The meeting was called to order by the Chairman at 7:05 pm at the Lincoln Sudbury Regional High School Library.

Present: William Keller (Chairman), Lisa Eggleston, Marianne D'Angelo, Michael Hunter, Christopher Morely, Michael Fee (Associate), Jody Kablack (Town Planner)

Lotus Blossom Restaurant

A site plan application will be submitted shortly for a small addition to the rear of the building. The site is within Zone II of the Water Resource Protection District. The applicant has asked if the requirement for a special permit from the Planning Board could be waived due to the minor nature of the application.

The Board decided that an application should be submitted, and the Board will discuss waivers to the requirements commensurate with the size of the project. The Town Planner was instructed to notify the applicant of the Board's decision.

McCarthy Subdivision - Concord and Hudson Roads

Laura McCarthy wants to submit a subdivision plan to create frontage for one building lot on a 9+ acre parcel of land located behind the Town cemetery off Concord Road. The parcel is land locked. Frontage would be generated from an extension of Peter's Way (a paper street). Waivers are required and the Board has been asked to discuss the major waivers and render advise on what is acceptable for the filing of a definitive plan.

The Board decided that the plan should be submitted with a list of the waivers, along with a cost estimate of what the cost of preparing a full plan would be. They were not inclined to make a decision at this time on whether waivers would be granted. This can be discussed after the plan is submitted.

The meeting adjourned at 7:40 p.m. to attend Town Meeting.