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2	Committee:	Planning Board		
3	Date:	January 13, 2016		
4	Time:	7:00 pm.		
5	Location:	Georgetown Town Hall, 3rd floor conference room		
6				
7	Members present: Rob Hoover, Tillie Evangelista, Matt Martin, Harry LaCortiglia, Bob Watts.			
8	Staff present: Town Planner Howard Snyder, Administrative Assistant Andrea Thibault.			
9	Minutes taken by A. Thibault.			
10	The Meeting	was called to order at 7:07pm by T. Evangelista.		
11				
12	Approval of	<u>Minutes:</u>		
13	Minutes from the December 2, 2015 meeting were reviewed and approved with corrections.			
14	H. LaCortiglia: Motion to approve minutes of December 2, 2015 with discussion.			
15	M. Martin: Second.			
16	Motic	on carries 4-0; 1 abstain.		
17				
18	Minutes from	the December 9, 2015 meeting were reviewed and approved with corrections.		
19	H. LaCortiglia: Motion to approve minutes of December 9, 2015 with discussion.			
20	T. Ev	angelista: Second.		
21	Motic	on carries 4-0; 1 abstain.		
22				
23	<u>Corresponde</u>	ence:		
24	1. Town	of Georgetown: Municipal Light Department – Turning Leaf Subdivision.		
25	2. Town	of Georgetown: Historic Commission - #2 Tenney Street.		
26	3. H.L. (	Graham Associates: Maureen Lane – Street Acceptance Review.		
27	4. H.L. (	Graham Associates: #2 Tenney Street – Technical Review Report #1.		
28	5. Conse	ervation Commission: East Main Street Athletic Facility.		
29				
30	H. LaCortiglia	a: It would be wise to send Larry Graham's report to the Maureen Lane developer to see		
31	if he wants to	proceed. That should be his decision. Planning Board agrees.		
32				
33	H. Snyder: T	he Conservation Commission Agent and I did a site walk at the East Main Street project		
34	to determine if there were any concerns prior to release of funds. The developer is looking for final			
35	payment.			
36				
37		hey have paved over the sidewalk area, and this will need to be redone. Some of that		
38	pavement will need to be cut out; the sub base replaced, and then put the sidewalk in. This is a storm			
39	water issue. And this raises a red flag for me. So, in the phasing of this project, there will be			
40	additional costs if they need to do things twice. Since they are now looking for final payment, I would			
41	like to authorize the Town Planner to draft a document from the Planning Board expressing our			
42	concerns to the same. I would like to make a request to the civil engineer who put the plans together			
43	to have him confirm what has been done and what has not been done. We can then share that			
44	information v	with Parks and Rec.		
45				
46	B. Watts: Di	d Parks and Rec respond to this letter on the East Main Street project?		

B. Watts: Did Parks and Rec respond to this letter on the East Main Street project?

47 48	H. Snyder: I don't think so.		
49	B. Watts: I would like to know what Parks and Rec's plan is.		
50 51 52 53	H. Snyder: I will draft a letter to Parks and Recreation, asking them to make a request to Gail for a statement of completion of the project, confirmation from Gail of completeness, and see if there is anything from Parks and Rec in terms of a response.		
54 55	Vouchers:		
56	1. Administrative Assistant: Office Expense Reimbursement \$24.99.		
57	2. H.L. Graham Associates: Nunan's Site Plan review \$400.00.		
58	3. Gatehouse Media: Public Hearing Notices 267.20.		
59 60 61 62	H. LaCortiglia: Motion to pay \$619.00 in total vouchers for Gatehouse Media Public Hearing Notices, for H.L. Graham for Nunan's Site Plan Review, and for office supplies. \$400.00 from M-account, \$292.00 from the Planning Board budget.		
63	B. Watts: Second.		
64	Motion carries 5-0; unanimous.		
65			
66	Public Hearing: Zoning Amendment: Groundwater Protection – Continued from October 28th,		
67	<u>2015.</u>		
68	H. LaCortiglia: Motion to open the continuation of Groundwater Protection.		
69	M. Martin: Second		
70	Motion carries 5-0; unanimous.		
71			
72 73	T. Evangelista: I invited the Georgetown Water Dept. to this hearing.		
74 75 76	H. Snyder: Provided in the Planning Board packet is revised text for the proposed by-law amendment. This is a formal update of the old map dated June 1992 to a current version of 2016.		
77	Public Comments:		
78	George Cominsky: This was initiated by a letter from the Byfield Water Dept. requesting that we		
79 80	included their water protection zones on our map. Our water protection map needs to be updated.		
81	Lou Mammolette, General Manager for Georgetown for Water Dept:		
82	Zones 1 and 2 are controlled and approved by DEP. The maps that I have seen, Zone 3 would be a		
83	surface boundary. Zones 1 and 2 would be inside Zone 3. A significant portion of that is in Boxford.		
84	Zone 3 is the watershed. It is the responsibility of the town to define.		
85			
86	H. LaCortiglia: Motion to approve the draft wording for Chapter 165 and I would like to		
87	approve the Jan 2016 draft map and further recommend this to Town Meeting.		
88	M. Martin: Second.		
89	Motion carries 5-0; unanimous.		
90			
91	Public Hearing: Preliminary Subdivision Plan: #2 Tenney Street – Continued from December 9 <sup>th</sup> , 2015.		
92	<u>7,2015.</u>		

