# MEETING GEORGETOWN PLANNING BOARD Public Safety Building May 22, 2002 7:30PM

Present: Christopher Hopkins, Vice-Chairman; Alex Evangelista; Jack Moultrie, Clerk, Dan Kostura, Tim Gerraughty, Alternate Member, Larry Graham, Planning Board Technical Review Agent & Inspector Kathleen Bradley Colwell, Town Planner; Janet Pantano, Administrative Assistant

Absent: Peter Sarno, Chairman

Meeting called to order at 7:30 P.M. by Mr. Hopkins.

#### Minutes

Board looked over minutes of May 1, 2002 and May 8, 2002.

Mr. Moultrie made a motion to accept the minutes of May 1, 2002 as written. Second by Mr. Kostura. All in favor 4-0.

Mr. Moultrie made a motion to accept the minutes of May 8, 2002 as amended. Second by Mr. Kostura. All in favor 4-0.

## Administrative Assistant Wage

Robin Leal stated that they have gone back and forth on the wage adjustment for the Planning Board clerk and if the position should be at level 2 or 3. She stated that the Personal Board has the level under review. She stated that the board could give the clerk a raise to \$12.62 starting June 1, 2002. She stated that this is the same as the highest paid person in this level.

Mr. Evangelista stated that at the Personal Board meeting Mr. Tim Clohecy stated that they could give the clerk a raise up to the top amount in level 2 at \$13.00 and the board voted at the last meeting to raise the salary to \$12.85.

Ms. Colwell stated that they should raise the salary to \$12.62 starting June 1<sup>st</sup> and then talk with the Personal Board to raise to \$12.85.

Mr. Hopkins stated the board voted at the last meeting to raise to \$12.85.

Ms. Leal stated that for FY 03 with the cost of living raise the salary would go to \$13.03.

Mr. Hopkins stated that the board felt this was an appropriate salary for our board secretary. He stated that they could meet with the selectmen if she wants them to.

Ms. Leal stated she would go back and look at the \$12.85.

Ms. Colwell asked how would she adjust the budget.

Ms. Leal stated that the finance committee would adjust the budget.

Discussion

# Littles Hill-update

Mr. Hopkins stated they have discussed screening of the treatment plant.

Ms. Colwell stated the plan shows 2 lots on either side of the treatment plant and they have not released these lots for occupancy. She stated that the Spear's are willing to do landscaping around the plant if needed.

Mr. Hopkins stated that it would be up to the homeowners association to upkeep the Treatment Plant.

Mr. Craig Spear showed plans putting a temporary fence up during construction.

Mr. Moultrie asked about the vent pipe.

Mr. Spear stated that the pipe is in the field and that it is not that noticeable.

Mr. Hopkins stated that these are expensive homes and an abutter would want landscaping and he would hope the Spear's would work with them on landscaping

Mr. Spear stated that they added a horse fence to the front to blend in with the barn. He stated that for the first model house the buyer wanted landscaping for the detention pond and they added the landscaping.

Mr. Evangelista stated that landscaping should go with the area and did not know what the Treatment Plant Building was at first until he went around back.

Mr. Kostura agreed that the building looks good.

Mr. Hopkins asked about the paving issue on Lot 31.

Mr. Spear showed where the paving is in front of lot 31. He stated that he has a buyer who wants to start building right away. He gave a letter to the board tonight asking for a lot release. He stated that the utilities are to the lot and asked if they can do construction now and the pavers would start next Monday. He stated the paving would be done in front of the home by the end of June and the street by Labor Day.

Mr. Evangelista stated he did not have a problem with them building the house but no occupancy permit would be issued until the road is finished.

Ms. Colwell stated this is okay with this but would not sign off on a building permit until the road was finished.

Mr. Evangelista made a motion to allow building on Lot 31 but no Occupancy Permit or release to another party until the road is finished. Second by Mr. Kostura. All in favor 4-0.

