1	MEETING MINUTES
2	GEORGETOWN PLANNING BOARD
3	Wednesday, February 13, 2013
4	Memorial Town Hall – 3 rd Floor
5	7:00 p.m.
6	
7	Present: Mr. Harry LaCortiglia; Mr. Christopher Rich; Ms. Tillie Evangelista; Mr. Bob Watts;
8	Mr. Howard Snyder, Town Planner; Ms. Wendy Beaumont, Administrative Assistant.
9 10	Absent: Mr. Tim Howard
11	Absent. Mr. Tilli Howard
12	Meeting Opens at 7:12 PM.
13	8-1
14	Approval of Minutes:
15	1. Minutes of January 23, 2013.
16	Mr. Rich - Motion to accept minutes of January 23, 2013 subject to any changes made by
17	colleagues at this meeting.
18	Ms. Evangelista - Second.
19	Motion Carries: 4-0; Unam.
20	
21	<u>Correspondence</u> :
22	1. Vouchers:
23	a. W.B. Mason.
24	Mr. Rich - Motion to accept the voucher as presented.
25	Mr. Watts - Second
26	Motion Carries: 4-0; Unam.
2728	2 Town of Daviley, Planning Doord amendment to Zoning District Mon
28 29	2. Town of Rowley: Planning Board amendment to Zoning District Map. Mr. Snyder - The Town of Rowley sent us notice and they are considering revising some of the
30	district maps. I am going to be following what is accomplished at the upcoming town meeting. I
31	also included their revised solar bylaws in your packets.
32	and metaded them revised solar cylaws in your packets.
33	Ms. Evangelista - How is that falling into place with the 40A that is exempt? Will it be a code
34	bylaw?
35	
36	Mr. Snyder - I did not notice it in §40A. They allow it by special permit in commercial or
37	industrial areas, not in residential areas for large scale units.
38	
39	Mr. Rich - They are talking about a farm.
40	
41	Mr. Snyder - Yes.
42	
43	Public Hearing:
44	1. 6 Norino Way: Continued.

