Meeting call to order 7:10 pm by the Chair Peter Barba.

Members present: Peter Barba, Tom Hambleton, Judy Zahora, Wayne Wilson, Pan Manadee and Ann Marie Passanisi.

Judy moved to approve meeting minutes of 5/9/19, Tom seconded. Approved

Wayne moved to approve meeting minutes of 5/30/19, Judy seconded. Approved

Wayne moved to approve meeting minutes of 6/6/19, Judy seconded. Approved

Discussion on survey and letters regarding the survey.
Tom has a meeting on Thursday, June 20th at 10:30am at the property. Pan provided information on a third survey company if it is needed. It is Northshore Survey and the contact person is Gail at 978 744-4800.

FinCom had suggested at our joint meeting that with approximately 125,000 square feet to work with, an additional lot or lots may be possible. Wayne demonstrated to the committee that it is unlikely that additional lots can be gleaned from the property. The committee requires a staked survey in order to address FinCom’s suggestion of additional lot possibilities. Work on obtaining that is in progress. Tom to get quotes from survey companies.

Discussion on the following items that require legal advice:
1. How do you transfer part of land by deed to a new owner when money is still owed to the bank?
2. Zoning overlay
3. Deed restrictions
Peter to get quotes from Kopelman law firm on above items.

Discussion on slide presentation and how to improve it.
Add slides to explain how we came to eliminate ten of the original twelve.

Wayne motioned to adjourn. Ann Marie seconded. Adjourned at 8:35pm