# Soccer Field

Mr. Hopkins asked Mr. Collins to come forward to discuss his letter about the soccer field being put in on Littles Hill.

Mr. Evangelista stated he is a neighbor to Mr. Collins and did not participate in the discussion.

Mr. Collins stated that he was here to follow up on his letter to the board. He stated that he is pro-development and wanted the sidewalk. He stated that he and his family did not follow up on the hearings. He stated that he did receive notices and saw a plan and a layout. He stated that they did not attend because the notice did not say anything about changes. He stated that he did not see any mention of a soccer field in the newspaper. He asked that they now make a bad situation acceptable. He stated that they have excavated up to his property line and that the field is 35-ft to his bedroom.

Mr. Hopkins stated that this field is meant for 9 year olds and is a small field and that his letter suggested differently. He stated that they had many public hearings and the soccer field was discussed and was shown on the plans.

Mr. Collins stated that he would like to have a say in the fence as he would be looking at it everyday. He stated that he is concerned about drainage. He hoped that there would not be a big runoff. He asked about setbacks, a fence and trees. He stated that he did deed land to the town and did not get anything but did not want anything. Georgetown Planning Board May 22, 2002

Mr. Spear stated the plan calls for a 6-foot stockade fence from the road to the back of Mr. Collins's property. He stated that the fence usually is stained an earth color and made of cedar with pressure treated posts. He stated that for the first year or two they would maintain the field and then the field would be transferred to the town. He stated that they could make more of slope so the drainage would go away from the Collins property and put in an underdrain. He stated that it would be hard to put in plantings with the soccer field so close to the fence.

Mr. Collins stated that he would ask for plantings to be on edge of the field and not on his property.

Mr. Moultrie stated he thought there was a buffer of 10ft.

Mr. Collins stated that the excavation is 5-ft from his property line. He stated that the Planning Board did not take his property into consideration when deciding on the soccer field.

Board asked if the field could be shifted.

Mr. Graham stated that he thought it could be shifted a little.

Mr. Spear stated that there would be a chain link fence on three sides. He stated that the field would not be used this year and they can see how it looks before making a decision on fencing and plantings. Mr. Spear stated that they are now putting loam down.

Mr. Moultrie stated that he and Mr. Collins would go out and look at the site.

Mr. Collins stated that if they put plantings on the property line and that would then give him some side yard.

Mr. Moultrie and Mr. Graham to go out and look at the site with Mr. Collins and the Spears Friday May 31, 2002 at noon.

Mr. Hopkins stated that they could work out guidelines for field usage.

Mr. Collins's family asked how early the field would be used as they work nights.

Mr. Hopkins stated that the fields are mostly used for practice afternoons and on Saturday mornings and not usually on Sundays. Mr. Hopkins stated that they would have a report back next meeting June 26, 2002 from Mr. Moultrie.

Mr. Shep Spear stated the Mr. Clarke asked if they could move the screen of trees 40ft down as it would be better to screen car lights to his property.

Mr. Hopkins and the Board stated that they are agreeable to this.

Mr. Graham stated that he is okay with this.

#### Form A/Molloy Road

Mr. Moultrie stated that this is a required condition on the Pillsbury Pond Plan with the Orsborne's and for the emergency access and turn around.

Mr. Rhuda stated that Orsborne's and they agree to this plan.

Mr. Moultrie made a motion to approve the Form A on Molloy Road. Second by Mr. Kostura. All in favor 4-0.

## Form A/ 302 Central Street/Skeirik

Mr. Ford of Cammett Engineering showed the plan to the board. He stated that they are changing the lot line to make two lots.

Ms. Colwell stated that they have plenty of frontage with one lot and the original lot.

Mr. Kostura made a motion to approve the Form A for 302 Central Street. Second by Mr. Evangelista. All in favor 4-0.

