building permit fees in order to utilize the funds to create a more visually appealing project.

Member Mayo states that there is no income from sales on these units as they’re rental units and can understand the request to waive the building permit fees.

Discussion ensued.

**MOTION:** Member Mayo moves to approve the request by the applicant to remove the building permit fees for the eight affordable units within the development. Mr. Hubbard seconds.

**VOTE:** **(6-0-0)**

**Discussion:**

 **Other Business:**

 **Old Business:**

**Adjourn**

 **MOTION: Member Alix moves to adjourn. Member Jakubowicz seconds.**

**VOTE: (6-0-0)**

\*If you are interested in any of the agenda items, please contact the Community Development and Planning Department.

Join Zoom Meeting
<https://us02web.zoom.us/j/88014814088>

Meeting ID: 880 1481 4088
One tap mobile
+13126266799,,88014814088# US (Chicago)
+16465588656,,88014814088# US (New York)

Dial by your location
        +1 312 626 6799 US (Chicago)
        +1 646 558 8656 US (New York)
        +1 646 931 3860 US
        +1 301 715 8592 US (Washington DC)
        +1 309 205 3325 US
        +1 386 347 5053 US
        +1 564 217 2000 US
        +1 669 444 9171 US
        +1 669 900 9128 US (San Jose)
        +1 719 359 4580 US
        +1 253 215 8782 US (Tacoma)
        +1 346 248 7799 US (Houston)
Meeting ID: 880 1481 4088
Find your local number: <https://us02web.zoom.us/u/khVRFqhhF>