

MINUTES
GEORGETOWN PLANNING BOARD
Memorial Town Hall – 3rd Floor
Wednesday, November 9, 2011
7:30 p.m.

Present: Mr. Harry LaCortiglia, Vice-Chairman; Mr. Tim Howard; Ms. Matilda Evangelista; Ms. Michele Kottcamp – Asst.

Absent: Mr. Hugh Carter; Mr. Chris Rich

Meeting is called to order at 7:36pm.

Board Business

Minutes

By **unanimous consent** the minutes of the previous meeting are postponed to Nov. 30th meeting.

Vouchers

Motion by T. Evangelista to pay the vouchers totaling \$43,512.99

Seconded by T. Howard

Motion Carries 3-0

ANR- 218 Andover St.

Mr. and Mrs. Rose are present to discuss the ANR application.

Mr. George Rose- We changed the lot line so not to have to move the shed. Square footage stays the same. It didn't meet the side setbacks making it too difficult to move the shed.

Meets all zoning requirements.

Motion by T. Howard- to endorse the ANR as presented by Atlantic Eng dated Nov. 2nd, 2011 entitled "Plan of Land 281 Andover St Georgetown MA".

Second by T. Evangelista

Motion Carries 3-0

Affordable Housing Production Plan

H. LaCortiglia – I received an email from the Affordable Housing Trust that the Affordable Housing Production Plan was adopted and accepted by the Board of Selectmen on Monday, Nov. 7th. By having it approved by DHCD, the Town's ZBA is not required to approve 40D applications

Motion by T. Howard to adopt Housing Production Plan.

Second by T. Evangelista
Motion Carries 3-0

The signed copy can now be mailed to DHCD.

2 Harris Way

H. LaCortiglia – We have a check for a partial payment of \$27,346.00. They subordinated the mortgage to us. This is the final check for Lot 2. This is to be deposited to the Affordable Housing Trust account.

Meeting Date Change

By unanimous consent, the next Planning Board meeting is moved from Nov 23rd to Nov. 30th.

Town Planner Position Screening Subcommittee

H. LaCortiglia – We are starting to receive resumes for Town Planner position. My understanding is that the Personnel Board finalized the wording on job description. The Print Ad will run this weekend and another week. Around the 30th, we will begin interviewing. We need to establish a sub-committee of board members.

Mike Farrell, Con Com, and Building Inspector will also help us to prescreen.

Chris Rich and I have volunteered our time for the pre-screening.

Motion by T. Howard to appoint the selection screening subcommittee to consist of C. Rich and H. LaCortiglia.

Second by T. Evangelista

Motion Carries 3-0.

H. LaCortiglia- (Reporting as CPC representative from the Planning Board.)

There was a warrant article approved at the last Annual Town Meeting to do research on the public boat ramp in Rowley. When Georgetown split off from Rowley the ocean access was to be shared by the two towns under an act of the Legislature. It seems that Georgetown residents are not allowed to go there to launch their boats any more. A report will be sent to the Park and Recreation Commission and then CPC. I will forward it to this board. It is land for shared purposes and Georgetown citizens at the Rowley boat launch.

Motion by T. Howard to adjourn

Second by T. Evangelista

Motion Carries 3-0.

Meeting is adjourned at 8:10pm.