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2 Committee: Planning Board
3 Date: September 7, 2016
4 Time: 7:00 pm.
5 Location: Georgetown Town Hall, 2rd floor conference room.

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7 Members present: Rob Hoover, Tillie Evangelista, Harry LaCortiglia, Bob Watts, Matt Martin.
8 Staff present: Administrative Assistant Andrea Thibault. Minutes taken by A. Thibault.
9 The Meeting was called to order at 7:03pm by R. Hoover.

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11 **New Business: MIMAP Contract 2016-2017.**

12 H. LaCortiglia: Motion to authorize the Planning Board clerk to sign the 2016-2017 contract
13 for services by MVPC for MIMAP.
14 B. Watts: Second.
15 Motion carries 5-0; unanimous.

16
17 **Old Business: Healthy Pharms, Inc. Occupancy Permit.**

18 R. Hoover: Larry Graham letter says that Healthy Pharms is all set. The Planning Board will sign mylars.
19 There is a letter from the Fire Chief not requiring a flow test for the sprinkler system at this time.
20 {R. Hoover signs Occupancy Permit. Planning Board signs mylars.}

21
22 **Planning Office:**

23 R. Hoover: The Groundwater Protection Public Hearing has been noticed. It is scheduled for the 28th.
24 Heidi Murphy will be out until September 27, 2016.

25
26 R. Hoover: I am in favor of moving the discussion regarding protocols along a little step at a time. We
27 can start with one topic at a time.

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29 H. LaCortiglia: I am not adverse to this as something that can be used as a guideline. We also need to
30 come up with regulations for storm water, and move forward with the Cornell numbers.

31
32 B. Watts: I like the Table of Contents. My business is organizing information. This is a very good way to
33 do it.
34 {Planning Board discussion regarding the status of current projects, including erosion control bylaws, storm water regulations,
35 Cornell numbers, Chaplin Hills project, and prioritizing workload absent a Town Planner for the month. Planning Board
36 is in general agreement that without the Town Planner the Chairman can work on specific tasks without getting the Board's
37 prior approval.}

38
39 **List of Documents and Other Exhibits used at Meeting:**

40 Documents and Other Exhibits used at meeting will be available for review at the Georgetown
41 Planning Office.

42 Motion to adjourn was made by M. Martin.
43 B. Watts: Second.
44 Motion carries 5-0; unanimous.

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46 The meeting was adjourned at 8:30pm.