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Committee: Planning Board
Date: December 2, 2015
Time: 7:00 pm.
Location: Georgetown Town Hall, 3rd floor conference room

Members and Staff present: Rob Hoover, Tillie Evangelista, Matt Martin, Harry LaCortiglia
Staff present: Town Planner Howard Snyder, Administrative Assistant Andrea Thibault.
Members absent: Bob Watts.

Minutes taken by A. Thibault.
The Meeting was called to order at 7:02pm by R. Hoover.

Approval of Minutes:

Minutes from the October 28 and November 18, 2015 meetings were reviewed and approved.
H. LaCortiglia: Motion to approve minutes of October 28 and November 18, 2015.
M. Martin: Second.
Motion carries 4-0. 1 absent.

Correspondence:

1. H.L. Graham Associates: Site Plan and Special Permit Review Report #1 – Healthy Pharms.
2. Town of Georgetown: Water Department – Healthy Pharms. 3
3. Town of Georgetown: Board of Selectman meeting on November 30, regarding Parcel F.

ANR #50 Tenney Street:

Jonathan Holt: 10 Woodland Road. This is a lot line adjustment for the driveway. All parties have agreed.
H. LaCortiglia: Motion to endorse the plan of land to adjust the driveway dated 10-09-2015 signed by Paul Donahue to authorize any endorsements that may be necessary for Form A.
M. Martin: Second.
Motion carries 4-0. 1 absent.

ANR Application Lot Line Adjustment for #25 Lisa Lane

Melissa Ogden, Mann and Mann, Attorneys for Turning Leaf: Driveway on lot 20 needed to be installed in a different location due to grades.
M. Martin: Motion to endorse the lot line adjustment represented in the Form A application for endorsement of ANR for 25 Lisa Lane. *(reads full legal statement of the motion into the record.)*
H. LaCortiglia: Second.
Motion carries 4-0. 1 absent.

39 **New Business:**

40 Correspondence from the Conservation Commission. The Open Space Plan is in the final stages of putting
41 together maps and letters of support. The Conservation Commission is looking for letter of support from
42 the Planning Board regarding the open space and recreational plan.

43 *{Planning Board discussion of the draft Open Space Plan}*

44

45 **Public Hearing Preliminary Subdivision # 2 Tenney Street:**

46 H. LaCortiglia: I will be recusing myself from #2 Tenney Street, due to the fact that I was mentioned in the
47 previous owner's will, and even though it is not a conflict of interest, it could be interpreted as one.

48 T. Evangelista: Motion to open the Public Hearing on the Preliminary Subdivision #2 Tenney
49 Street.

50 M. Martin: Second.

51

52 *{Town Planner reads the Public Hearing Notice into the record.}*

53

54 H. LaCortiglia recuses and leaves the room at approximately 7:32pm.

55

56 M. Martin: Motion to continue the Public Hearing on #2 Tenney Street Preliminary Subdivision
57 until Dec 9, 2015.

58 T. Evangelista: Second

59 Motion carries 3-0. 1 absent. 1 recused.

60

61 *Planning Board Meeting – 5 minute recess.*

62

63 H. LaCortiglia re-enters the room at the end of the recess at approximately 7:42pm.

64

65 **Planning Office:**

66 H. Snyder: Street Acceptance from Marine Lane- Larry Graham and I will conduct a site walk next week.

67

68 *{Planning Board discussion on Joint Meeting from Selectman's Meeting with Planning Board regarding*
69 *Parcel F}.*

70

71 **Member or Public Report:**

72 T. Evangelista: Discussed zoning and Subdivision legal timeframes and protocols.

73

74 **List of Documents and Other Exhibits used at Meeting:**

75 *Documents and Other Exhibits used at meeting will be available for review at the Georgetown*
76 *Planning Office.*

77 Motion to adjourn was made by M. Martin.

78 H. LaCortiglia: Second.

79 Motion carries 3-0. 1 absent. 1 recused.

80

81 The meeting was adjourned at 8:25pm.

82 Next Meeting:

83 Date: December 9, 2015, January 13, January 27, and February 10, 2016.

84 Time: 7pm.

85 Place: Georgetown Town Hall, 3rd floor conference room.