## 201 Central Street

Mr. Kroner attorney for Crane Neck Investments stated that the board is holding four units until the as-builts are done. He stated that they are also holding a \$5,000 bond. He stated that Apple Engineering has stated that the as-builts are virtually completed. He stated he is asking for the release of the units.

Ms. Colwell stated she had a conversation with Mr. Morrow and that the as-builts may be ready in two weeks. She stated that they have to be reviewed by Mr. Graham.

Mr. Moultrie asked if everything was completed.

Mr. Graham stated that they are all done but for the finish grading.

Mr. Moultrie asked about rocks on drainage falling on sidewalk. He stated that he would check into this.

Ms. Colwell stated that they could release three lots and hold one and the \$5,000 bond. She stated that they could authorize someone to sign off on plans if approved by Mr. Graham and Mr. Brett. Ms. Colwell stated Mr. Graham has

approved the plans already and would only have a problem if as-builts have a major change.

Mr. Graham stated he was disappointed that they do not have the plans already.

Mr. Kroner stated that the landscaping was the hold up.

Mr. Graham stated that he and Mr. Moultrie could look at the site on May 31, 2002 after they look at the soccer field.

Board stated the Chairman could sign off on the plan.

Mr. Moultrie made a motion to release 3 units and affordable and hold one unit and the \$5,000 bond until the as-builts are done. He stated the Chairman would sign off on the permit. Second by Mr. Kostura. All in favor 4-0.

#### **Crescent Meadow-endorse plans**

Mr. Hopkins stated that they just received this covenant from Kopelmen and Paige and stated that they would use this as a template for Courts and Lanes.

Ms. Colwell stated that this is a draft document she sent to town council and final document has to be put together.

Mr. O'Neil stated that they had hoped to have this before this evening and have all filled out.

Ms. Colwell stated that she is not ready to sign the covenant. She stated that the applicant wants to endorse the plan so that they can sign off on Hardenbers property. She stated that the Board does not have covenant in hand and should have the final document. She stated that the Board could sign and then hold the plans in the office until all documents are in.

Mr. Moultrie stated the Town needs a reservation of right to go in if needed.

Ms. Colwell read from the document relating to this.

Mr. Moultrie stated that he would want to see a release of liability to the Town also.

Ms. Colwell stated on page 2 #3 if this was what he is looking for.

Mr. Moultrie stated that it was not as specific as he would like.

Mr. O'Neil stated he would add what Mr. Moultrie is looking for.

Ms. Colwell stated the next paragraph ask for a dollar amount for repairs.

Board not sure why this paragraph was added.

Mr. Hopkins stated delete this paragraph. He asked if they would have a homeowners association.

Ms. Colwell stated that the Homeowners Association is in the second part of this document.

Mr. Moultrie stated what is intention of 11c it had repetitive comments.

Ms. Colwell stated that this is her first time looking at this document.

Mr. O'Neil asked if he could get the mylar signed tonight and have no conveyances so they could more ahead with the purchase of the Hardenber property.

Mr. Hopkins stated that before they sign the mylars they must have all the documents.

Ms. Colwell agreed.

Mr. Moultrie asked what is the issue with the Hardenber property.

Mr. O'Neil stated that they are purchasing their property as the Hardenber's are moving out of state. He stated that they could not transfer funds until the plans are signed.

Ms. Colwell stated that they would need another date for Whispering Pines but that they could sign plans on June 12.

Mr. Kostura stated that he could not see signing mylar tonight but on June 12, 2002 they should have all the documents.

Ms. Colwell stated that she could email them a copy so that they do not have to retype the whole document. She stated that if they add what is needed and we delete that paragraph the document should be okay.

Mr. Hopkins stated that the owners should have sufficient funds put aside for road improvements as necessary.

Ms. Colwell stated that this is referred to on page 3.

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Mr. Hopkins stated to put Crescent Meadow on agenda for June 12, 2002. He stated that the Board should look over the document as it is to be used as a template for courts.

Mr. O'Neil stated that he would fill in what is needed.

