MEETING SELECTMEN/GEORGETOWN PLANNING BOARD Memorial Town Hall August 27, 2001 7:00PM

Present: Kathy Sachs, Chairman; Paul Thompson; Beth Kostura; Robin Leal, Town Administrator, Robin Gariepy, Administrative Assistant Peter Sarno, Chairman; Christopher Hopkins, Vice-Chairman; Jack Moultrie, Clerk; Alex Evangelista; Kathleen Bradley Colwell, Town Planner; Janet Pantano, Administrative Assistant

Absent: Glen Johnson

Meeting called to order 7:00PM.

Kathy Sachs explained that the Planning Board was at the meeting to make a joint appointment to the Planning Board to fill the un-expired term of Glen Johnson who resigned and also to fill the Associate position. Ms. Sachs stated the appointment would run until May 2002 the Town's next election. The Associate member would be a one-year term. She asked the Planning Board members to introduce themselves to the TV audience.

Mr. Thompson stated it was nice to see the Planning Board at one of their meetings.

Mr. Sarno and Ms. Sachs explained the voting process to the public and applicants.

Ms. Sachs asked Mr. Gerraughty to introduce himself to the boards and tell them about himself.

Stated Mr. Timothy Gerraughty, 43 Elm Street, he stated that he has had his own construction company for the last two years and before that he worked in the Microwave industry for 10 years. He is on the CIP committee and would like to be on the Planning Board. He stated that he has the time to spend on the board.

Mr. Sarno asked if he would have a conflict of interest with his construction business and town builders.

Mr. Gerraughty stated he is a one business and does mostly small jobs and the bulk of his work is in Andover.

Mr. Sarno asked if the Associate position is available to him would he be interested in that position also.

Mr. Gerraughty stated he would be interested in either.

Mr. Hopkins stated that they have many plans and does he have any goals in regard to the Town Regulations.

Mr. Gerraughty stated that he would be equal and fair to all before the Planning board. He believes there is a strain on the Water and Fire Department with all the new subdivisions. He had no specifics.

Mr. Moultrie asked what he felt a Planning Board Member was charged with.

Mr. Gerraughty stated to be fair and honest to all and equal.

Mr. Evangelista asked if he would be available for site walks.

Mr. Gerraughty stated that he has a flexible schedule.

Ms. Kostura asked if he would continue on the CIP Committee.

Mr. Gerraughty stated that he would.

Ms. Sachs asked if Mr. Gerraughty was familiar with subdivision plans.

Mr. Gerraughty stated that he has a grasp of mechanical drawings and he would be willing to put time into learning.

Ms. Sachs asked why he is interested in serving on the Planning Board.

Mr. Gerraughty stated that he has the time he is fair and can make hard decisions and would be a good fit with the Planning Board.

Ms. Sachs asked Mr. Kostura to introduce himself.

Stated Daniel Kostura, 35 Spofford Street, he has been on the ConsCom for 3 years and is an Electrical Engineer.

Mr. Evangelista asked if Mr. Kostura would be interested in the Alternate position if that was all that was available.

Mr. Kostura stated that he would be.

Mr. Sarno asked if Mr. Kostura would remain on the ConsCom if appointed.

Mr. Kostura stated that he would, he stated that they would be able to get more done. He stated that the DEP recommends a liaison between the Boards.

Mr. Hopkins asked if he would have the time to devote to both Boards.

Mr. Kostura stated that he would be able to.

Mr. Hopkins asked if he had a goal as a Planning Board member.

Mr. Kostura stated that he would try to find a balance between what the Town wants and the Board.

Mr. Hopkins stated that it is hard to have a philosophy as a Board Member.

Mr. Kostura stated he would like to do what is good for the Town. He stated that he feels the Town should stay, as it was when people moved here. He stated that is why they move to Georgetown for the small town.

Mr. Thompson stated that Mr. Kostura ran for the Planning Board position at the last town election and was defeated.

Mr. Kostura stated that he had run. He stated that he is interested in working on the Planning Board with the ConsCom and working on Open Space.

No more questions.

Mr. Thompson made a motion to nominate Dan Kostura for the un-expired term on the Planning Board. Second by Mr. Hopkins.

Kathy Sachs-no Beth Kostura-abstained from voting Paul Thompson-yes Peter Sarno-yes Christopher Hopkins-yes Jack Moultrie-no Alex Evangelista-yes

2-no 4-yes

Mr. Evangelista made a motion to nominate Tim Gerraughty for the Alternate Member to the Planning Board. Second by Mr. Hopkins.

Kathy Sachs-yes Beth Kostura-yes Paul Thompson-yes Georgetown Planning Board August 27, 2001

Peter Sarno-yes Christopher Hopkins-yes Jack Moultrie-yes Alex Evangelista-yes

6-yes

Vouchers

American Speedy Printing	10 Subdivision Regs	\$53.45
American Speedy Printing	20 ZBL's	\$154.10
MAPA—Conference		\$85.00

Mr. Evangelista made a motion to pay. Second by Mr. Moultrie. All in favor 4-0.

Minutes transcribed by J. Pantano.

Minutes approved September 12, 2001.