

**MINUTES OF THE REGULAR MEETING
OF THE GLOUCESTER CITY PLANNING/ZONING BOARD
May 16, 2018 @ 7:30 pm**

Call to Order: Meeting was called to order at 7:30 pm by Chairman John Nolan

Salute to the flag and Open Public Meetings Statement: Salute to the flag and Open Public Meetings Statement was led by John Nolan. This regular meeting of the Gloucester City planning board has been noticed to the Gloucester City News and the Courier Post in accordance with the open public meetings act.

Roll Call: Board members and professionals'/staff attendance:

| PRESENT | Position | YES | NO |
|-----------------------------|-----------------|------------|-----------|
| 1. King | Class I | E | |
| 2. Gallagher | Class II | X | |
| 3. Parry | Class III | X | |
| 4. Howarth | Class IV | X | |
| 5. Murphy | Class IV | X | |
| 6. Nolan | Class IV | X | |
| 7. Baus | Class IV | X | |
| 8. Berglund | Class IV | X | |
| 9. Stecklair | Class IV | E | |
| 10. Watermasysk | ALT# 1 | X | |
| 11. Ryan | ALT# 2 | X | |
| 12. Vacant | ALT# 3 | | |
| 13. Vacant | ALT# 4 | | |
| Engineer & Planner (CME) | | X | |
| Solicitor (Anthony Costa) | | X | |
| Secretary (Adrienne Parent) | | X | |

Resolutions:

- a. Incollingo's Food Service LLC – 900 Jersey Ave. – Block 115 Lot 10 – C Variance Bulk Variance Site Plan – Waiver of Development Standards – Watermasysk/ Baus. Motion carried. All voted yes.

Minutes: April 18, 2018 - Motion to approve meeting minutes – Howarth/ Watermasysk. Motion carried.

Historic District Resolutions: None at this time.

Hearings on Applications for Development:

- a. Master Plan for City of Gloucester City Public Hearing Meeting Peter from CME Assoc. gives a presentation of the Master Plan Draft for final approval. Motion to approve Master Plan as provided. Howarth/ Murphy. All voted yes.

Correspondence: None at this time.

Adjournment: Motion to Adjourn – Howarth/ Berglund. Meeting adjourned at 7:48 pm.

ATTEST:

Adrienne Parent
Gloucester City Planning/Zoning Board Secretary