45 46		Mr. LaCortiglia - We are opening the continuation of the site plan approval.
47		Mr. Snyder - Applicant sent a letter from Millennium requesting continuance from the Planning
48		Board for a public hearing to held on the next available date. We have comments from Mr.
49 50		Graham and the applicant has scheduled a meeting with him to discuss the review comments.
51		Mr. LaCortiglia - So Mr. Graham has sent the comments with specifics about the underground
52		storage facility including size and specifications.
53		storage facility including size and specifications.
54		Mr. Rich - Motion to continue the hearing to the March 27 th meeting.
55		Mr. Watts - Second
56		Motion Carries: 4-0; Unam.
57		Wiotion Carries. 4-0, Chain.
58	2.	East Main Street Athletic Facilities: Continued.
59		Mr. LaCortiglia - For the record, this is not a continuation of the hearing.
60		
61		Mr. Snyder - Applicant has sent in a request for an extension of time, a Form H.
62		
63		Mr. Rich - Motion to accept the applicant's request for extension of time to no later than
64		April 10, 2013 subject to receiving the original form.
65		Mr. Watts - Second
66		Motion Carries: 4-0; Unam.
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68		anning Office:
69	1.	Citizen Planner Training Collaborative.
70		Mr. LaCortiglia - Tell us a little about this Mr. Snyder please.
71		
72		Mr. Snyder - I included in your packet information about an annual conference on March 16,
73		2013. I plan on attending and would like to know if any board member would like to attend
74 75		as well.
75 76		Mr. Rich - Can the Planning office sign us up?
77		Mr. Rien Can the Flamming office sign as up.
78		Mr. Snyder - Yes.
79		
80		{Discussion held about the different sessions offered and who would like to attend.}
81		
82	2.	Open Space and Recreation Plan.
83		Mr. Snyder – Georgetown's Open Space Plan was last initiated in 2005.
84		
85		Mr. LaCortiglia - It is currently expired as it was conditionally approved in 2008. ADA
86		issues and other problems were not up to snuff. We did not get final approval until 2011.
87		The whole ADA section needs to be signed off.
88 89		Mr. Rich - I will make the time to get that done.
90		1711. Iden 1 will make the time to get that done.
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91 Mr. Snyder - We are starting to get quotes back for a consultant so will start engaging the 92 process to put the plan together. 93 94 Mr. LaCortiglia - Before it was done under the volunteer committee – it was bad timing. 95 EOEEA changed the rules and we were a victim of that as we were using the old standards. 96 It took us three more years to meet the standards. 97 98 Mr. Snyder - Merrimack Valley Planning Commission (MVPC) will be taking care of the 99 mapping. 100 Mr. Rich - Why are we putting it in Mr. Snyder's lap? Shouldn't it be under the open 101 102 bidding law? 103 104 Ms. Evangelista - Actually it's the Conservation Board that forms the committee. 105 106 Mr. Rich - I have a problem with having a department head signing the contract. 107 108 Mr. LaCortiglia - I have seen the contract. I don't have a problem signing it myself or having 109 the planner sign it. 110 Mr. Snyder - The Conservation Commission officer will also be signing it. 111 112 Mr. Rich - I don't want it to come back saying that you delegated a responsibility that you 113 should not have. It's not a matter of just signing it should be the terms. I trust Mr. 114 LaCortiglia's decision as he has seen the contract. 115 116 117 Mr. Rich - Keep in mind that the planner has the authority to bind the town. We want to make sure we do it right. 118 119 120 Mr. Rich - **Motion** to allow the Town Planner to sign the document/contract that Mr. LaCortiglia has reviewed for the Board for the Open Space and Recreation plan. 121 122 Ms. Evangelista - Second. 123 Motion Carries: 4-0; Unam. 124 125 Mr. LaCortiglia - The Master Plan for the town which needs to be updated and is done pretty 126 much by the Planning Board has eight elements to it. Out of those eight elements, this covers 127 five of them I believe. So once this is done, five of the elements for the Master Plan are done. 128 129 Mr. Rich - I have no problem with the Planning Board being involved, I just want to make 130 sure that it is done right. 131 132 Mr. LaCortiglia - One thing we did not do in the 2001 plan and for the first time in 2007 it 133 was called the Georgetown Open Space and Recreation Plan. Conservation Commission only did the Open Space Plan not recreation. The members said they would help but would 134 not do it. Conservation Commission, Planning Board, Open Space, will all have a hand in it 135 136 now.

Mr. Snyder - Public outreach will be a part of it also.

139 140 Ms. Evangelista - If there is anyone watching and is interested in being on the committee 141 please call Mr. Przyjemski of the Conservation Commission. 142 143 Mr. LaCortiglia - I draw your attention to the mapping requirements that are in your packet, 144 some are older ones and need new information. 145 146 Mr. Rich - Mr. Snyder will you coordinate that? 147 148 Mr. Snyder - Yes. 149 150 Mr. Rich - Motion to have Mr. Snyder ask the MVPC to estimate the hours for Letter of 151 Technical Assistance for the mapping to update the Open Space Plan. 152 Mr. Watts - Second. 153 Motion Carries: 4-0; Unam. 154 155 Mr. LaCortiglia – One of the things that we really need is a very comprehensive look at the active recreational needs of the town. The last update was the first time we ever addressed 156 157 the active recreation plan. I think we should put a focus on it this time. It is an incredibly 158 expensive endeavor. This has to be coordinated in one plan. 159 160 Ms. Evangelista - The most important part in my mind is to find out how many acres we have reserved for both active and passive recreation for Chapter 40B. 161 162 163 {Discussion held in regards to the difference between active and passive recreation.} 164 Mr. Snyder - There is a growing need to have more sports facilities, soccer field, baseball 165 166 field, or skate parks. 167 Mr. Watts - I was brought up in Long Island and their county and state parks are incredible. 168 We had beaches, bocce courts and it adds to the quality of life. 169 170 171 Mr. LaCortiglia - What are the needs of the community – we need to determine the demand. 172 173 Mr. Rich - Looking back, it's too bad the Town didn't have right of first refusal for the golf 174 club because they could have bought that. 175 176 Mr. LaCortiglia - That would have been under Chapter §61 – my understanding is that the 177 Chapter §61 did not happen because it does not kick in because of a sale but because of its 178 use. Chapter §61 is for a change of use of a parcel. Recently there was a Chapter §61 Notice 179 of Intent sent to the Town for a small section of land. By the time the Board got it the Selectmen had already released the land. By the time we got the letter the Selectmen voted 180 to allow the transfer saying that the town passes on their right of first refusal. 181 182 183 Mr. Snyder - It was an acre and a half putting into Chapter §61. 184