93 {H. LaCortiglia: Recused and left the room at 8:04pm}

94			
95	M. Martin: Motion to reopen the Public Hearing for #2 Tenney continued from December 9,		
96	2015.		
97	T. Evangelista: Second.		
98	Motion carries 4-1; 1 recused.		
99			
100	Public Comment:		
101	Steve Rando: 200 East Main Street, requesting a 60 foot no-cut zone. Written request to the Board.		
102	Exhibit 1.		
103			
104	Anthony Franciosa, Project Developer: We will resubmit the application to incorporate more of the		
105	historic commission's requests. We will submit 2 applications, 1 for the house, and the 2 <sup>nd</sup> for the		
106	barn and the garage. The barn and the garage are where the roadway comes in. House going into		
107	demolition delay procedure. How does that play into the timing of what we can do out there?		
108	Exhibit 2- copy of letter from owners.		
109			
110	Planning Board discussion of #2 Tenney Street preliminary plans.		
111	M. Martin: Motion to approve the preliminary plans of #2 Tenney Street certificate of		
112	approval Form D.		
113	T. Evangelista: Second. Rob Hoover reads text of application into the record.		
114	Motion carries 4-0; 1 recused.		
115 116	M. Martin: Motion to close the Public Hearing for #2 Tenney Street.		
117	B. Watts: Second.		
118	Motion carries 4-0; 1 recused.		
119	modoli califics + 0, 1 recused.		
120	Planning Board 2 minute recess. H. LaCortiglia returned to the room at 8:27pm.		
121			
122	Public Hearing: OSRD: Bailey Lane – Continued from December 9th, 2015.		
123	H. LaCortiglia: Motion to open the Public Hearing continued from December 9, 2015 for		
124	OSRD Bailey Lane.		
125	M. Martin: Second.		
126	Motion carries 5-0; unanimous.		
127			
128	H. Snyder: The applicant will provide a Form H, and request that the board grant them additional		
129	time.		
130			
131	H. LaCortiglia: Motion to extend the time to continue to February 24, 2016.		
132	B. Watts: Second.		
133	Motion carries 5-0; unanimous.		
134			
135	Planning Board discussion regarding OSRD Concept Plan for Bailey Lane.		
136			
137	H. LaCortiglia: There is no definitive with it at this time.		
138	Richard Williams, Project Engineer: At the last hearing, we presented our preferred OSRD concept		
139	plan.		
140			
141	No Public Comments.		

- 142 Board Comments:
- 143 B. Watts: What was your thinking regarding this plan?
- 144

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152

154

- 145 R. Williams: Symes has tried to use the open space, or cluster type zoning. This piece of property
- 146 works well for an OSRD. The property also has some constraints that drive you to an OSRD as well.
  147
- T. Evangelista: With our OSRD by-law, we would need to have a waiver for those lots that you havedirectly on Bailey Lane. What would be your mitigation for that waiver?
- 151 R. Williams: Drainage, regrading and repaying Bailey Lane.
- 153 T. Evangelista: How wide is the proposed Bailey Lane?
- R. Williams: 12 existing, 18 proposed. The road is in a pretty bad state of disrepair. We are trying tosalvage some of the big trees.
- 157
- T. Evangelista: Between those two existing lots, when you come out of there you are facing thisperson's home.
- 160
- 161 R. William: The headlight effect will be down, and not toward the house because of the grade.
- 163 H. LaCortiglia: Nine times out of ten, presumption is that OSRD is better than a definitive
- 164 subdivision. I always thought that until I saw this plan. The roadway is being improved. If it was a
- 165 conventional, you would have to improve the roadway. I am concerned that this will be 5 new homes
- in Georgetown, but there is no affordable housing involved. I would like the conventional plan
- better, because it requires affordable housing. We are on a collision course with losing our 10% of
- 168 affordable housing. And, I still don't see the Natural Heritage Line that we have asked for.
- 169
- 170 R. Hoover: Some of the comments that I have about your OSRD plan---the whole idea of trying to
- 171 work with additional plant material to reinforce separation between houses, and the same idea with the
- house that is across the street. Wherever there is an existing house, and you are taking down trees.You need to plan for buffering. The same for where you are proposing the new homes. I would like
- You need to plan for buffering. The same for where you are proposing the new homes. I would like to see the planting plan. Have a landscape architect involved, someone who is good. We have your
- attorney's opinion on the use of Bailey Lane. I would like Town Counsel to review that document
- and concur or not concur. What happens to the existing trail that will get disconnected? What about
- boulders to delineate private property next to the trail? I would like to have the Conservation
- 178 Commission weigh in on that. I am thinking of reducing the parking space to something like 2. It is a
- 179 private area. I would also like to see the Natural Heritage Plan.
- 180
- 181 M. Martin: If Town Counsel is going to review this letter, they may want to do the title at the same182 time.
- 183
- 184 H. Snyder: I will write up a draft decision for the next meeting.185
- 186 B. Watts: I like 3 parking spaces for a party of birders etc.
- 187
- 188 R. Hoover: You have rain gardens. I will want to see the plantings and the specs for the fill. As
- 189 important, is how they are going to be maintained, and who is going to maintain them?