Discussion on language.

Return 7:30 on June 12, 2002.

#### Public Hearings Georgetown Savings Bank-Site Plan Approval

Mr. Greg George and Mr. Rudolph are representing the Georgetown Savings Bank.

Mr. George explained the plan to the board and changes from Mr. Graham's report. He stated that they are in agreement to do the changes from his report for approval. He stated that they would remove the light pole in parking lot. He stated that they would take this one step further and eliminate one space in front.

Mr. Gerraughty asked about parking spaces for Theo's.

Mr. George stated that they had a drive thru with no canopy and plan to add a standard canopy with a room on top for growth.

Mr. Moultrie asked the height of the addition.

Mr. Rudolph stated that the height did not change or the footprint of the present plan.

Mr. Balletto stated that they wanted to address now instead of doing later.

Mr. George stated that this would blend in with what they planned.

Mr. Hopkins stated that they would be changing the flow pattern and that they should address the concerns of Mr. Graham.

Mr. George stated that they are looking for approval with changes.

Mr. Hopkins stated Mr. Graham would have to review changes.

Mr. Graham stated that there would not be a lot of review.

Mr. Hopkins stated that they could give a conditional approval.

Mr. Evangelista stated that they would have no change in height but would be changing the traffic pattern.

Mr. Kostura asked if the public was notified of this hearing.

Ms. Colwell stated that there was a Public Hearing notice published in the paper and the abutters were notified by mail.

Abutters came up to look at plans.

Abutters okay with plans

Mr. Moultrie made a motion to approve revisions to the Georgetown Savings Bank Plan subject to the approval of the board's technical engineer. He stated that this would amend the previous decision of the Georgetown Savings Bank. Second by Kostura. All in favor 4-0.

Ms. Colwell stated that she received copy of bond and asked Mr. Moultrie if he is okay with the company.

Mr. Moultrie stated that he is okay with the bond.

## Whispering Pines-Subdivision

Mr. Hopkins stated that Ms. Colwell put together a draft decision and she had points highlighted in bold.

Ms. Colwell stated she received a letter from the Light Department who had just received a revised copy of the plans last Thursday. She stated that there have been revisions since then to the plan. She stated she went through the reports and pulled together some conditions. She asked if they would require occupancy permits to be tied to stages of work. She stated she added condition if there is damage to Warren Street during construction of the subdivision it must be repaired.

Mr. Graham stated that he has not had time to do a report on the revised plans as he only received them on Wednesday. He stated that he has looked at them and they are at 95% has 5% issues. He stated that they have made a good effort and only have half a dozen issues to be addressed.

Mr. Hopkins asked about waivers.

Mr. Graham stated waivers are on sheet one and that they are missing two. He stated that they are missing the GIS waiver and for the 30ft radius for the road.

Mr. Longo stated that he has a Purchase and Sale on land for one radius and they would need a waiver for road 2.

Mr. Moultrie stated that they are asking for a waiver for 5ft on one side of the road.

Mr. Mannetta stated that they meet the curb radius but not the layout.

Ms. Colwell asked on page 3 of 9 #2 f for the no-cut bounds should they be steel pipes or stone or concrete.

Mr. Moultrie stated concrete is not expensive and works well.

Board okay with concrete.

Ms. Colwell stated go with concrete bounds.

Ms. Colwell asked about tying the Certificate of Occupancy Permits to stages of the plan.

Mr. Moultrie stated that there would be off site improvements with the special permit and Permits could tie in with this but not with the subdivision.

Mr. Hopkins asked if they would be phasing the plan.

Ms. Colwell stated Mr. Longo has stated that they would build the road, then build the ISH and then build the subdivision.

Mr. Longo stated that they would build the whole road and then the ISH and the subdivision would be built under the Rate of Development Bylaw at 5 homes a year.

Ms. Colwell asked that when the ISH is finished is that when the improvements to Warren Street would be done.

