

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

DECEMBER 16, 2003

A meeting of the Planning and Economic Development Committee was held on Tuesday, December 16, 2003 at 7:02 p.m. in the Aldermanic Chamber

Chairman Brian S. McCarthy presided.

Members of the Committee present: Alderman Scott A. Cote, Vice Chair
Alderman Timothy B. Nickerson
Alderman Lori Cardin

Members Not in Attendance: Alderman Kevin McAfee

Also in Attendance: Alderman-at-Large David W. Deane
Alderman-at-Large Fred Britton
Alderman-at-Large Paula I. Johnson
Alderman Stephen C. Liamos
Mike Lowe, Planning Board Liaison

COMMUNICATIONS – None

UNFINISHED BUSINESS – None

NEW BUSINESS – RESOLUTIONS

R-03-308

Endorsers: Mayor Bernard A. Streeter
Alderman Brian S. McCarthy
Alderman Scott A. Cote
Alderman Timothy B. Nickerson

AMENDING THE TERMS AND CONDITIONS OF RESOLUTION 01-307,
AUTHORIZING
THE ACQUISITION OF AN APPROXIMATELY 20-ACRE FUTURE SCHOOL
SITE IN
THE SOUTHWEST QUADRANT

MOTION BY ALDERMAN NICKERSON TO RECOMMEND FINAL PASSAGE

ON THE QUESTION

Alderman Cote

-
Could you provide us with an overview?

Chair McCarthy

-
This was something that at towards the end of the term Attorney Connell had noticed that we hadn't actually executed the agreement to purchase the school site and do the swap. As it turned out, originally we had requested and the legislation reflected a desire to have a right of first refusal on a property on Buck Meadow Road which would provide a second access to the school site. The current owner of the property that we're purchasing was unable to negotiate such an agreement with the owner of that property. There is no authority to force that to happen. The legislation simply amends the terms and conditions to delete the stipulation that we receive a right of first refusal on that secondary property.

MOTION CARRIED

-
NEW BUSINESS – ORDINANCES – None

HELD IN COMMITTEE

R-03-212

Endorsers: Alderman-at-Large Steven A. Bolton
Alderman Kevin McAfee

DIRECTING THE MAYOR AND CITY DEPARTMENTS TO TAKE IMMEDIATE
APPROPRIATE
ENFORCEMENT ACTION CONCERNING PROPERTY LOCATED AT 449
AMHERST STREET

O-03-155 (Amended)

Endorser: Alderman Brian S. McCarthy

REVISING THE CRITERIA FOR ENCROACHMENT INTO THE
CONSERVATION
ZONE OF THE WATER SUPPLY PROTECTION DISTRICT

- Amended and Re-Referred to NCPB & Committee at full Bd. mtg. of 5/27/03
- Planning Board issued Unfavorable Recommendation – 6/19/03

O-03-193

Endorser: Alderman-at-Large Steven A. Bolton

ESTABLISHING A PROCESS FOR REVIEWING CITY DEVELOPMENT
PROJECT
APPROVALS SUBJECT TO CONDITIONS

- Also assigned to NCPB; Unfavorable Recommendation Issued 7/10/03
- Held in Committee 8/5/03

POSSIBLE NON-PUBLIC SESSION

DISCUSSION

ADJOURNMENT

MOTION BY ALDERMAN CARDIN TO ADJOURN
MOTION CARRIED

The meeting was declared adjourned at 7:05 p.m.

Alderman Scott A. Cote
Committee Clerk