GEORGETOWN PLANNING BOARD MEETING Wednesday, February 23, 2011 7:30 p.m.

Present: Mr. Hugh Carter; Mr. Christopher Rich; Mr. Harry LaCortiglia; Mrs. Matilda Evangelista; Mr. Nick Cracknell, Georgetown Town Planner;

Absent: Mr. Tim Howard

Board Business:

Motion by C. Rich to defer approval of the Sept 8, 2010 minutes until the next meeting. Seconded by H. LaCortiglia Motion Carries – unanimously

Motion by H. LaCortiglia to pay the vouchers in the total of 257.87 Seconded by C. Rich Motion Carries – unanimously

Blueberry Lane Form K approval

Applicant looking to release lots 3, 4, and 5 of the Blueberry Lane subdivision from the covenant. A form J was signed in 2009 already doing this. This current action clarifies the paperwork since the road has already been accepted as public by Town Meeting. The Town would still retain a covenant on lot 2, as surety for weathering of the road under Subdivision Regulation 365-32(c)

Motion by C. Rich to sign the form K Seconded by M. Evangelista Motion Carries – unanimously

Caribou Court ANR & Modification Plans

Motion by H. LaCortiglia to deem this to be a minor modification to the Definitive Subdivision Approval Seconded by C. Rich Motion Carries – unanimously

Discussion regarding the "Roadway Easement" shown on the new plan.

Motion by C. Rich to approve the modification to the plan as presented with the caveat that the "Roadway Easement" shown be re-labeled as, "Emergency Access Easement. Seconded by H. LaCortiglia Motion Carries – unanimously Motion by H. LaCortiglia to endorse the ANR plan entitled "Plan of Land in Georgetown" dated Feb 18, 2011; Assessors map 2 - lot 3B. Seconded by C. Rich

Motion Carries – unanimously

Executive Session

Motion by C. Rich to enter into Executive Session to discuss ongoing litigation with the understanding that the Board will return to Public Session.

Seconded by H. LaCortiglia

Roll Call: Mr. Hugh Carter; aye Mr. Christopher Rich; aye Mr. Harry LaCortiglia; aye Mrs. Matilda Evangelista; aye

Board enters into Executive Session

(see separate minutes)

Board Returns to Public Session

Motion by C. Rich to reopen the continuation of the public Hearing for Subdivision Regulations Seconded by H. LaCortiglia Motion Carries – unanimously

Motion by H. LaCortiglia to continue the public Hearing for Subdivision Regulations to 3/9/2011 at 8:00PM Seconded by C. Rich Motion Carries – unanimously

Discussion of Potential Articles for ATM

<u>Street Acceptances</u> for the Annual Town Meeting are discussed. The Town Planner presents 3 recently completed subdivision Roads as potentially ready for acceptance by the Town.

Motion by H. LaCortiglia to authorize the Town Planner to engage town counsel to prepare Street Acceptance documents for Belleau Woods Rd. Seconded by M. Evangelista Motion Carries – unanimously

Zoning Amendments are being proposed by various land use Departments. The Town planner requests a subcommittee of P.B. Members to work on the draft language of these proposed amendments. Members that are available will meet with the Planner in the ensuing weeks.

Motion by C. Rich to adjourn Seconded by H. LaCortiglia Motion Carries – unanimously

Meeting is adjourned at 10:40pm