Mr. Hopkins stated that after the 15<sup>th</sup> occupancy permit.

Mr. Moultrie stated that if the road were done at first all heavy trucking would ruin the roadway. He stated that after the 12<sup>th</sup> occupancy permit would be okay.

Ms. Colwell stated that other conditions are from the Police Department for Stop signs at all intersections and 4-inch numbers on all homes. She stated that they need the final revision date on the plan.

Mr. Graham stated that phasing should be written and that the developer should use road one for construction traffic as it comes in along parties of this subdivision.

Ms. Colwell stated that they have to have road names.

Mr. Speicher stated that construction is a management issue. He stated that road 1 would be built first.

Mr. Graham stated that they should use road one for construction vehicles.

Ms. Colwell stated that they have to submit run road names to the Police to approve for 911.

Mr. Graham went over issues from his report. On page 3, street name has to be taken care of, Water Department approval letter he was not clear on tapping sleeve and valve, Electric Department would require their approval on street lights and approval of location. He stated that the Covenant should include easements on 4 corner lots for site distance. He stated that the decision should mention groundwater monitoring wells and scheduling and perimeters of drain because they are in the Water Resource area. He stated that there should be a note on lots 3,5,7 and 9 that there shall be no vehicle traffic to Deer Run. He stated that the easement to the McNutt property is not shown on all plans and should be. He stated that Sheet 13 needs labeling and on Sheet 15 the soil test data for basin c should be shown on plan. He stated that signatures must be on final plans.

Discussion on when a decision could be made.

Mr. Evangelista stated that he has trouble with some of this and wants everything in front of him. He stated he would not make the June 12, 2002 meeting.

Mr. Speicher stated that they would request for all board members to be present when the decision is made.

Mr. Hopkins stated the Chairman is not here tonight and they do not know if he can make a special meeting on June 12, 2002.

Ms. Colwell stated that they have two new projects on June 26, 2002 and one new one coming in.

## Raymond's Creek

Board looked over draft decision on ISH.

Mr. Graham stated he would highlight issues he has. He stated that the board is okay with Parking. He stated on page 4 11 and 12 he asked if they would have streetlights in the ISH.

Board stated that it would be a private road and they do not require lighting.

Mr. Gerraughty stated that on the Nelson Street ISH they were told that they would not have a lot of lighting because of Senior Housing.

Mr. Longo stated that they plan to have post lights at the end of driveways.

Mr. Moultrie stated police stated that lighting should be provided in high traffic areas.

Mr. Graham stated that they should have a plan with lighting.

Mr. Hopkins stated that part of the approval to have lighting for safety etc.

Ms. Colwell stated that they should have a Lighting and Landscaping plan.

Mr. Mannetta stated that they would show Lighting on a Landscape plan.

Mr. Graham stated page 5 of the decision regards building and unit plans.

Ms. Colwell stated that they have not received details on plans regarding shingles, etc.

Mr. Longo stated that they could add details on units to the Landscape plan.

Mr. Moultrie asked about the façade if it would be a colonial structure.

Mr. Longo stated units would have vinyl siding and shingles would be asphalt.

Mr. Evangelista asked what the leeching field size would be based on.

Mr. Mannetta stated 150 gals per day per unit under title 5 for Senior Housing.

Mr. Evangelista stated that a lot of times the lofts are made into bedroom and stated this could change gals per day.

Mr. Mannetta stated 55 years and over is 150 gals per day.

Mr. Longo stated that in ISH project similar in Groveland that no one has asked to finish the upstairs.

Ms. Colwell stated that they should have a façade sample and color palate of what is proposed.

Mr. Graham described the open space.

Ms. Colwell asked about the land in Rowley.

Mr. Longo stated that he wants to combine the Rowley land with the ISH but be separate from the open space.

Mr. Hopkins stated that the land could be deeded to the town as open space.

Mr. Longo asked if the board was okay with the open space provided.

Board stated that they are okay with open space now.

