1. Call to Order

2. Action Items
   a. Approval of Meeting Minutes – January 22, 2018
   b. 2019 Meeting Schedule

3. Public Hearings
   a. Solar Project - 0 Juniper Lane - Juniper Lane Solar, LLC (Applicant); Kathryn Rose (0 Juniper Lane), Finamore Management Company (0 Harvard Street, 0 Klebart Avenue) - Owners. Proposed large scale ground mounted 10 megawatt solar project on 60 acres off Juniper Lane. Project area will consist of 19 acres spanning three parcels zoned Agricultural Single Family Residential (ASFR) or Conservation District (CD). (Continued from 1/22/18)

4. Public Meeting
   a. Site Plan Review - 41 East Main Street - Webster First Federal Credit Union (Applicant/Owner). Construction of a new bank branch and associated site work. (Continued from 1/22/19)

5. Old Business – Engineering Review / Update
   a. Dunkin’ Donuts – two locations – 128 Main Street, 170 Thompson Road
   b. Gladys E. Kelly Public Library, 2 Lake Street
   c. St. Joseph School Gymnasium – 47 Whitcomb Street

   a. 29 Negus Street - 1 request approved
   b. 84 Old Douglas Road – 2 requests approved
   c. 26 Park Road – 1 request approved

7. Discussion Items
   a. Potential Overflow Parking for Central MA Auto Auction – 61 Cudworth Road
   b. Electronic Message Sign – Webster Town Hall, 350 Main Street

8. Correspondence

9. Staff Update – Attorney General’s Response to Zoning Articles approved at October 2018 Town Meeting.

10. Any items which may lawfully come before the Board.

11. Adjournment