Mr. LaCortiglia - The reason I bring it up is that there was no input from the Planning Board.

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187 Ms. Evangelista - Were we notified? 188 189 Mr. LaCortiglia - Yes, we got a letter and the applicant did it properly. Before we could get 190 it on an agenda it was acted upon. The bottom line is that they did not wait to hear the 191 recommendation of the Planning Board before acting. 192 193 Mr. Rich - Should we communicate with them to let them know there was an oops? 194 Something tells me there is a timeline prior to the decision. 195 196 Mr. LaCortiglia - It was not an oops. They do not have to take our recommendations. The 197 town has 120 days to make a decision. 198 199 Mr. Rich - How long, do we know from the date of the Board of Selectmen receiving the 200 letter and their decision? Within two weeks there was a letter and it was passed before we 201 had a meeting? We should be notified. There is a reason why the Planning Board is down to 202 be notified. I appreciated the Board of Selectmen but they will not dictate to this member. 203 My concern is that if something happens that fast, it is a big red flag. 204 205 Mr. LaCortiglia - Maybe an email from Mr. Snyder reminding them that in the future the 206 Planning Board would appreciate the opportunity to chime in on Chapter 61A issues? 207 208 Mr. Rich - I would still like answers in regards to the timeline and statue. Can you email it to 209 me? I like to think it could be done in two weeks. I went before Open Space and I had to 210 pay five years of back taxes and had to follow all the steps. 211 212 Mr. LaCortiglia - There is a process. Mr. Snyder can you send a letter to the BOS and the 213 Town Administrator asking them to please ensure to let us know in a timely basis? 214 215 3. Zoning Reform Bill: House Docket #3216. Mr. Snyder - They are proposing minor changes in regards to Chapter §40A in regards to 216 minor subdivisions and allowing city and towns to replace their Approval Not Required 217 218 (ANR) provisions. 219 220 Ms. Evangelista - Do you know when it will be voted? This has been worked on for about 221 ten years. 222 223 Mr. Rich - They want to take the 2/3 vote and make it a simple majority which I feel is 224 dangerous. 225 226 4. M-Account: 20 Nelson Street. 227 Mr. Snyder - This M-account was established by Groveland Associates for an Independent 228 Senior Housing (ISH) development. The applicant later withdrew. We provided in the 229 packet information regarding the withdrawal. 230 231 Mr. Rich - **Motion** to release the funds 232 Mr. Watts - Second.

Motion Carries: 4-0; Unam.

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236	Member or Public Reports:
237	1. Any Concern of a planning board member or member of the public.
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239	Mr. LaCortiglia - Any concern to bring up?
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241	Mr. Snyder - This is an item I will include for future meetings and by having this on the agenda
242	any person can bring up a concern.
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244	Mr. Watts - This encourages participation which is good.
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246	Mr. Rich - I sent an email for executive session and why is it not on the agenda?
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248	Mr. Snyder - I don't recall receiving an email from you requesting this.
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250	Mr. Rich - Motion to enter into an Executive Session with the intent of not returning back into
251	public session for the purpose of discussing potential legal strategies for potential litigation.
252	Ms. Evangelista - Second.
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254	Roll call vote held as to whether or not to enter into Executive Session.
255	Ms. Evangelista - Aye.
256	Mr. LaCortiglia - Nay.
257	Mr. Rich - Aye.
258	Mr. Watts - Aye.
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260	Mr. Rich - Motion to enter into executive session.
261	Ms. Evangelista - Second.
262	Motion Carries: 3-1.
263	
264	Meeting adjourned at 8:30 PM