Pursuant to a meeting notice posted by the Town Clerk, a meeting of the Ipswich Planning Board 59 Turnpike Road Subcommittee was held on Thursday, February 2, 2017 in the Planning Office Conference Room of Town Hall. Subcommittee members Jim McCambridge, Kathleen Milano, Paul Nikas, Colleen Fermon and Gregory Gagnon were present. Planning Staff present: Ethan Parsons. Others present representing Old Planters of Cape Ann, Inc., Applicant: Chris Rokos, Steve Chasen, and Spencer Kalker.

Parsons discussed certain requirements of Section IX.R, including:

1. No smoking, burning or consumption of any marijuana product on premises.
   Applicant response: DPH regulations, signs posted, OPCA security personnel, security cameras
2. RMDs must provide Ipswich Police Department and Building Inspector with contact information of key personnel.
   Applicant response: OPCA will provide current list
   OPCA will comply prior to start of construction
4. Adequacy of utilities and other public services
   Applicant response: RMD will use approximately 6,000 gallons/day initially, which will decrease due to reuse of irrigation water.
5. Odors
   Applicant response: will filter all exhaust air using electrostatic process.
   Parsons recommended specifications
6. Energy use
   RMD will use co-generation system capable of providing 35% of peak load demand.

There was a discussion about the proposed hours of operation. The Subcommittee did not see a need to restrict hours during the morning and afternoon peak on Route 1.

Approved minutes of February 2, 2017 meeting.

Prepared by Ethan Parsons