190			
191	Jim Thorne: 5 Mohawk Circle. That road is dangerous in the winter time. The neighbors want to see		
192	the preservation of the trail; it is used quite a bit. We don't see the need for any parking. Who is		
193	going to police it? On the trails, there are bags and bags and bags of litter. 6 parking spaces are way		
194	too much.		
195			
196	M. Martin: Motion to recommend that the OSRD be the plan they develop.		
197	T. Evangelista: Second.		
198	Motion carries 3-1; 1 recused.		
199			
200	T. Evangelista: Motion to continue OSRD Bailey Lane to Feb 10 <sup>,</sup> 2016.		
201	M. Martin: Second.		
202	5-0; unanimous.		
203			
203	New Business:		
205	1. Paul Marchionda: Submission of Preliminary Plans.		
206	H. LaCortiglia: Motion that the Town Planner review application from Paul Marchionda for		
200	completeness.		
208	M. Martin: Second:		
200	Motion carries 5-0; unanimous.		
210	motion carries 5 0; unannious.		
210	2. Turning Leaf: Performance Bond – Estimate.		
212	H. LaCortiglia: Motion to approve Item #1 D. Varga recommendation.		
212	M. Martin: Second.		
213	Motion carries 5-0; unanimous.		
214	Wotton carries 5-0, unanimous.		
215	H. LaCortiglia: Motion on Item #2 D. Varga that the developer has an adequate response.		
210	B. Watts: Second.		
217	Motion carries 5-0; unanimous.		
218	Wotton carries 5-0, unanimous.		
21)	H. LaCortiglia: Motion to approve Item #3 D. Varga recommendation.		
220	M. Martin: second.		
221	Motion carries 4-1; 1 abstain.		
222	Motion carries 4-1, 1 abstain.		
223 224	Planning Office:		
224	1. Georgetown 2020: Strategic Plan - Steering Committee Meeting Notes.		
225	<ol> <li>Georgetown 2020. Strategie Fran - Steering Committee Meeting Notes.</li> <li>Georgetown Community Visioning Workshop – Part II: Notice for January 23<sup>rd</sup> Workshop.</li> </ol>		
220	<ol> <li>Beorgetown Community Visioning workshop – Part II. Notice for January 25 - workshop.</li> <li>Memorandum of Understanding: Parcel F.</li> </ol>		
	<ol> <li>Memorandum of Onderstanding. Parcer P.</li> <li>Notice of Public Hearing: Zoning Amendment - Chapter §57 Erosion and Storm water Control.</li> </ol>		
228			
229	5. Notice of Public Hearing: Zoning Bylaw – Georgetown Square 40R Overlay District.		
230	U. Sandan Sanaa J. Marting a C'Tha Startesia Dlan Comparities will be Leave a 22 <sup>rd</sup> 'Tha third Marting		
231	H. Snyder: Second Meeting of The Strategic Plan Committee will be January 23 <sup>rd</sup> . The third Meeting		
232	will be March 5 <sup>th</sup> . The Storm Water Zoning Amendment and 40R Overlay District Public Hearings		
233	will be held on the 27 <sup>th</sup> .		
234			
235	H: Snyder: Board of Selectmen engaged Conservation Commission, Park and Rec, Planning Board, to		
236	agree on the use for Parcel F. This Memo of understanding in draft forms so that everyone will have		
237	a common understanding of what this Parcel will be used for.		

238 239 Planning Board discussion of Memo of Understanding. 240 241 M. Martin: the last whereas clause should be a therefore clause. 242 B. Watts: Motion to sign this document Memo of Understanding. 243 H. LaCortiglia: Second. 244 Motion carries 5-0; unanimous. 245 246 Member or Public Report: 247 1. Any other concern of a Planning Board Member and/or member of the Public. 248 249 Rob Hoover: Penn Brook School. As of today, my understanding is that they have 1.6 million left in 250 251 the total amount that the town approved on this new school. They are now in the process of building a wish list, with items such as lighting the front sign. I would like to discuss this topic in more detail a 252 future meeting. 253 254 List of Documents and Other Exhibits used at Meeting: 255 Documents and Other Exhibits used at meeting will be available for review at the Georgetown 256 Planning Office. 257 258 Motion to adjourn was made by M. Martin. 259 B. Watts: Second. 260 Motion carries 5-0; unanimous. 261 262

- 263 The meeting was adjourned at 9:56pm.
- Next Meetings: January 27, February 10, February 24, March 9, 2016.