Mr. Graham stated that the open space is at 40%. He stated that they need a Street name for the extension of road one. He stated that they have to respond to the Water Department. He stated that he could not understand the letter from the water department on meter one or per unit.

Mr. Hopkins stated for the applicant to send a letter to the Water Department to clarify.

Mr. Graham asked if the board would want any conditions for the Community Center.

Mr. Mannetta stated that it would only be used for members of the ISH.

Mr. Hopkins stated that the condominium documents would highlight this.

Mr. Speicher stated the documents would list residential restrictions on use and noise. He stated that pets would be allowed.

Mr. Hopkins asked about affordable housing.

Mr. Speicher stated he has investigated and basically it is like how Mr. Kostura thought at the last meeting. He stated that they can do affordable on site the way the bylaw was drafted but it would not count because the state views 55 and over as restrictive. He stated that they want to do the affordable off site. He stated that they propose if they receive a permit from the ZBA to do a duplex on one of the lots in the Subdivision and get LIP approved then the state would count this as affordable. He stated that he would draft some language for the decision. He stated that the Bylaw states you can have flexibility. He stated that he would like to add that if the units do not qualify to the bylaw that they do not count.

Ms. Colwell stated that they could comply in a different way.

Mr. Speicher stated that if the ZBA denies their permit then they would not comply. He stated that if they do not get the permit they could put the affordable on site, but they may not comply.

Mr. Hopkins stated that our bylaw gives flexibility and that they can not force them to work outside of the bylaw.

Mr. Kostura asked if this does not work could they contribute to the Affordable Housing Task Force.

Mr. Hopkins stated they could amend the bylaw. He stated that they should look at duplex and then put unit in ISH if they have to. He stated that if the units do not count there are only two.

Mr. Kostura stated that the units being built take away from the Town also.

Board can send recommendation to the ZBA to approve the duplex.

Mr. Speicher stated that he would give Ms. Colwell language on the affordable housing.

# Warren Street Improvements

Mr. Moultrie stated he met with Mr. Masterson, Mr. Longo and Mr. Mannetta. He stated that there is a serious issue with the street width of 48ft. He stated that for the sidewalk and drainage they would have to have survey of street done and an estimate amount would be \$12,000 to \$15,000. He stated that at the Byfield end of Warren Street there are serious issues with the culvert replacement etc.

Mr. Hopkins stated that before they know what to do they have to know what they are dealing with.

Mr. Moultrie stated that whole front lawns may belong to the town and this could be a nightmare.

Mr. Hopkins stated that it is a neighborhood issue they want the sidewalk.

Mr. Moultrie stated that he does not want to have the town spend money on sidewalk survey and then have neighbors react and it goes away.

Mr. Mannetta stated that they could not assume road is in the center of the layout.

Mr. Hopkins asked what is Mr. Moultrie's suggestion.

Mr. Graham stated the survey is essential. He stated an Engineering assessment should be done for drainage.

Discussion on street layout.

Mr. Parino 37 Warren Street stated the homes are close to the street now. He stated that the road should be repaved and they should put in some safety measures.

Mr. Graham stated that there are options. He stated that they could put the sidewalk from Crescent to the Subdivision.

Mr. Parino stated that the sidewalk would change the look from a country road. He stated that a sidewalk would be a burden on the Town.

Mr. Moultrie stated that they are trying to come up with a balance.

Mr. Longo stated that they would not be doing the work if they put up cash it could be used for a survey and for what ever is decided.

Mr. Speicher stated they want to keep their participation simple.

Mr. Moultrie stated that they are talking \$190,000 for road reclamation, etc.

Mr. Speicher stated that he wants to have funds held in an Escrow account for the road and the moneys could be used only for Warren Street.

Mr. Longo stated that they would post the 40% cash and what it is used for is the board's choice.

Mr. Speicher stated that they are addressing a problem that they did not create. He stated that this is an existing problem that they would contribute too. He stated that they would not contribute to safety issues. He stated that improving the road would make cars go faster.

