



**Halifax Planning Board
Meeting Minutes
January 3, 2019**

OFFICIAL

A meeting of the Halifax Planning Board was held on Thursday, January 3, 2019, at 6:30 p.m. at the Halifax Town Hall, Meeting Room #1, 499 Plymouth Street, Halifax, Massachusetts.

Members Present: Gordon Andrews, Mark Millias, Karlis Skulte, Absent: Larry Belcher, Jonathan Soroko

The meeting was called to order at 6:35 p.m. and the agenda was read into the minutes by Gordon Andrews
Motion to accept the agenda as read

MOTION: Mark Millias
SECOND: Karlis Skulte AIF

Members quickly reviewed a letter written for Dunkin Donuts. Spelling error noted.

Public Hearing: Special Permit #884 Joseph Murray for Dunkin Donuts illuminated sign

Motion to suspend the regular Planning Board meeting and open the Public Hearing #884

MOTION: Mark Millias
SECOND: Karlis Skulte AIF

Motion to continue the Public Hearing #884 to January 17, 2019

MOTION: Mark Millias
SECOND: Karlis Skulte AIF

Motion to re-open regularly schedule Planning Board meeting

MOTION: Mark Millias
SECOND: Karlis Skulte AIF

Members reviewed the determination letter regarding the lighting for the Dunkin Donuts sign previously discussed and approved at the Jan. 3, 2019 meeting. Two minor typing changes requested, and Chairman signed.

Members received a change of use application for review and approval of 274 Plymouth St. for Advanced Battery Systems. Members discussed that it is retail space and has been, no new site plan is required at this time. Signature required.

Motion to approve the application for change of use for Advanced Battery systems at 274 Plymouth St.

MOTION: Karlis Skulte

SECOND: Mark Millias

AIF

Motion to approve meeting minutes from December 20, 2018

MOTION: Karlis Skulte

SECOND: Mark Millias

AIF

Motion to adjourn

MOTION: Karlis Skulte

SECOND: Mark Millias

AIF

It was unanimously voted to adjourn the meeting at 7:00 p.m.

Respectfully submitted,

Date Approved: _____

Terri Renaud

Planning Board Secretary