Mr. Moultrie stated that he would like to think about the issue some more.

Mr. Hopkins asked how much money are they talking about for the repairs.

Mr. Moultrie stated about a half mile 2300ft.approx. of sidewalk would be \$23,000 approx. and \$250,000 to \$300,000 for improvements. He stated that the board should take this issue under advisement.

Mr. Hopkins asked if the condominium documents have been review by Kopelman & Paige.

Ms. Colwell stated that they have to draw up a condominium document. She stated that they gave the board a draft from another project.

Mr. Speicher stated that the one they gave the board half of what is in it is not relevant to this project. He stated that he could highlight areas that could be reviewed.

Mr. Kostura asked for more copies for the board members.

Mr. Hopkins stated that the document should be sent to Kopelman & Paige and they can work out the language.

Mr. Kostura made a motion to send the condominium document to Kopelman & Paige. Second by Mr. Evangelista. All in favor 4-0.

Ms. Colwell asked about open space language.

Mr. Speicher stated that it is not in this document.

Ms. Colwell stated that the association could put in a tennis court on the open space. She stated that they have to have some conditions on the open space.

Mr. Speicher asked for an extension for Whispering Pines and Raymond's Creek to July 3, 2002.

Mr. Kostura made a motion to extend decision date to July 5, 2002. Second by Mr. Moultrie. All in favor 4-0.

Discussion on whom would write the decision.

Mr. Kostura made a motion to return on June 26 at 8:30pm for Whispering Pines and Raymond's Creek. Second by Mr. Moultrie, All in favor 4-0.

Discussion with abutter on improvements to Warren Street beyond Belleau woods.

## **Subdivision Inspector Applicants**

Ms. Colwell stated that she receive five resumes and asked when they want to have the interviews. She stated that one applicant did not have the qualifications that the board is looking for and she would send them a letter. She stated that they could schedule interviews on June 12, 2002.

Mr. Hopkins stated to start interviews at 6:00pm to 7:30pm and to move Crescent Meadow to 8:00pm.

Ms. Colwell suggested that they have Mr. Graham present at the interviews.

Mr. Graham stated that he would attend.

# Planner Position

Ms. Colwell stated that she has three applications and that one applied to both positions. She stated that they should accept applications until the position is filled.

Discussion on Planner and office

#### Town Meeting

Ms. Colwell stated that there is a meeting June 5, 2002 for a warrant review with the Town Moderator. She stated that there is a Finance meeting on Thursday May 23, 2002.

#### Use Variance

Mr. Evangelista stated that the ZBA opposes the change even though it is never used but they want to keep as is.

Mr. Moultrie stated that there are two before them now.

Mr. Evangelista stated that they did not understand definition.

Mr. Kostura stated that the use schedule is out of date and needs to be changed.

Discussion on use variance.

Mr. Evangelista stated that he feels they should go forward and force the issue and make changes.

## Earth removal

Mr. Moultrie and Mr. Hopkins stated that they were going to present the article.

## Vouchers/Payroll

Kathleen Bradley Colwell------\$886.96 Janet Pantano------\$3 Mr. Moultrie made a motion to pay. Second by Mr. Kostura. All in favor 4-0.

Netway-----\$19.95 Mr. Moultrie made a motion to pay. Second by Mr. Kostura. All in favor 4-0.

## **Board Business**

Georgetown Planning Board May 22, 2002

Ms. Colwell gave the board a copy of an update on the decision on the Zieff lawsuit. She stated that it is in the process of a settlement.

Ms. Colwell stated that they would give back to the Town \$5,000 from their budget and keep \$4,000.

Mr. Moultrie made a motion to adjourn. Second by Mr. Kostura. All in favor 4-0.

Meeting adjourned at 12:30am.

Minutes transcribed by J. Pantano.

Minutes approved as written July 17, 2002.